

Minutes

The City of Princeton

Regular City Council Meeting of September 28, 2010

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on September 28, 2010 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Billy Combest, Councilmember Bruce Beauchamp, Councilmember Rick Wheeler, and Councilmember Steve 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, Finance Director Cathy Crane, Development Coordinator Kathy Morris, City Attorney Bonnie Goldstein, Code Enforcement Officer Bryant Childers, Interim Public Works Director Bill Close, Chief Jeff Barnett, and Engineer Caleb Thornhill.

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 **Beauchamp**, **Wheeler**, and **Deffibaugh**. Councilmember **Caldwell** was absent.

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**. Michelle Keefe and Eva Jones spoke.

Mayor **Bowers** then announced the **City Administrator Reports/Comments**.

City Administrator, Lee Lawrence, spoke to the Council. Mr. Lawrence did an overview of the accomplishments since he became the City Administrator in 2007.

Mr. Lawrence thanked the Council for their support and he thanked Staff for their support and dedication. Mr. Lawrence gave a special thank you to Lesia Thornhill for her support.

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 an Interlocal Agreement between the City of Princeton and Collin County for Library Services. 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: **(2010-209)** "Presentation, discussion and approval of an Ordinance regarding the Rate Review Mechanism (RRM)". Atmos representative, Brian Broussard, spoke to Council regarding this item. Councilmember **Beauchamp made a motion to table this item.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2010-210)** "Discussion and possible action to approve a Resolution relating to Redistricting 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 third item under the Regular Agenda: **(2010-211)** "Discussion and possible action regarding Change Order No. 4, in the amount of \$138,747.05, for the Monte Carlo Boulevard Improvement Project and authorizing the Mayor to sign". Engineer, Caleb Thornhill, discussed this change order and reviewed each item. Council discussed reducing the order by taking some of the sod out.

Councilmember **Wheeler made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2010-212)** "Discussion and possible approval of a street maintenance program presented by Kent Bolsinger of Stronghold Construction". Mr. Bolsinger presented this item with a list of streets needing maintenance. He also presented a proposal to fix Mabel Street. City Administrator, Lee Lawrence, advised Council that Staff would have to review the budget to find monies for this project. No action was taken.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2010-213)** "Second public hearing regarding a request from Joe Thorpe, Auto Vision, for a Specific Use Permit to allow for Used Auto Sales to be located at 2160 W. Princeton Dr. (Hillside Addition, Lot 24, Block 2, Section #2), Princeton, Texas".

Mayor **Bowers** opened the public hearing at 7:54 p.m.

Joe Thorpe spoke for this item.

Mayor **Bowers** closed the public hearing at 7:55 p.m.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2010-214)** "Discussion and possible approval of an ordinance approving a specific use permit to allow for used auto sales to be located at 2160 W. Princeton Drive, Princeton, Texas". Property owner, Tom Spagnolia spoke regarding this item. Joe Thorpe answered questions of the Council regarding his proposed business. Councilmember **Wheeler made a motion to approve the SUP and stated the Mr. Thorpe would have to comply with all codes and ordinances.** Councilmember **Deffibaugh seconded the motion.** Mayor Pro Tempore **Combest opposed.** The **motion carried 3-1.**

Mayor **Bowers** then announced the seventh item on the Regular Agenda **(2010-215)** "Discussion and possible action to appoint Jimmy Galyean to the Economic Development Corporation, Place 2, filling a vacancy left by Tina Burnside". Councilmember Wheeler advised Mr. Galyean was his recommendation for the

vacancy. Councilmember **Deffibaugh 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: **(2010-216)** "Discussion and possible action to appoint Clinton Lowrance to the Princeton Economic Development Corporation, Place 7, as recommended by the Princeton Independent School District". Councilmember **Wheeler made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2010-217)** "Consideration and possible action accepting Community Park paving project, per contract with Advanced Paving Company". Mr. Lawrence explained that the project was complete and accepted by Engineers and Staff. Councilmember **Deffibaugh made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2010-218)** "Discussion and possible action to approve a tree trimming program as presented by Interim Public Works Director Bill Close". Mr. Lawrence asked that this item be put off so Staff could gather information and bring back a better plan. No action taken.

