

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
November 16, 2010
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Tuesday, **November 16, 2010 at 7:00 PM** at the new 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 ____
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.

1. Discussion and possible approval of the City Council meeting minutes from October 26, 2010.

2. Discussion and possible action relative to the approval of bid award 04-2009 for construction of the 4th Street/CR 461 waterline.
3. Discussion and possible action relative to the approval of bid award for construction of the Monte Carlo Elevated Storage Tank.

Regular Agenda

2010-255 Ordinance-Voluntary Annexation

Discussion And Possible Action To Consider Approval Of Ordinance No. 2010-11-16 An Ordinance Of The City Council Of The City Of Princeton, Texas, Annexing Adjacent And Contiguous Territory To The City Of Princeton, Texas; Being Approximately 40.13 Acres Of Land Located At The Southwest Corner Of The Intersection Of County Road 400 (CR 400) And Farm-To-Market 982 (FM 982) As More Fully Described In Exhibit "A" And As Depicted In Exhibit "A.1"; Finding That All Necessary and Required Legal Conditions Have Been Satisfied; Providing That Such Area Shall become A Part Of The City And That The Owners And Inhabitants Thereof Shall Be Entitled To The Rights and Privileges Of Other Citizens And Be Bound By The Acts And Ordinances Now In Effect And To Be Hereinafter Adopted; Further Providing For Amending And Correcting The Official Boundaries Of The City As Heretofore Adopted; Providing A Severability Clause; And, Providing For Said Ordinance To Take Effect And Be In Force From And After Its Passage.

2010-256 Ordinance-Curfew

Discussion And Possible Action To Consider Approval Of Ordinance No. 2010-11-16-01, An Ordinance Of The City Council Of The City Of Princeton, Texas; Repealing Ordinance No. 2007-10-09 And Establishing A New Ordinance Entitled "Curfew Hours For Minors" To Be Codified In Chapter 46, Article II, "Curfew For Minors", Sections 46-23 To 46-27; Establishing A Curfew Between The Hours Of 11:00 P.M. On Any Sunday, Monday, Tuesday, Wednesday Or Thursday Until 6:00 A.M. On The Following Day; 12:01 A.M. Until 6:00 A.M. On Any Saturday Or Sunday And 9:00 A.M. To 2:30 P.M. On Any Monday, Tuesday, Wednesday, Thursday And Friday For Persons Under Seventeen (17) Years Of Age; Defining Terms; Creating Offenses For Minors, Parents And Guardians Of Minors And Business Establishments Violating Curfew Regulations; Providing Defenses; Providing For Enforcement By The Police Department; Providing For Waiver By The Municipal Court Of Jurisdiction Over A Minor When Required Under The Texas Family Code; Providing A Penalty Clause; Providing A Savings Clause; Providing A Severability Clause; And, Providing An Effective Date.

2010-257 Ordinance-Off-Street Parking

Discussion And Possible Action To Consider Approval Of Ordinance No. 2010-10-16-02 An Ordinance Of The City Council Of The City Of Princeton, Texas; Amending The City of Princeton Zoning Ordinance No. 2009-06-09, Chapter 26: “Off-Street Parking And Loading Requirements”; Relative To Establishing And Clarifying Off-Street Parking Regulations And Standards; Providing A Severability Clause; Providing A Penalty Clause; And, Providing An Effective Date. (The Planning & Zoning Commission Recommends Approval, 5-0).

2010-258 Ordinance-Side Yard Setbacks (Jefferson Bank)

Discussion And Possible Action To Consider Approval Of Ordinance No. 2010-10-16-03 An Ordinance Of The City Council Of The City Of Princeton, Texas; Amending Ordinance No. 2000-5-17, Section 3 To Change The Minimum Side Yard Setbacks From 6 Feet To 5 Feet On Lots Located In Princeton Meadows Phase I and Phase II; Providing For The Repeal Of Conflicting Ordinances; Providing A Severability Clause; Providing A Penalty Clause; And, Providing An Effective Date. (The Planning & Zoning Commission Recommends Approval, 5-0).

2010-259 Resolution-Corridor Study of US Highway 75

Discussion And Possible Action To Consider Approval Of Resolution No. 2010-11-16R A Resolution Of The City Council Of The City Of Princeton, Texas Supporting The Efforts Of Collin County, Texas In Requesting A Separate Corridor Study Of US Highway 75.

2010-260 Resolution-Memorandum of Understanding

Discussion And Possible Action To Consider Approval Of Resolution No. 2010-11-16-R-02 A Resolution Of The City Council Of The City Of Princeton, Texas Approving And Authorizing The Mayor To Execute A Memorandum Of Understanding (MOU) Between The City Of Princeton, Texas And The Community Development Corporation.

2010-261 Resolution-Mabel Avenue

Discussion And Possible Action Regarding Approval Of Resolution No. 2010-11-16-R-03 A Resolution Of The City Council Of The City Of Princeton, Texas Approving A Cost Share With The Princeton Independent School District (PISD) For Public Improvements To Mabel Street.

2010-262 Princeton Volunteer Fire Department - Update

Receive a report and hold a discussion regarding quarterly updates for the Princeton Volunteer Fire Department.

2010-263 Future Agenda Items

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

Report Agenda

City Manager

- City Hall move

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.

Action Pertaining to Executive Session

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, _____ @ _____ 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).