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

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **October 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 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 September 22, 2009.
B. Discussion and approval of a Resolution regarding a policy for water and sewer taps and meter connections.

Regular Agenda

2009-222 **IESI-Contract Amendment**

Discussion and possible approval of a contract amendment with regards to Bulk pick up and recycling program.

2009-223 **Improvements-West College Ave.**

Discussion and possible approval to add improvements to West College Avenue, from FM 75 (Longneck Road) to entry into Community Park, to 2009 street improvements project.

2009-224 **Grant-Safe Routes to School**

Discussion and possible approval to submit an application to the Texas Department of Transportation for the Texas Safe Routes to School grant.

2009-225 **Second Public Hearing-Voluntary Annexation**

Second public hearing regarding a voluntary annexation of approximately 106.590 acres located at County Road 458, North of Highway 380 on eastside.

(Property being situated in the State of Texas, County of Collin. Being part of the Isaac Walters Survey, Abstract No. 950, being all of a 107.799 acre tract as recorded in Volume 4923, Page 720 of the Collin County Land Records, less a called 1.3665 acre right-of-way dedication tract for County Road No. 458 as recorded in Volume 5661, Page 3879 of the Collin County Land Records.)

2009-226 **Future Agenda Items**

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

Report Agenda

City Administrator

- Infrastructure improvement projects
- Financial report

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. Brandon Kilpatrick

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

1. Elevated storage tank site
2. Right-of-way acquisitions on Monte Carlo Boulevard
   a. William Scheele
   b. Michael Coleman & Stephanie Coleman
   c. Victoria Barnes

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

1. City Administrator
2. City Attorney

Action Pertaining to Executive Session

2009-227 **Monte Carlo Boulevard ROW Acquisitions**

Discussion and possible approval to ratify right-of-way acquisitions for the Monte Carlo Boulevard improvements.
1. Michael Coleman & Stephanie Coleman

2009-228 **Resolution-Monte Carlo Boulevard ROW Acquisition-Eminent Domain- William Scheele**

Discussion and possible approval of a Resolution determining the public necessity to acquire property for the governmental purpose of expanding the improving Monte Carlo Boulevard from Princeton Drive to FM 75 commonly known as the Monte Carlo Boulevard Improvement Project, said property being 6,901 square feet of Lot 3-R, Block 1, Monte Carlo #1, Princeton, Texas, owned by William Scheele.

2009-229 **Resolution-Monte Carlo Boulevard ROW Acquisition-Eminent Domain- Victoria Barnes**

Discussion and possible approval of a Resolution determining the public necessity to acquire property for the governmental purpose of expanding the improving Monte Carlo Boulevard from Princeton Drive to FM 75 commonly known as the Monte Carlo Boulevard Improvement Project, said property being 1,465 square feet of Lot 33B-R, Block 2, Monte Carlo #1, Princeton, Texas, owned by Victoria Barnes.

2009-230 **Resolution-Northside Elevated Storage Tank- Georgia-Texas Land and Cattle Company**

Discussion and possible approval of a Resolution determining the public necessity to acquire property for the governmental purpose of constructing an elevated storage tank, determining the required location of said elevated storage tank, and authorizing an appraisal of the required property for said elevated storage tank.

2009-231 **Agreement-Altoga Water Supply Corporation**

Discussion and possible action regarding approval of an agreement between the City of Princeton and Altoga Water Supply Corporation relating to the following CCN applications:
SOAH Docket Numbers 585-06-1641, 585-06-2663, and 585-08-0128
TCEQ Docket Numbers 2006-0044-UCR, 2006-1631-UCR, and 2007-1208-UCR

2009-232 **Pilcher Drainage**

Discussion and possible action regarding drainage on Pilcher 16 acre tract west of Avalon subdivision.

2009-233 **Parking Regulations**

Discussion and possible action regarding parking regulations.

2009-234 **Flea Market Regulations**

Discussion and possible action regarding flea market regulations.

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, October 8, 2009 @ 4:10 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).