

Minutes

The City of Princeton

Regular City Council Meeting of March 11, 2008

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on March 11, 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, City Attorney Bonnie Goldstein, Director of Public Works Jeff Cartwright, Permit Tech Kathy Morris, Finance Director Patty Martinez, Fire Marshall Derek Borg and Chief Barnett.

Mayor **Deffibaugh** called the **City Council Meeting to order at 7:04 PM.**

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

Mayor **Deffibaugh** then led the audience in the **Pledge of Allegiance.**

Mayor **Deffibaugh** then announced **Citizen Appearance**, to which no one came forward.

Mayor **Deffibaugh** then announced the Consent Agenda: "Discussion and possible approval of the City Council meeting minutes of February 12, 2008". "Discussion and possible approval of the City Council meeting minutes of February 18, 2008".

Discussion and possible approval of the City council meeting minutes of February 26, 2008". Councilmember **Lemley made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the first item under the Regular Agenda: **(2008-070)** "Discussion and possible approval of the Princeton financial audit for FY 2007 that

was presented by Conway Company CPA at the last regular meeting on February 26, 2008". Councilmember **Wheeler made a motion to approve**. Councilmember **Beauchamp seconded the motion**. **The motion carried unanimously**.

Mayor **Deffibaugh** then announced the second item under the Regular Agenda: **(2008-071)** "Discussion and possible approval of the Corrective Action Plan (CAP) for submittal to the Texas Commission on Environmental Quality (TCEQ) under the Sanitary Sewer Overflow Initiative (SSOI) Program". City Engineer, Kevin Johnson, presented this item to Council. Councilmember **Lemley made a motion to approve**. Councilmember **Caldwell seconded the motion**. **The motion carried unanimously**.

Mayor **Deffibaugh** then announced the third item under the Regular Agenda: **(2008-072)** "Discussion and possible approval of a Resolution confirming the selection of the Administrative Consultants needed to complete the proposed activities in the 2007 Texas Community Development Program project". Mr. Lawrence discussed this item and Justin Epker with Grant Works answered questions for the Council. Councilmember **Wheeler made a motion to approve Grant Works to be the Administrative Consultant**. Councilmember **Lemley seconded the motion**. **The motion carried unanimously**.

Mayor **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2008-073)** "Discussion and possible approval regarding payment by Princeton Economic Development Corporation of impact fees for Trident Metals Company (Georgia-Texas Land and Cattle Company) in the amount of \$35,359.20 for two (2) 2" meters and one (1) 1" inch meter". Mr. Lawrence explained this was an incentive being offered to Trident. Councilmember **Lemley made a motion to approve**. Councilmember **Wheeler seconded the motion**. **The motion carried unanimously**.

Mayor **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2008-074)** "Discussion and possible approval of the proposed Home Rule Charter that will be placed on the ballot for the May 10, 2008 election". Mr. Lawrence advised the Council

of the proposed changes to the Charter. Councilmember **Wheeler made a motion to approve**. Councilmember **Beauchamp seconded the motion**. The motion carried **unanimously**.

Mayor **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2008-075)** "Discussion and possible approval of a Resolution permitting intra-departmental transfer of funds upon approval by City Administrator". Mr. Lawrence explained this would allow him to make intra-departmental transfers only. Councilmember **Wheeler made a motion to approve**. Councilmember **Caldwell seconded the motion**. The motion carried **unanimously**.

Mayor **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2008-076)** "Discussion regarding the creation of a position of City Engineer". Mr. Lawrence discussed this item with the Council. No action was required.

Mayor **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2008-077)** "Discussion and possible approval of Development Agreement between the City of Princeton and Harvest Point XX, L.P. and authorizing the Mayor to sign". Mr. Lawrence, Dan Roseaveare, Clark McCoy and Leroy Grawunder were available for discussion. Mr. Lawrence presented the agreement and proposed changes. Councilmember **Beauchamp made a motion to approve the agreement conditionally**. The conditions are that the Attorney's must review and agree with the agreement. Councilmember **Wheeler seconded the motion**. The motion carried **unanimously**.

Mayor **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2008-078)** "Discussion and possible approval of an ordinance establishing landscape requirements, requiring permits and landscape plan, and providing general standards and minimum requirements". After a brief discussion, this item was tabled.

Mayor **Deffibaugh** then announced the tenth item under the Regular Agenda: **(2008-079)** "Discussion and possible approval of an agreement between the City of Princeton and the City of McKinney regarding proposed jurisdictional boundaries and water and sewer service territory and authorizing the Mayor to sign". Councilmember **Wheeler made a motion to approve**. Councilmember **Beauchamp seconded the motion**. The **motion carried unanimously**.

Mayor **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(2008-080)** "Discussion and possible approval of an ordinance between the City of Princeton and the City of McKinney confirming and approving a settlement agreement setting forth the corporate boundaries and the current and/or future extraterritorial jurisdiction of the City of Princeton and the City of McKinney". Councilmember **Wheeler made a motion to approve**. Councilmember **Lemley seconded the motion**. The **motion carried unanimously**.

Mayor **Deffibaugh** then announced the thirteenth item under the Regular Agenda: **(2008-081)** "Discussion and possible approval of an agreement between Georgia-Texas Land Cattle Company, LLC, and the City of Princeton regarding property purchase and utility extensions". No discussion or action on this item.

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

Mayor thanked everyone for their work and support. He reminded everyone of the citywide cleanup. He also mentioned the possible name change of some County Roads.

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

Councilmember **Caldwell** thanked staff for their hard work.

Councilmember **Beauchamp** thanked Fire Marshall Borg for his work with Atmos regarding the exposed gas lines.

Councilmember **Lemley** asked that staff look into going to a paperless agenda.

Councilmember **Wheeler** stated he appreciated staff.

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

Mr. Lawrence gave updates regarding Fourth Street and asked Council if they would like to participate, along with Charter Commission, in holding two meetings for questions and answers regarding the proposed Home Rule Charter. He stated the proposed dates would be April 15, 2008 and April 26, 2008. He also informed the Council that the vision insurance for the employees was up for renewal and there was an increase of approximately .25 cents per month per employee. He also advised Council that a local Church was considering having a fireworks display on July 4, 2008.

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 551.071 (a) "Texas Government Code"** Pending or Contemplated litigation. **Section 552.072 "Texas Government Code"** Real Property. **Section 551.087 "Texas Government Code"** Economic Development. Mayor **Deffibaugh** adjourned into Executive Session at 9:38 p.m.

Mayor **Deffibaugh** reconvened into Regular Session at 10:16 p.m.

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

Councilmember **Lemley** made a motion to move forward as discussed with regard to the 8.75 acres under **Section 552.072 "Texas Government Code"** Real Property.

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

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

Mayor **Deffibaugh** adjourned the meeting at 10:18 p.m.

Steven Deffibaugh 3-25-08  
Steven Deffibaugh, Mayor Date

ATTEST:

Lesia Thornhill 3-25-08  
Lesia Thornhill, City Secretary Date