

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 27, 2009
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **October 27, 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
Rick Wheeler ____
Bruce Beauchamp

Billy Combest ____
J.M. Caldwell Sr. ____
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 October 13, 2009.
- B. Discussion and approval of a Resolution authorizing the filing of a project application with NCTCG for a Regional Solid Waste Program project.
- C. Discussion and possible approval of an ordinance approving the 2009 certified Tax Roll.

Regular Agenda

2009-235

Proclamation-Municipal Court Week

Discussion and possible approval of a Proclamation proclaiming November 2 – November 6, 2009 as Municipal Court Week.

2009-236

Fire Marshal/Emergency Management Coordinator

Presentation by Fire Marshal/Emergency Management Coordinator, Derek Borg, regarding training, update on grants, and discussion regarding risk management analysis.

2009-237

Parks Board-Vacancies

Discussion and possible approval of reappointment of Kyle Ackerman and Yvonne Moore to the Princeton Parks Board.

2009-238

Substandard Structure

Discussion regarding substandard structures.

2009-239

Interlocal Agreement

Discussion and possible approval of an Interlocal Agreement regarding Monte Carlo Boulevard.

2009-240

Award of Bids-Monte Carlo

Discussion and possible approval to award the bids for the Monte Carlo Project.

2009-241

Street Improvement Projects

Discussion and possible approval of local street improvements.

2009-242 TxDot Surplus Property

Discussion and possible approval to purchase TXDOT surplus property.

2009-243 Future Agenda Items

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

Report Agenda

City Administrator

- Safe Routes to Schools
- Librarian
- Paperless agenda

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)

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

1. Elevated storage tank site

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

1. City Administrator
2. City Attorney

Action Pertaining to Executive Session

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall,
October 23 @ 11:10 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).