

NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
January 13, 2009
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **January 13, 2009 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 Steven Deffibaugh,
Mayor

Honorable Billy Combest,
Mayor Pro-Tempore

Bruce Beauchamp,
Councilmember

Rick Wheeler,
Councilmember

Ken Bowers,
Councilmember

J.M. Caldwell Sr.,
Councilmember

Call to Order

Roll Call

Steven Deffibaugh ____
Bruce Beauchamp ____
Ken Bowers ____

Billy Combest ____
Rick Wheeler ____
J.M. Caldwell Sr. ____

Invocation

Pledge of Allegiance

Citizens Appearance

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 minutes from the City Council meeting held on December 9, 2008.
- B. Discussion and possible approval of the Lone Star Libraries FY09 grant contract from the Texas State Library and Archives Commission.

- C. Discussion and possible approval to pay the annual membership dues to the North Central Texas Council of Governments for the period of October 1, 2008 – September 30, 2009.

Regular Agenda

2009-001 Resolution

Discussion and possible approval of a Resolution authorizing participation with the Alliance of TXU/ONCOR Cities.

2009-002 Swayze Land Donation to the City of Princeton

Discussion and possible approval to accept the land donation to the City of Princeton from Linda Swayze, said parcel being approximately 3,500 feet of land located in the Round Tuit Addition of Collin County, Texas.

2009-003 Princeton ISD Land Donation to the City of Princeton

Discussion and possible approval to accept the land donation to the City of Princeton from the Princeton ISD, said parcel being a 1,400 square feet (70' X 20') parcel of land located on County Road 447, Princeton, Texas.

2009-004 FM 982 Waterline Contract Amendment

Discussion and possible approval to authorize contract amendment with Freese & Nichols, Inc., for design/engineering on FM 982 waterline contract.

2009-005 Award of Contract for Second Street/Dogwood Waterline

Discussion and possible approval of award of contract to UCS of Texas in amount of \$233,120.00 for construction of Second Street/Dogwood Avenue waterline.

2009-006 Park Board Membership Changes

Discussion and possible approval of following changes in membership of Parks Board:

- a. Resignation of Randy Hosier, Place 1.
- b. Resignation of Allen Barnfield, Place 2
- c. Appointment of Kyle Ackerman, Place 1
- d. Appointment of Tonya Jones, Place 2

Workshop Agenda

2009-007

2nd Street Reconstruction

Discussion and possible approval of design/engineering for reconstruction of Second Street from Princeton Drive to McKinney Avenue.

2009-008

Monte Carlo; North-South Parkway; Local Streets

Discussion and possible action regarding design, right-of-way acquisition, and funding of improvements to Monte Carlo Boulevard; discussion and possible action regarding design, right-of-way acquisition, and funding construction of North-South Parkway; discussion and possible action regarding improvements to local streets.

2009-009

Contract with Sparr Surveys

Discussion and possible approval of contract with Sparr Surveys for work associated with acquisition of right-of-way for Monte Carlo Boulevard expansion.

2009-010

Engineering for Park Improvements

Discussion and possible approval of contracting with Morris Engineers for design/engineering services for following activities:

- a. Site planning for bathroom/concession building at Community Park
- b. Parking lot at Community Park

2009-011

Substandard Structure Orientation

Presentation and legal overview by City Attorney, Bonnie Lee Goldstein, regarding substandard structures.

2009-012

Electrical and Telephone Service

Discussion and possible action to authorize the Mayor to negotiate and sign a contract for electrical and telephone service.

2009-013

Facilities Utilization Agreement

Discussion and possible approval of an agreement between the City of Princeton and the Princeton Youth Sports Association for the use of the Community Park.

Report Agenda

1. City Administrator
 - a. Status report – Dogwood Pump Station
 - b. Status report – Harper Elementary water and sewer lines
 - c. East side water line (TCDP) project
 - d. Status report - Princeton ISD construction projects
 - e. Status report - Villa Asuncion
 - f. Status report - Jack-in-the-Box/Auto Zone
 - g. Status report – O’Reilly’s
 - h. “Stimulus package” actions
 - i. Revisions – Zoning Ordinance

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 (b) 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 551.072 Texas Government Code. Purchase, exchange, lease, or value of real property.

1. Consider Commercial Real Estate Land Acquisition

Section 551.087 Texas Government Code. Deliberation of economic development negotiations: to deliberate commercial or financial information and economic incentives for the following:

1. Consider Commercial Real Estate Land Acquisition

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

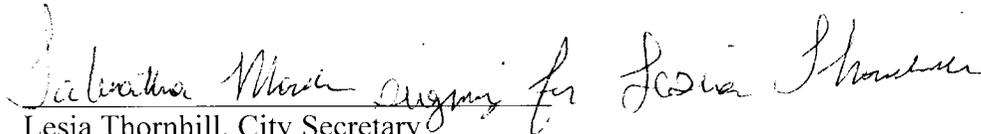
1. CCN applications: SOAH Docket Numbers 582-06-1641, 582-06-2663, and 582-08-0128
TCEQ Docket Numbers 2006-0044-UCR, 2006-1631-UCR, and 2007-1208-UCR
2. Beazer Homes

Action Pertaining to the Executive Session

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, January 9, 2009 @ 4:30 am/pm) and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.


Lesia Thornhill, City Secretary
Tobetha 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).