

1) Call to Order

The meeting was called to order at 7:04 p.m.

2) Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Stephens.

3) Roll Call

In attendance were council members Patty Smith, Jim Westendorf, Leonard Lewis, Laura Jones, Lee Van Lanen, and Mayor Derek Stephens. Also in attendance were City Attorney John Hill and City Secretary Janis Cable. Special Guests attending were Collin County Commissioner Joe Jaynes and Collin County Fire Marshal Michael Smith.

4) Discussion, consideration, and action to approve the consent items:

Meeting minutes of April 3, 2012; and Financial Statements and Permits for April 2012.

Leonard Lewis made a motion to approve the consent items; second by Laura Jones. Motion passed unanimously.

5) Presentation/Comments by Citizens

Debbie Lewis (440 Overland) - Tornado Sirens

6) Recognition of Individuals by Mayor and Council

Volunteers that assisted in the April 14th Great American Clean-Up were recognized and thanked. These individuals were Marta Munson, Laura Jones, Tim Lassiter, Holly Lassiter, Rhonda Basham, Matthew Cable, Janis Cable, and Derek Stephens. Jim Westendorf and Leonard Lewis shared their thanks for this effort as they were both out of town.

7) Business Items

A. Discussion, consideration and action to approve Fire Department contract and/or payment.

Citizens speaking on this item included: Jeremy Sexton, Debbie Lewis, Jerilynn Westendorf, Cindy Pullins, Patty Cooper, Cynthia Sandlin, John Munson, Marta Munson, Gary Cable, Tim Lassiter, Peter Christian.

Commissioner Jaynes and Fire Marshal Chief Smith both encouraged getting the contract process complete and moving forward. It would be more expensive and less efficient to rely on surrounding emergency support. Chief Smith noted that support from McKinney and Princeton could be expected to cost \$1,200 to \$4,000/call run. There 482 square miles of unincorporated area in Collin County and they rely on volunteers to respond to these calls.

Mayor Stephens provided a summary of the actions taken with the new budget format and transparency. Chief Heitman stated that requests for information were provided and the last 2-3 months had been positive. Responding to comments he noted that they would love to have the old members back on the department, as well as new members. There are about 13 members currently, all but three are citizens. He lives 5 miles from the station and responds directly to calls. He feels it is unfair to use frugality against them in estimating expenses.

After a lengthy debate, City Attorney John Hill proposed consideration of allocating dollars for maintenance and operations and separate dollars for capital expenditures that could be held in escrow. Lee Van Lanen made a motion to approve a contract for \$15,000 (with immediate payment of \$7,500 to cover the first two quarters and \$3,750 per quarter remaining) in operating funds and the budget balance (\$23,610) to be held in escrow for capital expenditures; second by Jim Westendorf. Motion carried unanimously.

B. Discussion, consideration and action regarding Code Enforcement.

Council agreed to regular Code Enforcement patrol. Front yards need to be well maintained.

C. Discussion regarding grants and grant opportunities for Lowry Crossing.

This line item was passed due to time and will be on the June agenda.

D. Discussion, consideration, and action to approve Ordinance 250 amending the Fire Code.

Laura Jones made a motion to approve Ordinance 250 amending the Fire Code; second by Patty Smith. Motion passed unanimously.

E. Discussion, consideration, and action on open roads and road repairs.

There was no update.

F. Discussion, consideration, and possible action to rename County road 984.

Lee Van Lanen made a motion to rename CR 984 to Eastham Lane; second by Patty Smith. Motion passed by majority vote.

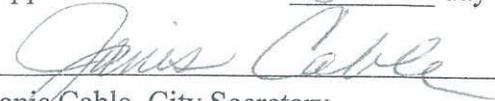
8) Update by City Secretary regarding May 19th clean up, Princeton sign and EDC formation filing.

Janis Cable reported that there would be another clean up on May 19th and suggested making repairs/painting at Milligan Cemetery, moving the Princeton City Limit sign will be entertained by the Princeton City Council for approval, the EDC formation documents were submitted and returned for correction.

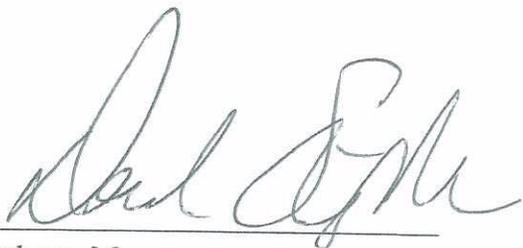
9) Adjournment

The meeting was adjourned at 9:54 p.m.

Approve and attest this 5th day of June, 2012.



Janis Cable, City Secretary



Derek Stephens, Mayor