

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS**

**January 9, 2012
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **January 9, 2012 at 7:00 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following:

Honorable Ken Bowers,
Mayor

Honorable Billy Combest,
Mayor Pro-Tempore, Place 1

Bill Glass,
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 ____

Bill Glass ____

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.

1. Discussion and possible action of minutes of the December 12, 2011 regular meeting.

REGULAR AGENDA

2012-001 Fitch Ratings

Presentation by Boyd London regarding the results of the Fitch Rating for the City of Princeton.

2012-002 Monte Carlo Boulevard Reconstruction- Phase II

Discussion and possible action to accept a bid from McMahon Contracting L.P., in the amount of \$2,265,593.65 regarding the Monte Carlo Boulevard Reconstruction-Phase II project.

2012-003 Quarterly Fire Department Update

Presentation, discussion and possible action regarding a quarterly update from Chief Mike Woody regarding the Princeton Volunteer Fire Department.

2012-004 FEMA Grant

Discussion and possible action to accept a grant from the U.S. Department of Homeland Security in the amount of \$176,970.00 for Fire Department Equipment with a match of 10%.

2012-005 Community Development Corporation (CDC)

Discussion and possible action regarding filling a vacancy on the Community Development Corporation with the appointment of Jeffrey McGinn.

2012-006 Parks & Recreation Board

Discussion and possible action to fill a vacancy on the Parks & Recreation Board with Mark DeLaney

2012-007 North Texas Municipal Water District

Discussion and possible action to appoint a second representative to the North Texas Municipal Water District Board of Directors.

2012-008 Quarterly Financial Update

Discussion and possible action regarding an update of the quarterly financial report for the City of Princeton.

ITEMS FOR INDIVIDUAL CONSIDERATION

2012-009 Future Agenda Items

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

REPORT AGENDA

City Manager

- Bandit signs
- Library

City Council reports about items of community interest regarding which no action will be taken.

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.

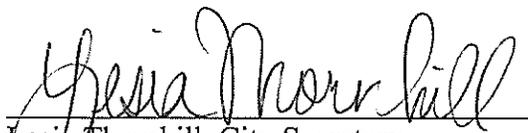
A. Culleoka Water Supply Corporation (CWSC) Contract.

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall January 6, 2012 @ 2:45 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.



Lesja Thornhill, City Secretary
Tabatha Monk, Deputy 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).