

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
January 26, 2010
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **January 26, 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

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.

- A. Discussion and approval of the City Council meeting minutes for January 12, 2020.
- B. Discussion and possible approval of a Resolution changing the name of the Princeton Community Library to the Lois Nelson Public Library.
- C. Discussion and possible approval of a Resolution calling for the 2010 Election to be held on May 8, 2010.

Regular Agenda

2010-014

City Council meeting date

Discussion and possible action to change the regular City Council meeting date from May 11, 2010 to May 18, 2010 or schedule a special council meeting on May 18, 2010.

2010-015

Improvements to Wilson Drive and Dalton Drive

Discussion and possible authorization for staff to solicit bids for improvements to Wilson Drive and Dalton Drive.

2010-016

Ordinance-Appointments & Eligibility Policy for Boards & Commissions

- a. Discussion and possible approval of amendments to Ordinance 2006-06-13 establishing policy and procedure for appointments and eligibility requirements for city boards and commissions.
- b. Discussion and possible approval of amendments to Chapter 50, Section 50-37(a) (1) of the Princeton Code of Ordinances, relating to appointments and eligibility requirements for membership on the Princeton Parks and Recreation Board.
- c. Discussion and possible approval of amendments to Section 32.1.1 of Ordinance 2009-06-09 providing for organization and appointments to the Princeton Planning and Zoning Commission.

2010-017

Financial Report

Discussion regarding the quarterly financial report for the city.

2010-018

Ordinance-Fee Schedule Revision

Discussion and possible approval of an ordinance revising the Ordinance No. 2009-05-26-02 (Comprehensive Fee Schedule) as it relates to park and recreation fees.

2010-019 Facilities Utilization Agreement

Discussion and possible approval of the Facilities Utilization Agreement between the PYSA and the City of Princeton.

2010-020 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

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

Action Pertaining to Executive Session

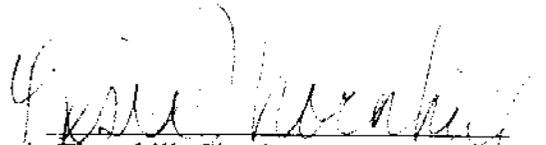
2010-021 Utility Construction Services

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

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall,
1-22-2016 @ 11:30 am 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).