

Minutes

The City of Princeton

Regular City Council Meeting of September 14, 2010

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on September 14, 2010 at 7:39 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Billy Combest, Councilmember J.M. Caldwell, Councilmember Bruce Beauchamp, Councilmember Rick Wheeler, and Councilmember Steve Deffibaugh. The following Staff Members were present: City Administrator Lee Lawrence, Assistant City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Finance Director Cathy Crane, Code Enforcement Officer Bryant Childers, Planning & Permit Technician Kathy Morris, Parks Coordinator/Interim Library Director Cathy Dunkel, Chief of Police Jeff Barnett, Fire Marshal Derek Borg and City Attorney Bonnie Goldstein.

Mayor **Bowers** called the City Council Meeting to order at 7:39 PM.

Mayor **Bowers** called roll, present were Mayor **Bowers**, Mayor Pro Tempore **Combest**, Councilmembers **Beauchamp**, **Wheeler**, **Deffibaugh** and **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**. John Worley, Deanna Wolf and Tiffany Long each 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 from August 24, 2010. b. Discussion and possible approval of an amendment to the Cirro Energy contract. c. Discussion and possible approval of an Ordinance regarding the LEADS ONLINE program. d. Discussion and possible approval of an Interlocal Agreement between the City of Princeton and Collin County for Animal Shelter Services and Animal Control Services. Councilmember Caldwell **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: **(2010-187)** "Discussion and approval of a Proclamation recognizing Constitution Week, September 17-23, 2010. Councilmember **Beauchamp made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2010-188)** "Discussion and possible action regarding the approval of a street maintenance program presented by Stronghold Construction". Kent Bolsinger, owner of Stronghold Construction, spoke on behalf of this item. Councilmember **Deffibaugh made a motion for staff to move forward working with Kent Bolsinger.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2010-189)** "Discussion and possible action to accept an application for a voluntary annexation for property located at 1134 FM 982, Princeton, Texas 3 tracts of land owned by D.L. and Leland Caldwell". Councilmember **Deffibaugh made a motion to accept the voluntary annexation.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2010-190)** "Discussion and possible approval of an ordinance for a voluntary annexation for

property being more particularly described as follows: 8.724 acres of land, Elevated Storage Tower site". Councilmember **Deffibaugh 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: **(2010-191)** "Discussion and possible waiver to allow for a temporary certificate of occupancy for the location of 301 W. Princeton Drive, Princeton, Texas". Councilmember **Wheeler made a motion to approve 180-day waiver.** Councilmember **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2010-192)** "Public hearing regarding the adoption of the Fiscal Year 2010/2011 Budget for the City of Princeton". Mayor **Bowers** opened the public hearing at 8:21 p.m. No citizens spoke at this public hearing. Mayor **Bowers** closed the public hearing at 8:25 p.m.

Mayor **Bowers** then announced the seventh item on the Regular Agenda **(2010-193)** "Discussion and possible action to approve an ordinance adopting the budget for fiscal year 2010/2011". Councilmember **Beauchamp made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2010-194)** "Discussion and possible approval of an ordinance approving the tax rate for fiscal year 2010/2011". Councilmember **Beauchamp made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the ninth item on the Regular Agenda: **(2010-195)** "Discussion and possible action to approve the proposed fiscal year 2010/2011 CDC Budget". Councilmember **Caldwell made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2010-196)** "Discussion and possible approval of reappointments to the Parks & Recreation

Board; Place 4 (currently held by Bill Glass), Place 5 (currently held by Chad Larson) and Place 6 (currently held by Donnie Prentice)". Councilmember **Caldwell made a motion to approve.** Councilmember **Wheeler seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2010-197)** "Discussion and possible action to accept the resignation of Tonya Jones from the Parks & Recreation Advisory Board and from the Community Development Corporation". Councilmember **Caldwell made a motion to approve.** Councilmember **Wheeler seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced for Council to pass on the twelfth item under the Regular Agenda: **(2010-198)** "Discussion and possible action regarding Change Order No. 4 for the Monte Carlo Boulevard Improvement Project". No action required.

