

Minutes

The City of Princeton

Regular City Council Meeting of July 27, 2010

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 27, 2010 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Billy Combest, Councilmember Bruce Beauchamp, Councilmember Rick Wheeler, and Councilmember JM Caldwell. The following Staff Members were present: Assistant City Administrator Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Public Works Director Jeff Cartwright, Planning & Permit Technician Kathy Morris, Parks Coordinator/Interim Library Director Cathy Dunkel and Chief of Police Jeff Barnett. Absent was Councilmember Steven Deffibaugh.

Mayor **Bowers** called the City Council Meeting to order at 7:02 PM.

Mayor **Bowers** called roll, present were Mayor **Bowers**, Mayor Pro Tempore **Combest**, Councilmembers **Beauchamp**, **Wheeler** and **Caldwell**. Absent was Councilmember **Deffibaugh**.

Mayor **Bowers** then asked Councilmember **Caldwell** to lead the Council and audience in the invocation.

Mayor **Bowers** then asked Councilmember **Beauchamp** to lead the audience in the **Pledge of Allegiance**.

Mayor **Bowers** then announced **Citizen Appearance**. Tiffany Long spoke to the Council. Mayor **Bowers** followed up with an update of the Library status and stated that the Library was in compliance and was not in danger of losing accreditation.

Mayor **Bowers** then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember

so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. a. Discussion and possible approval of the City Council meeting minutes for July 13, 2010. Councilmember **Caldwell made a motion to approve the Consent Agenda.** Councilmember **Wheeler seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2010-154)** "Discussion and possible action to make appointments to the Board of Directors of the Princeton Economic Development Corporation: Place 3 (currently held by Mr. Leland Caldwell-President) Place 4 (currently held by Ms. Sara Morrison) Place 5 (currently held by Mr. Dave Stephans) Place 7 (currently held by Mr. Chuck Campbell-PLSD). Councilmember **Wheeler made a motion.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2010-155)** "Discussion and possible action to accept the resignation of Economic Development Corporation President/Director Tina Burnside". Councilmember **Caldwell made a motion to accept the resignation.** Councilmember **Wheeler seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2010-156)** "Discussion and possible action to make appointments to the Planning & Zoning Commission: Place 2 (currently held by Ms. Doris Goulet) Place 4 (currently held by Mr. Jeffrey Goerlich) Alternate Debbie Farenthold Alternate Franklin Parker". Councilmember **Wheeler made a motion to approve.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2010-157)** "Discussion and possible action to approve a Resolution authorizing the application for a grant with the Texas Parks & Wildlife to support outdoor recreation facility

construction/development". Councilmember **Beauchamp made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2010-158)** "Second public hearing regarding a request from KCM Holdings, LP at the corner of US Highway 380 and Waterview, 0.92 acre tract, Hardin Wright Survey, Abstract 957, Princeton, Texas for a specific use permit to allow for an Auto Service Business, (380 Express Lube) as required under Sec. 22 of the City of Princeton's Zoning Ordinance (Ordinance No. 2009-06-09)".

Mayor **Bowers** opened the public hearing at 7:22 p.m.

Blake Sheffield and Josh Ferrell spoke for this project. Tiffany Long spoke against this item. Mayor and Councilmembers expressed approval of the project but not the location of the project.

Mayor **Bowers** closed the public hearing at 7:24 p.m.

Mayor **Bowers** then announced the sixth item on the Regular Agenda: **(2010-159)** "Discussion and possible action regarding an update from the Director of Public Works regarding projects within his department". Director of Public Work, Jeff Cartwright, briefed the Council on the following projects: 2nd Street (JRJ Paving), FM 982 waterline relocation, Contract work, ditch cleaning, tree trimming, Monte Carlo reconstruction, and dirt pile on US 380. No action required.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2010-160)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp** asked that the ordinance regarding the issuance of Certificate of Occupancy (CO's) be brought back. Councilmember **Wheeler** asked for a status on the Princeton Flea Market.

Mayor **Bowers** then announced the first item under the Report Agenda: City Administrator.

Ms. Thornhill reminded the Council and audience of the Movie in the Park on August 14, 2010 at 7:30 at the Community/POW Park.

Mayor **Bowers** announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (2) "Texas Government Code"** Consultation with City Attorney. **Section 551.071 "Texas Government Code"** Pending or Contemplated litigation. **Section 551.072 "Texas Government Code"** Purchase, exchange, lease or value of real property. **Section 551.074 (a) (1) "Texas Government Code"** Personnel.

Mayor **Bowers** adjourned into Executive Session at 7:38 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:25 p.m.

Mayor **Bowers** then announced "**Action pertaining to the Executive Session**". Councilmember **Wheeler made a motion to continue the investigation as directed.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

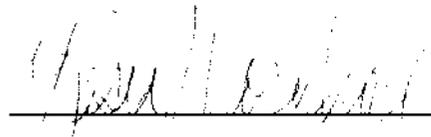
Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2010-161) "Discussion and possible action regarding the leasing of the Lost Highway building for a new city hall".** Councilmember **Beauchamp made a motion to approve Mayor Bowers to sign the lease agreement.** Mayor Pro Tempore **Combest seconded the motion.** Councilmembers **Wheeler and Caldwell abstained.** The **Motion carried.**

Councilmember **Beauchamp made a motion to adjourn.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers adjourned the meeting at 8:31 p.m.**

 8/24/16
Ken Bowers, Mayor Date

ATTEST:

 8/24/16
Lesia Thornhill, City Secretary Date

