NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
JANUARY 24, 2011
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **January 24, 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

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.

1. Discussion And Possible Approval Of Minutes Of The January 10, 2011 Regular Meeting.

PUBLIC HEARINGS

2011-001 **Public Hearing-Specific Use Permit**

Public Hearing And Consider A Request For A Specific Use Permit (SUP) By Texas Motorcars LLC To Allow Used Auto Sales On Approximately 3.25 Acres Of Land Described As Lot 24, Block 2, Section #2 Hillside Addition Located At 2160 West Princeton Drive, Princeton, Collin County, Texas, Zoned Commercial ("C-2"). (Case No. Z-01-11). (The P&Z Commission recommends approval 5-0)

ORDINANCES

2011-002 **Texas Motor Cars-Specific Use Permit**

Consider Adoption Of Ordinance O-01-11 An Ordinance Of The City Council Of The City Of Princeton, Texas, Amending The Zoning Map Of The City Of Princeton By Approving A Specific Use Permit (SUP) Texas MotorCars, LLC To Allow Used Auto Sales On Approximately 3.25 Acres Of Land Described As Lot 24, Block 2, Section #2, Hillside Addition Located At 2160 West Princeton Drive, Princeton, Collin County, Texas, Zoned General Commercial District ("C-2"); Repealing All Conflicting Ordinances; Providing A Severability Clause; And, Providing An Effective Date.

2011-003 **Donation Acceptance**

Consider Adoption Of Ordinance O-02-11 An Ordinance Of The City Council Of The City Of Princeton, Texas, Establishing A Policy Regarding Donation Acceptance; Repealing All Conflicting Ordinances; Providing A Severability Clause; Providing A Penalty Clause; And, Providing An Effective Date.

RESOLUTIONS

2011-004 **Lone Star Grant**

Consider Approval Of Resolution R-05-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Authorizing The City Manager To Execute An Agreement With The Texas State Library And Archives Commission (TSLAC) For A Lone Star Libraries Grant.

2011-005 **Lois Nelson Library-Long Range Plan**

Consider Approval Of Resolution R-06-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Approving The Long Range Plan (2011-2016) For The Lois Nelson Public Library.

2011-006 **Oncor Electric**

Consider Approval Of Resolution R-07-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Suspending The Effective Date For Ninety Days In Connection With The Rate Increase Filing Of Oncor Electric Delivery Company, LLC On January 7, 2011; Finding That The Meeting Complies With The Open Meetings Act; Making Other Findings And Provisions Related To The Subject; And, Declaring An Effective Date.

ITEMS FOR INDIVIDUAL CONSIDERATION

2011-007 **Councilmember Comments**

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

2011-008 **Future Agenda Items**

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

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.

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

A. Easement acquisitions on County Road 461 (East Monte Carlo) for water line project

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, January 31, 11 @ 4:45 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).