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2010-219)** "Discussion and possible action to approve an amendment to the Princeton Zoning Ordinance 2009-06-09, concerning Off-Street Parking Regulation". Mr. Lawrence reviewed the recommended changes with Council. No action taken.

Mayor **Bowers** then announced the twelfth item under the Regular Agenda: **(2010-220)** "Discussion and possible approval of an amendment to the Princeton Zoning Ordinance 2009-06-09, Section 7.6 Commercial, Neighborhood Convenience and Office District (Non-Residential) Development Standards and Section 7.7

Manufacturing/Industrial District (Non-Residential) Development Standards". Mr. Lawrence reviewed the proposed changes to this ordinance. No action taken.

Mayor **Bowers** then announced the thirteenth item under the Regular Agenda: **(2010-221)** "Discussion and possible action to approve an ordinance regarding outside of city water rates and restoring outside of city water rates and providing for a credit for payments made by outside of city customers in excess of the rates". Mr. Lawrence discussed the procedures and TCEQ requirements for notifying customers outside the city limits. Councilmember **Beauchamp made a motion to approve**. Mayor Pro Tempore **Combest seconded the motion**. The **motion carried unanimously**.

Mayor **Bowers** then announced the fourteenth item under the Regular Agenda: **(2010-222)** "Discussion and possible action regarding an update of the Princeton Flea Market from the Code Enforcement Officer, Bryant Childers". Code Enforcement Officer, Bryant Childers, introduced Sherry, property manager for the Flea Market. Sherry advised Council that owners were aware of the deadline to come into compliance but were not willing to move forward in any way. No action taken.

Mayor **Bowers** then announced the fifteenth item under the Regular Agenda: **(2010-223)** "Presentation and discussion by Chief Barnett regarding the 2010 National Night Out". Chief Barnett informed the Council of the events. No action required.

Mayor **Bowers** then announced the sixteenth item under the Regular Agenda: **(2010-224)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Deffibaugh** requested information on the Library dedication, annexation of Harper Elementary. Councilmember **Wheeler** asked for the drainage issue at 412 E. Jefferson be addressed. Councilmember **Beauchamp** asked IESI be contacted regarding trash cans being left in the road after pick-up.

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

Mr. Lawrence passed out a newspaper clipping regarding the events of the Lois Nelson Library.

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 9:15 p.m.

Mayor **Bowers** reconvened into Regular Session at 10:40 p.m.

Mayor **Bowers** then announced "**Action pertaining to the Executive Session**". Councilmember **Wheeler** made a motion to have the Mayor and certain Staff continue negotiations regarding the City Administrator position. Councilmember **Beauchamp** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the seventeenth item under the Regular Agenda: **(2010-225)** "Consideration and possible action regarding wholesale water contract between City of Princeton and Culleoka Water Supply Corporation". Councilmember **Beauchamp** made a motion to have Staff proceed as directed. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eighteenth item under the Regular Agenda: **(2010-226)** "Consideration and possible action on contract to complete sanitary sewer line relocation on FM 982". Item removed.

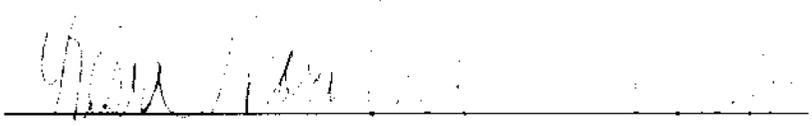
Councilmember **Beauchamp** made a motion to adjourn. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 10:42 p.m.



Ken Bowers, Mayor Date

ATTEST:



Lesia Thornhill, Asst. City Admin/City Secretary Date

