

Minutes

The City of Princeton

Regular City Council Meeting of August 11, 2009

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on August 11, 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 Steven Deffibaugh. The following Staff Members were present: City Administrator Lee Lawrence, Asst. City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Director of Public Works Jeff Cartwright, and Police Chief Jeff Barnett. The following Councilmember was absent: Councilmember J.M. Caldwell Sr.

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

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

Mayor **Bowers** then asked Councilmember **Wheeler** 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 28, 2009. b. Discussion and possible approval of an agreement between the City of Princeton and Conway Company CPA's, PC for auditing services and authorizing the Mayor to sign". Councilmember **Wheeler made a motion to approve the Consent Agenda.** Councilmember **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2009-177)** "Discussion regarding the proposed tax rate for fiscal year 2010". City Administrator, Lee Lawrence, reviewed the proposed tax rate. No action was required.

Mayor **Bowers** then announced the second item on the Regular Agenda: **(2009-178)** "A public hearing to review the performance and obtain comments on the City's Texas Community Development Block Grant Program (TX CDBG) 2007 Program Year Contract 725410. Citizens are invited to participate in the review of the CDBG project and make their views known at this public hearing".

Mayor **Bowers** opened the public hearing at 7:07 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:07 p.m.

Mayor **Bowers** then announced the third item on the Regular Agenda: **(2009-179)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". No comments.

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

Mr. Lawrence briefed the Council on the following: Sewer line improvements-North Second Street, Sewer line improvements-Main Street (between Second and Third) and South Fourth Street (between Princeton Drive and Hazelwood), Street Improvements on North Second Street, Street improvements on Caldwell Street, Water and sewer line relocations-South Second Street, Elevated storage tank and waterline. Mr. Lawrence

asked the Director of Public Works, Jeff Cartwright, to speak regarding Second Street improvements.

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 (A) "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 7:20 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:24 p.m.

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

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2009-180)** "Discussion and possible approval of a settlement agreement between the City of Princeton and Tim Bennett Engineering & Construction, Inc., Billy Jo Donihoo and authorizing the Mayor to sign". Councilmember **Deffibaugh made a motion to approve**. Councilmember **Wheeler seconded the motion**. The motion carried **unanimously**.

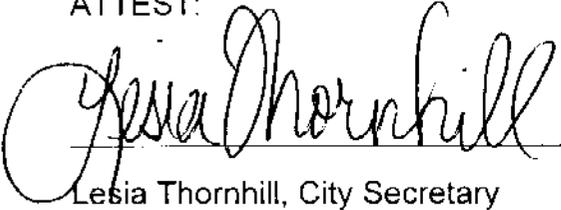
Mayor **Bowers** then announced the fifth item on the Regular Agenda: **(2009-181)** "Discussion and possible approval to ratify right-of-way acquisitions for the Monte Carlo Boulevard improvements. Elias Aad and Jeanne Aad, Kevin M. Constanzo, Richard L. Hill and Ellen Hill, Iglesia Bethel MPM (2), Maria Meza, Howard L. Noel, Jr. and Vicky L. Noel, Struthers Family Trust, Sharon R. Campbell Wood and Robert Wood, Princeton Villas HOA, Elmer Schenk, Mike Perry and Craig Jones, Kelly Wolfe". Councilmember **Wheeler made a motion to ratify acquisitions**. Mayor Pro Tempore **Combest seconded the motion**. The motion carried **unanimously**.

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

Mayor **Bowers** adjourned the meeting at 8:26 p.m.

 8-25-09
Ken Bowers, Mayor Date

ATTEST:

 8-25-09
Lesia Thornhill, City Secretary Date

