

Minutes

The City of Princeton

Regular City Council Meeting of September 22, 2009

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on September 22, 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, Councilmember JM Caldwell Sr 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, City Attorney Bonnie Goldstein, Director of Public Works Jeff Cartwright, Development Technician Kathy Morris, and Police Chief Jeff Barnett.

Mayor **Bowers** called the City Council Meeting to order at 7:01 PM.

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

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 September 8, 2009. Councilmember

Deffibaugh 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: **(2009-206)** "Discussion and approval to award the contract to Smith Contracting for the construction of an access road for the Princeton Community Park in the amount of \$59,281.00". City Administrator, Lee Lawrence, discussed this item and corrected a statement at a previous meeting regarding the fact that the Community Development Corporation was paying for this project. Mr. Lawrence advised that this project would be paid from the 2006 Tax Note. Councilmember **Beauchamp made a motion to approve the project and award the bid to Smith Contracting.** Councilmember **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the second item on the Regular Agenda: **(2009-207)** "Discussion and possible approval to award the contract to Advanced Paving Co., for the construction of a parking lot for the Princeton Community Park in the amount of \$281,246.45". Mr. Lawrence explained this project would be funded by a Collin County grant and by the Community Development Corporation. Councilmember **Wheeler made a motion to approve this project and award the bid to Advanced Paving Co.** Mayor Pro Tempore **Combest seconded the motion.** The motion carried unanimously.

Mayor **Bowers** than announced the third item on the Regular Agenda: **(2009-208)** "Discussion and possible approval to add improvements to West College Avenue, from FM 75 (Longneck Road) to entry into Community Park, to 2009 street improvements project". After a brief discussion Council asked Staff to bring back information to concrete street, except for bridge and bring back a map to show exactly where this street and the access road to the Community Park is located.

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2009-209)** "Discussion and possible approval of an application for voluntary annexation of

approximately 106.590 acres located at County Road 485, North of Highway 380 on eastside". Councilmember **Deffibaugh made a motion to accept the voluntary annexation petition.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fifth item on the Regular Agenda: **(2009-210)** "Consider adoption of a resolution directing publication of notice of intention to issue certificates of obligation". Mr. Lawrence explained this item had to do with the Community Development Corporation's request of a loan not to exceed \$300,000.00. Councilmember **Wheeler made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the sixth item on the Regular Agenda: **(2009-211)** "Discussion and possible action regarding Sister Grove/East Fork Bridge route study". Mr. Lawrence advised Council he would not be able to attend this meeting but a representative from Freese & Nichols would be present. No action was required on this item.

Mayor Bowers then announced the seventh item on the Regular Agenda: **(2009-212)** "Discussion and possible approval of an ordinance adopting the following International Code as the relevant codes for the City of Princeton by amending Chapter 14, Buildings and Building regulations, Article I, Sections 14-2 to 14-9 of the Code of Ordinances relative to the 200-6 Edition of the International Building Code; the 2006 Edition of the International Residential Code; the 2006 Edition of the International Plumbing Code; the 2005 Edition of the National Electrical Code; the 2006 Edition of the International Mechanical Code; the 2006 Edition of the International Fuel Gas Code; the 2006Edition of the International Energy Conservation Code; the 2006 Edition of the International Property Maintenance Code; amending Section 14-12 relative to substituting references to the 2006 International Codes for the 2003 International Codes where applicable in City Ordinances; Amending Chapter 30, Fire Prevention, Article I,

Section 30-4, of the Code of Ordinances relative to the 2003 International Fire Code and NFPA Standards and amendments thereto". The City Administrator explained the necessity for this item. Councilmember **Deffibaugh made a motion to approve.**

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

Mayor **Bowers** then announced the eighth item on the Regular Agenda: **(2009-213)** "Discussion and possible action regarding policy on water tap and meter connections". Mr. Lawrence discussed the desires of Staff relative to policy/procedures for this item. No action was taken. Staff will be bringing back a Resolution stating policy and procedures for this item.

