

Minutes

The City of Princeton

Special City Council Meeting of August 29, 2011

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on August 29, 2011 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember Bruce Beauchamp, Councilmember Bill Glass, Mayor Pro Tempore Billy Combest and Councilmember Steve Deffibaugh. The following Staff Members were present: Interim City Manager Derek Borg, City Secretary/Director of Administrative Services Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, and Chief of Police James Waters. Absent was Councilmember JM Caldwell Sr.

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

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

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

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

Mayor **Bowers** then announced **Citizen Appearance**. Paul Carlson 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. 1. Discussion and possible approval of minutes of the August 8, 2011 regular meeting. 2. Discussion and possible action to approve an agreement between the City of Princeton and Collin County for sheltering services in the amount of \$16,168.00 for fiscal year 2011/2012. 3. Discussion and possible action to approve an agreement between the City of Princeton and Collin County for animal control services in the amount of \$23,658.00 for fiscal year 2011/2012. 4. Discussion and possible action to approve an interlocal agreement between the City of Princeton and Collin County for environmental services in the amount of \$5,520.00 for fiscal year 2011/2012. 5. Discussion and possible action to approve the Continuation of Coverage Administrative Agreement between the City of Princeton and Texas Municipal League. Councilmember **Deffibaugh made a motion to approve the Consent Agenda with the exception of #2 & #3 which he asked to be removed for further discussion.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.** After some discussion regarding items #2 & #3 Councilmember **Deffibaugh made a motion to approve.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Special Agenda: **(2011-086)** "Discussion and possible action to approve the appointment of Brigitte Baker to the Community Development Corporation and to accept the resignation of Bill Glass from the Parks & Recreation Board as well as from the Economic Development Corporation. Appoint Rick Wheeler to the Economic Development Corporation". Councilmember **Deffibaugh made a motion to approve this item.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Special Agenda: **(2011-087)** "Discussion and possible action regarding the appointment of Pam Glass as a Commissioner to the Texoma Housing Partners Public Housing Board of Commissioners to replace George Singleton". Councilmember **Glass** stepped down. Councilmember **Beauchamp** made a motion to approve this appointment. Mayor Pro Tempore **Combest** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the third item under the Special Agenda: **(2011-088)** "Discussion and possible action to waive any and all permit fees relative to the Princeton ISD". Interim City Manager, Derek Borg, discussed this item with Council. Councilmember **Beauchamp** made a motion to approve the waiving of administrative fees as recommended by Staff. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously. Staff advised that they would be bringing back a Resolution for approval of these fees being waived for the Princeton Independent School District.

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2011-089)** "Discussion and possible action to approve a cost share with Collin County for the construction of Hazelwood (CR 456) in the amount of \$152,360.00 as being the city's cost". Mr. Borg briefed the Council on this project and advised that the cost would be paid out of the 2006 CO's and the project would be from FM 982 to FM 490. He also advised that there would be additional cost for City to complete the portion that was not in the cost share with the County and that estimate would be approximately an additional \$75,000.00. Councilmember **Beauchamp** made a motion to approve the

**project and the approximate dollar amount of \$250,000.00. Councilmember Glass seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2011-090)** "Consideration and approval of a donation from Joann Frankum for the Princeton Community Library". Councilmember **Beauchamp** made a motion to approve the donation and wanted to express gratitude to Mrs. Frankum on her generous donations. Mayor Pro Tempore **Combest** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the sixth item under the Special Agenda: **(2011-091)** "Discussion and possible approval of the organization chart to include the position of Assistant City Manager". This item will be brought back to Council once additional changes have been made.

Mayor **Bowers** then announced the first item under Items for individual consideration: **(2011-092)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Deffibaugh** asked for an update on Monte Carlo and the new water tower as well as for the pole sign ordinance. Councilmember **Beauchamp** asked for the fence ordinance to be brought back.

Mayor **Bowers** announced the first item under the Report Agenda: Interim City Manager updated the Council on the following items: annexation map, flea market and FM 982.

City Council Reports about items of Community interest regarding which no action will be taken: Councilmember **Deffibaugh** reminded everyone of a 9/11 ceremony on September 11, 2011 at 3:00 at the Community Ball 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. A) Culleoka Water Supply Corporation (CWSC) Contract. B) DOJ Submission 2011-1978 Section 551.071, "Texas Government Code" Pending or Contemplated litigation. A). Joseph Portugal Section 551.074 (a) (1) "Texas Government Code" Personnel. A). Assistant City Manager/City Secretary. B. Chief Building Official.

Mayor **Bowers** adjourned into Executive Session at 7:44 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:34 p.m.

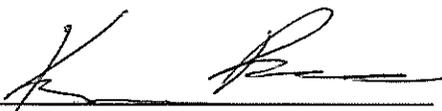
Mayor **Bowers** then announced "Action pertaining to the Executive Session".

Councilmember **Glass** made a motion to accept the executed separation agreement between the city and Joseph Portugal without modifications.

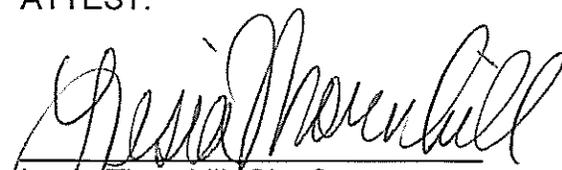
Councilmember **Beauchamp** seconded the motion. The motion carried unanimously.

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

Mayor **Bowers** adjourned the meeting at 8:34 p.m.

  
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Ken Bowers, Mayor

ATTEST:

  
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Lesia Thornhill, City Secretary

