

Minutes

The City of Princeton

Regular City Council Meeting of February 9, 2010

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on February 9, 2010 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember Bruce Beauchamp, Councilmember Rick Wheeler, 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 Engineer Kevin Johnson, Administrative Assistant to Public Works Director Cathy Dunkel, and Police Sergeant Rob Michnick. The following Councilmember was absent: Mayor Pro Tempore Billy Combest.

Mayor **Bowers** called the **City Council Meeting to order at 7:00 PM.**

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

Mayor **Bowers** then asked Councilmember **Caldwell** 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**. Chad Larson spoke on behalf of the Parks Board.

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 January 26, 2010. b. Discussion and approval to ratify the contract between Collin County Elections and the City of Princeton.

Councilmember **Deffibaugh made a motion to approve the Consent Agenda.**

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

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2010-022)** "Discussion and possible approval of appointment to fill a vacancy on Parks and Recreation Advisory Board". Councilmember **Caldwell made a motion to approve the appointment of Bill Glass to the Parks and Recreation Advisory Board.**

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

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2010-023)** "Discussion and possible approval of an ordinance revising the Ordinance No. 2009-05-26-02 (Comprehensive Fee Schedule) as it relates to park and recreation fees". Staff asked this item be tabled until the next regular meeting. Councilmember **Wheeler made a motion to table this item until the February 23, 2010 meeting.**

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

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2010-024)** "Discussion and possible approval of the Facilities Utilization Agreement between the PYSA and the City of Princeton". Staff recommended this item be tabled until the next regular meeting. Councilmember **Deffibaugh made a motion to table this item until the February 23, 2010 meeting. Councilmember Caldwell seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2010-025)** "Discussion and possible approval of an agreement between the City and Gehan

Homes, Ltd". City Administrator, Lee Lawrence asked this item be held until after Executive Session. Council agreed.

Mayor **Bowers** then announced the fifth item on the Regular Agenda: **(2010-026)** "Discussion and possible approval of an amendment to contract with Freese & Nichols, Inc., regarding design/engineering and related services for the elevated storage tank project". Mr. Lawrence and the City Engineer, Kevin Johnson, explained the changes that were being proposed for this project. Councilmember **Deffibaugh made a motion to approve the modifications to the contract.** Councilmember **Wheeler seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the sixth item on the Regular Agenda: **(2010-027)** "Discussion and action as desired regarding Collin County road bond and City of Princeton bond funds relating to Monte Carlo Boulevard and other potential road improvements". Mr. Lawrence discussed the details of this item and his recommendation to continue construction on Monte Carlo. Staff advised they would do more research and bring back additional information and possibly schedule a workshop to discuss this project further. No action was required.

Mayor **Bowers** then announced the eighth item on the Regular Agenda: **(2010-028)** "Discussion and possible approval to accept the proposal from Cross Engineering Consultants for engineering services for a Hike and Bike Trail and 9-Hole Disc Golf Course to be located at the Community Park". Staff advised that the Community Development Corporation had approved this project and funding would be coming from them. Councilmember **Wheeler made a motion to approve the contract.** Councilmember **Beauchamp seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the ninth item on the Regular Agenda: **(2010-029)** "Discussion and possible approval to have a joint meeting with the Princeton Independent School District on Monday, February 15, 2010 at 6:30 p.m.". Mr. Lawrence

explained the purpose of this meeting was to discuss the long term plans/goals for the city. Councilmember **Beauchamp made a motion to approve the special joint meeting.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the tenth item on the Regular Agenda: **(2010-030)** "Consider action on ordinance setting speed limit at 25 miles per hour on West College Avenue from FM 75 to the west terminus of West College". Mr. Lawrence explained the posted speed, at this time, is 20 mph and Staff recommends approval of an ordinance establishing the speed limit as 25 mph. Councilmember **Caldwell made a motion to approve the ordinance.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the eleventh item on the Regular Agenda: **(2010-031)** "Consideration and possible approval of a property exchange between the Princeton Independent School District and the City of Princeton, involving Original Donation, Block 2, part of Lots 13 and 14". Mr. Lawrence explained the PISD would like to put in a concrete parking lot for the multipurpose building and Staff would recommend the property exchange. Once the ISD completes the survey the appropriate documents would be presented to Council. Councilmember **Deffibaugh made a motion to approve the exchange.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the twelfth item on the Regular Agenda: **(2010-032)** "Discussion and possible action to approve a change order from JRJ Paving, LP for local street improvements". Kevin Johnson spoke on behalf of this item. The change order was in reference to stripping that was to be done on the newly reconstructed streets. Councilmember **Caldwell made a motion to approve the change order for JRJ Paving with the appropriate stripping being done the newly reconstructed**

local streets. Councilmember **Wheeler** **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the thirteenth item on the Regular Agenda: **(2010-033)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp** asked for Staff to provide information with regards to upgrade/improvements to City Hall. Councilmember **Wheeler** asked for information to improve the parking area on the north side of the City Hall.

Councilmember **Deffibaugh** asked for staff to research the possibility to have an Interlocal agreement with TxDOT for the purpose of maintaining the drainage ditches in the right-of-way of the State.

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

Mr. Lawrence briefed the Council on the following: Status report-infrastructure projects.

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 "Texas Government Code"** Pending or Contemplated litigation. **Section 551.072 "Texas Government Code"** Purchase, exchange, lease or value of real property. Mayor **Bowers** announced that the City Attorney would be consulted via telephone in Executive Session.

Mayor **Bowers** adjourned into Executive Session at 7:55 p.m.

Mayor **Bowers** reconvened into Regular Session at 9:58 p.m.

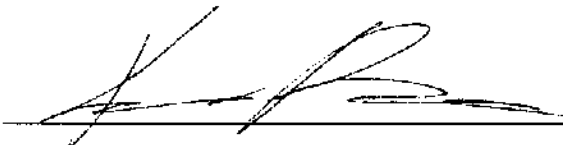
Mayor **Bowers** then announced "**Action pertaining to the Executive Session**".
No action.

Mayor **Bowers** then announced the fourteenth item on the Regular Agenda: **(2010-034)** "Discussion and possible action regarding Utility Construction Services of Texas, Inc.". Councilmember **Wheeler** **made a motion to for Staff to move forward with necessary emergency procedures if Surety was not on the ground within seven**

(7) days. Councilmember **Beauchamp** seconded the motion. The motion carried unanimously.

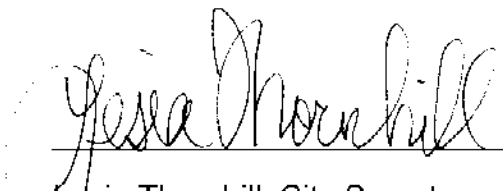
Councilmember **Deffibaugh** made a motion to adjourn. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 10:00 p.m.



Ken Bowers, Mayor 2/25/10
Date

ATTEST:



Lesia Thornhill, City Secretary 2/24/10
Date

