

Minutes

The City of Princeton

Regular City Council Meeting of July 28, 2009

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 28, 2009 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Billy Combest, Councilmember Rick Wheeler, Councilmember Bruce Beauchamp and Councilmember JM Caldwell Sr. The following Staff Members were present: City Administrator Lee Lawrence, Asst. City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Finance Director Cathy Crane, Code Enforcement Office Bryant Childers, Utility Billing Clerk Linda Spencer and Police Chief Jeff Barnett. The following Councilmember was absent: 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 **Wheeler**, **Beauchamp**, 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**. No one spoke.

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 14, 2009. b. Discussion and possible approval of an Interlocal agreement between the City of Princeton and TML Intergovernmental Employee Benefits Pool and authorizing the Mayor to sign. c. Discussion and possible approval to ratify an ordinance amending the comprehensive zoning ordinance number 98-001 of the City of Princeton to Planned Development #10, "PD10". Councilmember **Wheeler made a motion to approve the Consent Agenda.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2009-166)** "Discussion and possible approval of a recycling program to be implemented within the city". Henry Lu, Operations Manager, for IESI presented this item. Utility Billing Clerk, Linda Spencer, provided information to Council regarding the recycling bin that is currently contracted through Collin County. Councilmember **Wheeler made a motion to approve the implementation of a bi-weekly recycling program for the city.** Councilmember **Beauchamp seconded the motion.** Councilmember **Caldwell opposed.** The **motion carried 3-1.**

Mayor **Bowers** then announced the second item on the Regular Agenda: **(2009-167)** "Consider and take action on adoption of an ordinance authorizing the issuance and sale of City of Princeton, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2009; levying and annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject". Financial Advisor, Steve Perry, discussed this item with the Council. City Administrator, Lee Lawrence, advised this item was for the certificates of obligation, CO's, to pay for the Monte Carlo Boulevard improvement project that the city had committed to some

months ago. Councilmember **Beauchamp made a motion to approve the ordinance.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced there would be a ten (10) minute recess.

Mayor **Bowers** adjourned the meeting at 7:40 p.m.

Mayor **Bowers** reconvened the meeting at 7:51 p.m.

Mayor **Bowers** then announced the third item on the Regular Agenda: **(2009-168)** "Discussion and possible action, including but not limited to, condemnation and demolition of the following structures as substandard structures: Owner of record: Serenity Builders LLC. 1713 White Mountain Way, Princeton, Texas, Owner of record: Serenity Builders LLC. 1705 Twin Hills Way, Princeton, Texas, Owner of record: Serenity Builders LLC. 1707 Twin Hills Way, Princeton, Texas, Owner of record: Serenity Builders LLC. 1724 Twin Hills Way, Princeton, Texas, Owner of Record: Serenity Builders LLC. 1805 Fairweather Drive, Princeton, Texas, Owner of Record: Serenity Builders LLC. 1807 Fairweather Drive, Princeton, Texas, Owner of Record: Serenity Builders LLC". Code Enforcement Officer, Bryant Childers, presented the Council with supporting documentation showing the progress was being made on this item. Mr. Childers advised he was pleased with the progress and the Builder was meeting all requirements of the city. Council thanked Mr. Childers for the information he provided. Mr. Lawrence advised this item would not be brought back until the 2nd meeting in August 2009. No action was required.

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2009-169)** "Public hearing regarding the proposed amendments to the fiscal year 2008/2009 budget for the City of Princeton".

Mayor **Bowers** opened the public hearing at 7:51 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:51 p.m.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2009-170)** "Discussion and possible approval of an ordinance adopting the proposed amendments to the fiscal year 2008/2009 budget for the city". Mr. Lawrence stated there may some intradepartmental transfers and he would advise Council if this occurred.

Councilmember **Wheeler made a motion to approve item 2009-170**. Councilmember **Caldwell seconded the motion**. The **motion carried unanimously**.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2009-171)** "Second public hearing regarding possible amendments to the City of Princeton Sign Ordinance (Ordinance No. 2000-05-21)".

Mayor **Bowers** opened the public hearing at 7:56 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:56 p.m.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2009-172)** "Discussion and possible approval of an ordinance amending the Sign Ordinance (Ordinance 2000-05-21)". Mr. Lawrence advised that the Planning & Zoning Commission was still reviewing this ordinance and Staff would like to request item be tabled until the second meeting in August. Councilmember **Beauchamp** asked that a Planning & Zoning Commission Member be at the 2nd meeting in August to advise Council of their recommendations. Councilmember **Caldwell made a motion to table**. Councilmember **Wheeler seconded the motion**. The **motion carried unanimously**.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2009-173)** "Second public hearing regarding proposed amendments to the City of Princeton Comprehensive Zoning Ordinance (Ordinance No. 2009-06-09)".

Mayor **Bowers** opened the public hearing at 8:07 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 8:07.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2009-174)** "Discussion and possible approval of an ordinance amending the zoning ordinance for the city relative to small wind system/solar panel". Mr. Lawrence discussed this item with Council. He advised that there were some solar panels being installed within the city and there was no ordinance to regulate them. Councilmember **Beauchamp made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2009-175)** "Discussion regarding the proposed fiscal year 2009/2010 budget for the city". Mr. Lawrence stated the proposed budget for the new year was near completion. No action required.

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2009-176)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Caldwell** asked for information regarding the status of a TxDot permit for property located on FM 982.

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

Mr. Lawrence briefed the Council on the following: Status report on CIP projects, FM 982, Community Block Grant, Community Park Improvements, 2nd Street sewer line, Caldwell Street sewer line and street project. Mr. Lawrence asked Chief Barnett to update the Council with regards to golf carts on city streets.

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 551.074 (a)(1) "Texas Government Code"** Personnel.

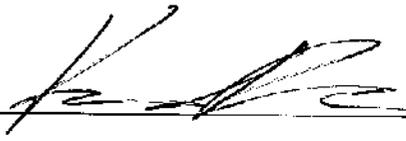
Mayor **Bowers adjourned into Executive Session at 8:31 p.m.**

Mayor **Bowers reconvened into Regular Session at 8:47 p.m.**

Mayor **Bowers** then announced "Action pertaining to the Executive Session". No action.

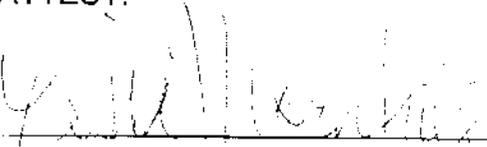
Councilmember **Caldwell** made a motion to adjourn. Mayor Pro Tempore **Combest** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 8:48 p.m.



Ken Bowers, Mayor 8-11-09
Date

ATTEST:



Lesia Thornhill, City Secretary 8-11-09
Date

