

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 12, 2010
Meeting Time and Place**

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

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 possible approval of minutes from September 28, 2010 City Council meeting.

Regular Agenda

2010-228 Atmos Energy-Mid-Tex Division Settlement Summary

Presentation, discussion and approval of an Ordinance regarding the Rate Review Mechanism (RRM).

2010-229 Ordinance-Outside-Of-City Water Rates

Discussion and possible action to approve an ordinance regarding outside of city water rates and restoring outside of city water rates and providing for a credit for payments made by outside of city customers in excess of the rates.

2010-230 Ordinance – Bulk Rate Water Customers

Discussion and possible action to approve an ordinance regarding cost changes to bulk rate water customers.

2010-231 Public Hearing-Voluntary Annexation

First Public Hearing regarding a voluntary annexation from Durrie L. Caldwell and Leland Ray Caldwell for property being more particularly described as follows: 40.13 acres comprised of 3 tracts of land.

(being a survey of a 31.240 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957 Blk 8, Tract 427; as recorded in Volume 2536, Page 437; being a survey of a .2391 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957 Blk 8, Tract 242 as recorded in Volume 478, Page 507; being a survey of a 8.652 acre tract of land situated in the Hardin Wright Survey Abstract No. 957, Blk 8, Tract 424 as recorded in Volume 1993, page 689 of Deed of Records of Collin County, Texas. Being more particularly described by metes and bounds as follows: 40.13 acres of land).

- 2010-232** **Rules of Order**
- Discussion and possible action regarding the Rules of Order for the Princeton City Council.
- 2010-233** **Council Meeting Dates**
- Discussion and possible action regarding future meeting dates in November and December 2010.
- 2010-234** **National Night Out 2010**
- Update by Chief Barnett regarding the 2010 National Night Out.
- 2010-235** **Ordinance**
- Discussion and possible action regarding an Ordinance providing for a non-substantive title change from City Administrator to City Manager in all city ordinances, codes, job descriptions, personnel policies and official city documents and authorizing the Mayor to sign.
- 2010-236** **Ordinance**
- Discussion and possible action regarding an Ordinance adopting a revised organizational chart relative to City Administration.
- 2010-237** **Future Agenda Items**
- Request for items to be placed on a future agenda and NOT for discussion of these requests.

Report Agenda

City Manager

- Update – NTMWD
- IESI Trash Cans

Executive Session

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

1. Assistant City Administrator
2. Lesia Thornhill
3. Jeff Barnett

Action Pertaining to Executive Session

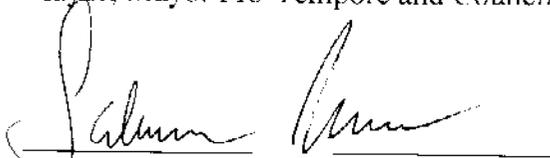
2010-238 **Personnel**

Assistant City Administrator

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, October 8, 2010 @ 7:00 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.



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).