

Minutes

The City of Princeton

Regular City Council Meeting of July 8, 2008

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 8, 2008 at 7:00 p.m.

The following Councilmembers were present: Mayor Steven Deffibaugh, Mayor Pro Tempore Billy Combest, Councilmember Rick Wheeler, Councilmember JM Caldwell Sr, Councilmember Bruce Beauchamp and Councilmember Ken Bowers. The following Staff Members were present: City Administrator Lee Lawrence, Assistant City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary Tabatha Monk, City Attorney Bonnie Goldstein, Economic Development Coordinator Cathy Dunkel, Permit Tech Kathy Morris, Director of Public Works Jeff Cartwright and Chief Barnett.

Mayor **Deffibaugh** called the City Council Meeting to order at 7:00 PM.

Mayor **Deffibaugh** asked Councilmember **Wheeler** to lead the Council and audience in the invocation.

Mayor **Deffibaugh** then asked Councilmember **Caldwell** to lead the audience in the **Pledge of Allegiance**.

Mayor **Deffibaugh** then announced **Citizen Appearance**, to which Ophelia Godwin spoke.

Mayor **Deffibaugh** 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. "Discussion and possible approval of the City Council meeting minutes of June 24, 2008", "Discussion and possible approval of an amendment to the Interlocal Agreement between the City of Princeton and Collin

County for jail services, Agreement No. 2003-092-02-11 and authorizing the Mayor to sign”, Discussion and possible approval of an amendment to the Interlocal Agreement between the city of Princeton and Collin County for Child Abuse Investigation Services, Agreement No. 2007-754-09-11 an authorizing the Mayor to sign”, “Discussion and possible approval of an Interlocal Agreement between the City of Princeton and Collin County for Dispatch Services and authorizing the Mayor to sign”. Councilmember **Wheeler made a motion to approve the minutes.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the first item under the Regular Agenda: **(2008-151)** “Consider and take action on an ordinance authorizing the issuance of City of Princeton, Texas, General Obligation Refunding Bond; establishing procedures for the sale and delivery of the bond; levying an annual ad valorem tax for the payment of said bond; and enacting other provisions relating to the subject”. City Administrator, Lee Lawrence, explained this item was on the June 24, 2008 agenda and was approved but because there was not a super majority, the ordinance, needed to be brought back to ratify the tax levy. Councilmember **Caldwell made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the second item under the Regular Agenda: **(2008-152)** “Discussion and possible approval to appoint the following individuals to the Princeton parks & Recreation Board: 1. Teresa Noble, 2. Debbie Hamby, 3. Allen Barnfield”. Mr. Lawrence advised the Council that Michelle Keefe would like to be considered for a position on the Parks & Recreation Board also. Councilmember **Caldwell made a motion to approve Teresa Noble for place 6, Debbie Hamby for place 7, Allen Barnfield for place 2 and Michelle Keefe for place 4.** Councilmember **Bowers seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** announced the third item under the Regular Agenda: **(2008-153)** "Discussion and possible action of an ordinance appointing a City Attorney and Deputy City Attorney". City Attorney, Ms. Goldstein, explained this item. Councilmember **Beauchamp made a motion to appoint Bonnie Lee Goldstein as the City Attorney and John Schomburger as the Deputy City Attorney.** Councilmember **Bowers seconded the motion.** The motion carried unanimously.

Mayor **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2008-154)** "Discussion and possible approval of a Resolution to name city property as Ed West Road". Mr. Lawrence explained this item was approved at the last meeting. Councilmember **Caldwell made a motion to approve.** Councilmember **Wheeler seconded the motion.** The motion carried unanimously.

Mayor **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2008-155)** "Discussion and possible approval to authorizing the funding for the relocation of the waterline on FM 982". Mr. Lawrence explained this item was discussed at the last meeting and updated the Council on the status of this project and also advised it would need to be brought back at the next meeting for further discussion and possible action. Councilmember **Caldwell made a motion to table this item.** Councilmember **Wheeler seconded the motion.** The motion carried unanimously.

Mayor **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2008-156)** "Discussion and approval of an ordinance amending Chapter 22 "Courts" Article II, "Courts funds and fees" Section 22-32 to 22-34 relative to the Municipal Court Technology Fund". Ms. Goldstein briefed the Council on this item. Councilmember **Beauchamp made a motion to approve the ordinance and to ratify all fees collected since 2005.** Councilmember **Caldwell seconded the motion.** The motion carried unanimously.