Mayor **Bowers** then announced the ninth item on the Regular Agenda: **(2009-214)** "Discussion and possible action regarding Amendment Request for Tim Bennett Engineering & Construction, Inc. relating to amended requested service area (sewer CCN)". Mr. Lawrence explained this was more of a housekeeping item. Councilmember **Deffibaugh made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the tenth item on the Regular Agenda: **(2009-215)** "Discussion and possible action regarding future meeting dates for 2009". Councilmember **Wheeler made a motion to cancel the last meeting dates in November and December of 2009.** Councilmember **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the eleventh item on the Regular Agenda: **(2009-116)** "Discussion and possible approval of an ordinance amending Ordinance No. 2007-09-11-01 relative to wholesale bulk rate water customers". Mr. Lawrence explained this item had to do with Culleoka Water Supply Corporation. Councilmember **Beauchamp made a motion to approve the ordinance.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the twelfth item on the Regular Agenda: **(2009-217)** "Discussion and possible action regarding approval of an agreement between the City of Princeton and Altoga Water Supply Corporation relating to the following CCN applications:

SOAH Docket Numbers 585-06-1641, 585-06-2663, and 585-08-0128, TCEQ Docket Numbers 2006-0044-UCR, 2006-1631-UCR and 2007-1208-UCR". Mr. Lawrence asked this item be held until after Executive Session as to receive legal advise. Councilmember **Deffibaugh made a motion to table and have Staff proceed as directed.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the thirteenth item on the Regular Agenda: **(2009-218)** Request for item to be placed on a future agenda and NOT for discussion of these requests". Mayor Bowers asked that all Supervisors, Department Heads including City Administrator and City Attorney evaluations and descriptions be on the next agenda. Councilmember Wheeler asked that the organization chart be on the next agenda.

Mayor **Bowers** announced the Council would be taking agenda item 2009-221 out of order.

Mayor **Bowers** then announced the fourteenth item on the Regular Agenda: **(2009-221)** "First public hearing regarding a voluntary annexation of approximately 106.590 acres located at County Road 485, North of Highway 380 on eastside".

Mayor **Bowers** opened the public hearing at 8:16 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 8:17 p.m.

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

Mr. Lawrence briefed the Council on the following: Infrastructure improvement projects and the financial report with regards to the sales tax figures.

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 8:23 p.m.

Mayor **Bowers** reconvened into Regular Session at 9:44 p.m.

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

Mayor **Bowers** announced the fifteenth item on the Regular Agenda: **(2009-219)** "Discussion and possible approval to ratify right-of-way acquisitions for the Monte Carlo Boulevard improvements. A. DL Caldwell, B. Michael Coleman & Stephanie Coleman". Councilmember **Deffibaugh made a motion to proceed as directed in Executive with regards to DL Caldwell and remove Michael Coleman & Stephanie Coleman.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

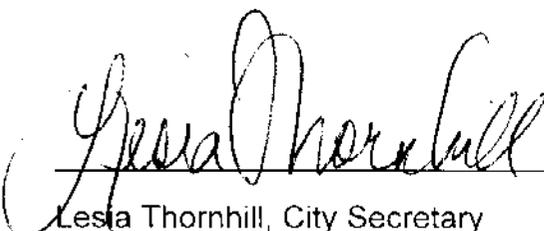
Mayor **Bowers** then announced the sixteenth item on the Regular Agenda: **(2009-220)** "Discussion and possible approval of a Resolution determining the public necessity to acquire property for the governmental purpose of expanding the improving Monte Carlo Boulevard from Princeton Drive to FM 75 commonly know as the Monte Carlo Boulevard Improvement Project". Mayor **Bowers** announced this item was being removed.

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

Mayor **Bowers adjourned the meeting at 9:46 p.m.**


Ken Bowers, Mayor 10-13-09
Date

ATTEST:


Lesia Thornhill, City Secretary 10/27/09
Date