Mayor **Bowers** then announced the thirteenth item under the Regular Agenda: **(2010-199)** "Discussion and possible direction on lane configuration east of proposed North/South Bypass along Monte Carlo Boulevard Phase II". Caleb Thornhill with Freese & Nichols spoke on this item. Councilmember **Wheeler made a motion to approve, with modifications to figure 2 page 77.** Councilmember **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the fourteenth item under the Regular Agenda: **(2010-200)** "Discussion and possible action regarding the waiver of tournament fees for benefit softball tournament". Chad Larson with the Princeton Park and Recreation Board spoke on this item. Councilmember **Wheeler made a motion to waive the fees for this particular tournament with the understanding that all proceeds are donated to the family.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the fifteenth item under the Regular Agenda: **(2010-201)** "Public hearing regarding the possible submission of a grant application to the

Texas Community Development Block Grant program". Mayor **Bowers** opened the public hearing at 8:56 p.m. Lee Lawrence and Deanna Wolf on this item. Mayor **Bowers** closed the public hearing at 8:59 p.m.

Mayor **Bowers** then announced the sixteenth item on the Regular Agenda **(2010-202)** "Discussion and possible action to approve a Resolution approving submission of a grant application to the Texas Community Development Block Grant program". Councilmember **Caldwell made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the seventeenth item on the Regular Agenda **(2010-203)** "Discussion and possible action on Financial Report as of July 31, 2010". No action required, however, the City Council did request to see information on possible better interest rates from other financial agencies.

Mayor **Bowers** then announced the eighteenth item on the Regular Agenda **(2010-204)** "Discussion and possible action to appoint DeAnna Wolf to the Economic Development Corporation, Place 2, filling a vacancy left by Tina Burnside". Councilmember **Wheeler made a motion to table this item until the next agenda, as he had another candidate in mind for this position.** Councilmember **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the nineteenth item on the Regular Agenda **(2010-205)** "Discussion and possible action to approve a temporary sign for the Lois Nelson Public Library to be placed on property owned by the City of Princeton to assist citizens in locating the library". Cathy Dunkel, Interim Library Director, spoke on this item. Councilmember **Deffibaugh made a motion to approve.** Councilmember **Caldwell seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the twentieth item on the Regular Agenda **(2010-206)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Deffibaugh** asked for a schedule for a tree trimming

program and information on a Library dedication. Councilmember **Wheeler** asked for information on where we are with the 2009 Street Improvement.

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

Mr. Lawrence gave a status report on the progression of the new City Hall. Mr. Lawrence talked about the very nice article on the Library and Library staff in the Princeton Herald. Mr. Lawrence reminded the Council and audience about the Circus. Mr. Lawrence gave a brief update about the 2009 Local 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 551.072 "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 9:26 p.m.

Mayor **Bowers** reconvened into Regular Session at 10:20 p.m.

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

Mayor **Bowers** then announced the twenty-first item under the Regular Agenda: **(2010-207)** "Discussion and possible action regarding the Rules of Order for the Princeton City Council". Councilmember **Beauchamp made a motion to table this item until the October 12, 2010 meeting.** Councilmember **Wheeler seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the twenty-second item on the Regular Agenda: **(2010-208)** "Discussion and possible action regarding the proposed property to be purchased for a new fire station. Councilmember **Deffibaugh** stepped down for this item. Councilmember **Wheeler made a motion to proceed with purchase of the property funded by the Collin County run money from the PVFD.** Councilmember **Beauchamp seconded the motion.** **The motion carried unanimously.**

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

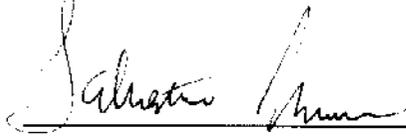
Mayor **Bowers** adjourned the meeting at 10:23 p.m.



Ken Bowers, Mayor

10/26/16
Date

ATTEST:



Tabatha Monk, Deputy City Secretary

10/26/16
Date