Mayor **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2008-157)** "Discussion and possible approval of an ordinance amending the

Comprehensive Fee Ordinance No. 2006-06-27-01 relative to the Comprehensive Fee Ordinance No. 2004-02-24, as amended by Ordinance No. 2004-10-26 as codified in Appendix A, fee schedule". Councilmember **Caldwell made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2008-158)** "Discussion and possible action regarding bond issues: a. Monte Carlo Boulevard, b. City Hall facility". Mr. Lawrence discussed this with the Council and explained that no action was required but the item would be brought back for consideration if the Council would like. **No action was taken.**

Mayor **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2008-159)** "Discussion and possible action regarding Monte Carlo Boulevard improvements: a. Right-of-way acquisition, b. Median openings, c. Environmental issues, d. Bridge design, e. Other issues". Caleb Thornhill of Freese & Nichols gave a presentation on this item. **No action was taken.**

Mayor **Deffibaugh** then announced the tenth item under the Regular Agenda: **(2008-160)** "Discussion and possible action to approve Patco Utilities, Inc. Change Order No. 2 for miscellaneous sanitary sewer projects 2008A". Director of Public Works, Jeff Cartwright, discussed this item. Councilmember **Caldwell made a motion to approve the change order.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(2008-161)** "Discussion regarding abandonment of alleyways in the block bounded by Oak, North Fifth, College and North Sixth Streets and the block bounded by Jefferson North Fifth, Woody and North Sixth Streets". Mr. Lawrence discussed this item and explained no action was required because the city had not received petitions from the

other property owners that would be involved in this proposed abandonment. **No action was required.**

Mayor **Deffibaugh** then announced the first item under the Report Agenda "Mayor". Mayor thanked staff for their hard work. He commented on the Kiosk signs and the lack of bandit signs on Hwy. 380. He asked that mowing/weed eating be done around fire hydrants within the city.

Mayor **Deffibaugh** then announced the second item under the Report Agenda "Council".

Councilmember **Caldwell** thanked Staff and expressed his appreciation for the work put into the agenda packets. He also thanked the Staff for their participation in the July 4th event as well as Family Worship Center for sponsoring the event. He thanked Mr. Cartwright for his work with TxDot and the Council for their work and efforts.

Councilmember **Beauchamp** expressed his appreciation for the work Code Enforcement was doing.

Mayor **Deffibaugh** then announced the third item under the Report Agenda "Administrator".

Mr. Lawrence asked the Council for a date to conduct a budget workshop. He informed the Council that a reimbursement from NTMWD, in the amount of \$177,748.00 would be applied to the work being doing at Dogwood pump station. He made the suggestion that the Council look over the magazine they receive, Texas Town & City. He asked the Council if they would be interested in the Staff bring to them a dangerous dog ordinance. Mr. Lawrence expressed appreciation from Staff for the cookout that was given for the employees by the Mayor and Council. He informed the Council of the Charter meeting to be held on July 28, 2008 and finally he expressed his appreciation for the employees who volunteered their time for the July 4th event: Cathy Dunkel, Jeff Cartwright and Robert Cody.

Mayor **Deffibaugh** announced the Council would be going into Executive Session

citing the following: **Section 551.071 (b) "Texas Government Code"** Consultation with City Attorney. **Section 551.071 (a) "Texas Government Code"** Pending or Contemplated litigation. **Section 551.074 "Texas Government Code"** Personnel. Mayor **Deffibaugh** adjourned into Executive Session at 9:00 p.m.

Mayor **Deffibaugh** reconvened into Regular Session at 10:00 p.m.

Mayor **Deffibaugh** then announced "Action pertaining to the Executive Session". Councilmember **Beauchamp** made a motion to approve as discussed in Executive relative to Mr. Lawrence. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

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

Mayor **Deffibaugh** adjourned the meeting at 10:01 p.m.

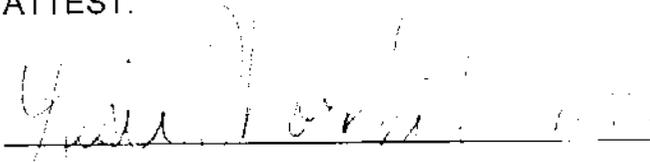


Steven Deffibaugh, Mayor

7-23-03

Date

ATTEST:



Lesia Thornhill, City Secretary

Date