

Minutes

The City of Princeton

Special City Council Meeting of February 18, 2008

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on February 18, 2008 at 7:00 p.m.

The following Councilmembers were present: Mayor Steven Deffibaugh, Mayor Pro Tempore Billy Combest, Councilmember J.M. Caldwell Sr., Councilmember Rick Wheeler, Councilmember Rocky Lemley and Councilmember Bruce Beauchamp. The following Staff Members were present: City Administrator Lee Lawrence, Assistant City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary Tabatha Monk, Permit Tech Kathy Morris, City Attorney Bonnie Goldstein and Chief Barnett.

Mayor **Deffibaugh** called the **City Council Meeting to order at 7:02 PM.**

Mayor **Deffibaugh** then announced the first item under the Special Agenda: **(2008-052)** "Presentation, discussion and possible action regarding Harvest Point". Bond Council, Leroy Grawunder, Financial Advisor, Dan Roseavere and Mr. Lawrence spoke to the Council regarding the possibility of a Public Improvement District (PID). They explained the process and some of the responsibilities of the city to implement such a project. No action was required.

Mayor **Deffibaugh** then announced the second item under the Special Agenda: **(2008-053)** "Discussion and possible approval of an agreement between Georgia-Texas Land and Cattle Company, LLKC and City of Princeton regarding property purchase and utility extensions". This item was removed from the agenda.

Mayor **Deffibaugh** then announced the third item under the Special Agenda: **(2008-054)** "Discussion and possible approval of recommendations from City Council to fill three vacancies on the Charter Commission". Mr. Lawrence explained there were some vacancies on the Commission and Councilmember **Caldwell** had made three (3)

recommendations to fill those vacancies. Councilmember **Caldwell made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The motion carried **unanimously.**

Mayor **Deffibaugh** then announced the first item under the Report Agenda “Mayor”.

No comments.

Mayor **Deffibaugh** then announced the second item under the Report Agenda “Council”.

Councilmember **Caldwell** expressed his concern regarding the easements for the Princeton ISD and stated he would like for this item to be on the next City Council agenda.

Councilmember **Beauchamp** brought to the attention of staff that there was an exposed gas main on College Street, East of 6th Street.

Mayor **Deffibaugh** then announced the third item under the Report Agenda “Administrator”.

No comments.

Mayor **Deffibaugh** announced the Council would be going into Executive Session citing the following: **Section 551.071 (b) “Texas Government Code”** Consultation with City Attorney. **Section 551.072 “Texas Government Code”** Real Property. **Section 551.087 “Texas Government Code”** Economic Development.

Mayor **Deffibaugh** adjourned into Executive Session at 7:52 p.m.

Mayor **Deffibaugh** reconvened into Special Session at 8:50 p.m.

Mayor **Deffibaugh** then announced “Action pertaining to the Executive Session”. No action required.

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

Mayor **Deffibaugh** adjourned the meeting at 9:00 p.m.

