

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 26, 2010
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **October 26, 2010 at 7:00 PM** at the regular meeting place, the Council Chamber in City Hall, located at 306 Main Street in Princeton to discuss the following:

Honorable Ken Bowers,
Mayor

Honorable Billy Combest,
Mayor Pro-Tempore, Place 1

Rick Wheeler,
Councilmember, Place 2

J.M. Caldwell Sr.,
Councilmember, Place 3

Bruce Beauchamp,
Councilmember, Place 4

Steven Deffibaugh,
Councilmember, Place 5

Call to Order

Roll Call

Ken Bowers _____

Billy Combest _____

Rick Wheeler _____

J.M. Caldwell Sr. _____

Bruce Beauchamp _____

Steven Deffibaugh _____

Invocation

Pledge of Allegiance

Citizen Appearance

Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

Consent Agenda

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 requests, 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 from September 14, 2010 and October 12, 2010.
- B. Discussion and possible approval of an ordinance approving the 2010 certified Tax Roll.
- C. Discussion and possible approval of an agreement between the city and Time Warner Cable.

Regular Agenda

2010-239

Proclamation

Discussion and approval of a Proclamation recognizing Municipal Court Week, November 1-5, 2010.

2010-240

Monte Carlo Boulevard Improvement Project-Change Order No. 4

Discussion and possible action regarding Change Order No. 4 for the Monte Carlo Boulevard Improvement Project.

2010-241

Second Public Hearing-Voluntary Annexation

Second Public Hearing regarding a voluntary annexation from Durrie L. Caldwell and Leland Ray Caldwell for property being more particularly described as follows: 40.13 acres comprised of 3 tracts of land.

(being a survey of a 31.240 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957 Blk 8, Tract 427; as recorded in Volume 2536, Page 437; being a survey of a .2391 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957 Blk 8, Tract 242 as recorded in Volume 478, Page 507; being a survey of a 8.652 acre tract of land situated in the Hardin Wright Survey Abstract No. 957, Blk 8, Tract 424 as recorded in Volume 1993, page 689 of Deed of Records of Collin County, Texas. Being more particularly described by metes and bounds as follows: 40.13 acres of land).

2010-242

Main Street Sidewalk Project

Discussion and possible approval of the Main Street sidewalk project to be funded by the Princeton Community Development Corporation and the Princeton Economic Development Corporation.

2010-243 Community Park Concession Stand/Restroom

Discussion and possible action to approve the construction of the concession stand/restroom combination to be constructed by Stronghold Construction.

2010-244 Second Public Hearing

Second public hearing regarding a request from Jefferson Bank, Dennis Ortiz, to amend Ordinance 2000-05-17 to change the minimum side yard setbacks of 6 feet to 5 feet on the following lots within Princeton Meadows West Phase I and Phase II as required by the City of Princeton's Zoning Ordinance (Ordinance No., 2009-06-09).

2010-245 Resolution-Safety Record Policy

Discuss and consider action relative to the approval of Resolution 2010-10-26-R of the City Council of the City of Princeton, Texas, adopting the Safety Record Policy as codified in the Texas Local Government Code for Prospective bidders and criteria for determining if a prospective bidder is a responsible bidder.

2010-246 NIMS Training

Discussion and possible approval of required NIMS training.

2010-247 Public Works - Update

Presentation, discussion and possible action regarding updates from the Interim Director of Public Works regarding Jefferson Street and the dirt pile on US Highway 380, and FM 982 water/sewer line relocation.

2010-248 301 Bonnieview Drive – Lien Release

Discussion and possible action to release the lien on property located at 301 Bonnieview Drive purchased by Habitat for Humanity.

2010-249 Facilities Utilization Agreement

Discussion and possible action regarding an amended Facility Utilization Agreement between the City of Princeton and the Princeton Youth Sports Association and authorizing the Mayor to sign.

2010-250 Public Hearing – Zoning Ordinance (Off-Street Parking)

Second public hearing for the purpose of amending the City of Princeton's Comprehensive Zoning Ordinance (Ordinance No. 2009-06-09) and to consider public comment on the proposed amendments to the Comprehensive Zoning Ordinance.

2010-251 Resolution-Atmos Pipeline Rate Increase

Discussion and possible action to approve a Resolution to authorize the intervention at the Railroad Commission of Texas concerning the filing for an increase in rates by ATMOS Pipeline.

2010-252 Future Agenda Items

Request for items to be placed on a future agenda and NOT for discussion of these requests.

Report Agenda

City Administrator

- Fence Regulations
- Permits

Executive Session

Executive Session: Under terms of Chapter 551 of Texas Government Code the City Council may enter into CLOSED SESSION or Executive Session to discuss the following:

Section 551.071 (2) Texas Government Code. Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

Section 551.071 (a) Texas Government code. Pending or Contemplated litigation.

1. CCN applications: SOAH Docket Numbers 582-06-1641, 582-06-2663, and 582-08-0128, TCFQ Docket Numbers 2006-0044-UCR, 2006-1631-UCR, and 2007-1208-UCR

Section 551.072 Texas Government Code. Purchase, exchange, lease or value of real property.

1. Princeton Original Donation (CPN), Block 2, Lot 8
2. Terry Lynn Jackson and Cathy A. Jackson, Hardin Wright Survey, Abstract No. 957, Block 7, Tract 154 (easement)

Action Pertaining to Executive Session

2010-253 Rules of Order

Discussion and possible action regarding the Rules of Order for the Princeton City Council.

2010-254 Princeton Original Donation

Discussion and possible action regarding the proposed property known as Princeton Original Donation (CPN). Block 2, Lot 8.

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, Ortley 2210 @ 4:30 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.



Lesia Thornhill, City Secretary

Statement for ADA Compliance

The City of Princeton acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Thornhill, City Secretary, or other designated official at 972-734-2416. The City council reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).