

Minutes

The City of Princeton

Special City Council Meeting of February 3, 2009

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on February 3, 2009 at 7:00 p.m.

The following Councilmembers were present: Mayor Steven Deffibaugh, Mayor Pro Tempore Billy Combest, Councilmember Rick Wheeler, Councilmember Bruce Beauchamp, Councilmember J.M. Caldwell Sr. and Councilmember Ken Bowers. The following Staff Members were present: City Administrator Lee Lawrence, Assistant City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary Tabatha Monk, City Engineer Kevin Johnson and Chief Barnett.

Mayor Deffibaugh called the City Council Meeting to order at 7:03 PM.

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

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

Mayor **Deffibaugh** then asked Councilmember **Caldwell** to lead the audience in the **Pledge of Allegiance**.

Mayor **Deffibaugh** then announced **Citizen Appearance**. All Citizens request were handled under item 2009-014.

Mayor **Deffibaugh** 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 of January 13, 2009, b. Discussion and possible

approval of a Resolution authorizing the participation in the Texas Parks & Wildlife Department Local Park Grant Program, c. Discussion and possible approval authorizing the participation in the Tocker Grant for the Princeton Community Library in the amount of \$13826.69. Councilmember **Wheeler made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the first item under the Workshop Agenda: **(2009-014)** "Discussion and possible action regarding design, right-of-way acquisition, and funding of improvements to Monte Carlo Boulevard; discussion and possible action regarding design, right-of-way acquisition, and funding construction of North-South Parkway; discussion and possible action regarding improvements to local streets". The following citizens spoke regarding this item: Bryan Lentz, Joel Krause, Elmer Schenk, Tiffany Burns, Danny Derden, Sandra Bryant, Michael Coleman, Mark DeLaney, Mark Nicholson, Derek Borg, Elton Vining, Eugene Lowther. City Administrator, Lee Lawrence, gave a very detailed presentation regarding the history of this project. He gave a recommendation for approval from Staff. City Engineer, Kevin Johnson, spoke on behalf of this project. Councilmember **Beauchamp made a motion to approve the proposed two-land expansion on the Southside of the road as recommended by Staff and the City Engineer.** Councilmember **Wheeler seconded the motion.** Councilmembers **Bowers and Caldwell opposed.** The **motion carried 3-2.**

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

Mayor **Deffibaugh adjourned the meeting at 8:26 p.m.**

