

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

**January 12, 2010  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **January 12, 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*

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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.

- A. Discussion and approval of the City Council meeting minutes for December 8, 2009.
- B. Discussion and possible approval of an ordinance adopting the organizational chart for the City of Princeton.

**Regular Agenda**

2010-001

**Princeton Community Library**

Discussion and possible action regarding naming the Princeton Community Library as the Lois Nelson Public Library.

2010-002

**Code Enforcement Update**

Presentation by Code Enforcement Officer, Bryant Childers, regarding procedures for code enforcement and quarterly update.

2010-003

**Princeton Volunteer Fire Department Quarterly Update**

Presentation by Fire Chief, Mike Woody, regarding the quarterly update for the PVFD.

2010-004

**Ordinance-Annexation Map**

Discussion and possible approval of an ordinance adopting the annexation map for the City of Princeton.

2010-005

**Appointments and Eligibility Policy for Boards & Commissions**

Discussion and possible direction given to staff regarding Appointments and Eligibility for membership on Boards & Commissions.

2010-006

**Resolution- Princeton Drive Transportation Enhancement and Aesthetic Improvements**

Discussion and possible action to approve a Resolution regarding the TxDOT Statewide Transportation Enhancement Program application.

2010-007

**Local Street Projects, Including West College Avenue**

Discussion and possible action regarding local street improvements, including West College Avenue.

2010-008

**Future Agenda Items**

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

**Report Agenda**

**City Administrator**

- Status report – infrastructure projects
- Energy Efficiency and Conservation Block Grants (EECBG)
- Assistant to Fire Fighters Grant

**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. Utility Construction Services of Texas Inc. (UCS)

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

1. Milavec Family Trust, 58.48 acres
2. Ragon-Milavac Family Trust, 10.979 acres
3. J.B. Norris, 8.76 acres

Section 551.074 (a) (1) Texas Government Code. Personnel.

1. Alternate Judge

**Action Pertaining to Executive Session**

**2010-009      Resolution-Property Acquisition-Right-of-Ways on 58.48 Acre Tract Owned by Milavec Family Trust**

Discussion and possible approval of a Resolution determining the public necessity to acquire property for the governmental purpose of securing right-of-way for a future thoroughfare.

**2010-010      Resolution-Property Acquisition-Right-of-Ways on 10.979 Acre Tract Owned by Mark Ragon**

Discussion and possible approval of a Resolution determining the public necessity to acquire property for the governmental purpose of securing right-of-way for a future thoroughfare.

**2010-011      Resolution-Property Acquisition-Easements on 10.979 Acre Tract Owned by Mark Ragon**

Discussion and possible approval of a Resolution determining the public necessity to acquire property for the governmental purpose of securing an easement for future utility lines.

**2010-012      Utility Construction Services**

Discussion and possible action regarding Utility Construction Services of Texas, Inc.

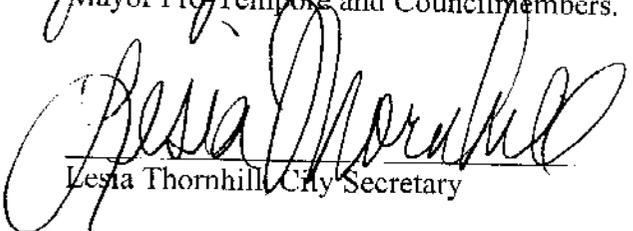
**2010-013      North Second Street**

Discussion and possible action regarding North Second Street reconstruction project, including signage.

**Adjournment**

**Certificate**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, January 8, 2010 @ 4:00 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).