

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA**  
**THE CITY OF PRINCETON, TEXAS**  
**JANUARY 10, 2011**  
**Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **January 10, 2011 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*

**Rick Wheeler,**  
*Councilmember, Place 2*

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

**Bruce Beauchamp,**  
*Councilmember, Place 4*

**Steven Deffibaugh,**  
*Councilmember, Place 5*

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**Call to Order**

**Roll Call**

Ken Bowers \_\_\_\_  
Rick Wheeler \_\_\_\_  
Bruce Beauchamp \_\_\_\_

Billy Combest \_\_\_\_  
J.M. Caldwell Sr. \_\_\_\_  
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 Approval Of The Minutes Of The November 16, 2010 Special Meeting.
2. Discussion And possible Approval Of The Minutes Of The December 14, 2010 Regular Meeting.

**Regular Agenda**

**2011-271      Resolution-Municipal Auction**

Discussion And Consider Action Relative To The Approval Of Resolution No. R-01-11, A Resolution Of The City Council Of The City Of Princeton, Texas. Authorizing The City Manager To Execute An Agreement With Rene Bates Auctioneers, Inc.

**2011-272      Resolution-Vehicle Replacement Fund**

Discussion And Consider Action Relative To The Approval Of Resolution No. R-02-11, A Resolution Of The City Council Of The City Of Princeton, Texas; Authorizing The City Manager To Establish A Vehicle Replacement Fund.

**2011-273      Resolution-Application for participation in TexSTAR**

Discussion And Consider Action Relative To The Approval Of Resolution No. R-03-11, A Resolution Of The City Council Of The City Of Princeton, Texas; Authorizing The City Manager To Complete An Application For Participation In The Texas Short Term Asset Reserve Program (TexSTAR).

**2011-274      Resolution-Appointment to the Local Pension Board of the Texas Fire Fighters Pension Commission.**

Discussion and Consider Action Relative To The Approval Of Resolution No. R-04-11, A Resolution Of The City Council Of The City Of Princeton, Texas; Appointing The City Manager As A Trustee On The Local Pension Board Of The Texas Fire Fighter's Pension Commission.

**2011-275      Councilmember Comments**

Discussion And Possible Action To Consider Councilmember Comments On Future Agenda's.

**2011-276      ISO Rating**

Discussion Of The City Of Princeton's ISO Rating.

**2011-277      Future Agenda Items**

Request For Items To Be Placed On A Future Agenda And NOT For Discussion Of These Requests.

**Report Agenda**

**City Manager**

1. NIMS

**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. FM 982 Road Construction Project-Retention, Final Payment and Defects.
- B. Flea Market Compliance Issues.
- C. Culleoka Water Supply Corporation (CWSC) Contract.

Section 551.071 (A) Texas Government Code Pending or Contemplated litigation.

- D. Collin County vs. City of Princeton, Quo Warranto, Case No. 401-00108-2010.

**Action Pertaining to Executive Session**

**Adjournment**

**Certificate**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, January 1, 2011 @ 5:00 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

  
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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).