NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
December 8, 2009
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **December 8, 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 November 10, 2009.

Regular Agenda

2009-251 **Presentation-Collin County Match for Monte Carlo Boulevard Project**

Commissioner Joe Jaynes to present a check in the amount of $3,976,575.00 to the city for the County's contribution to the reconstruction of CR 407 (Monte Carlo).

2009-252 **Presentation-Collin County Match for Park Improvements**

Commissioner Joe Jaynes to present a check in the amount of $51,880.00 to the city for the County's contribution to the 2010 Community Park development project.

2009-253 **Sewer Line on North First Street**

Discussion and possible action regarding the sewer line on North First Street between Gantt Street and Willow Lane.

2009-254 **Proclamation**

Discussion and possible approval of a Proclamation regarding the Decennial Census and the formulation of a Complete Count Committee.

2009-255 **Organizational Chart & Job Descriptions**

Discussion and possible approval of revisions to City staff organizational chart and/or job descriptions.

2009-256 **Board of Director Nominees for CCAD**

Discussion and possible action regarding the casting of seven (7) votes in the election of Collin County Appraisal District Board of Directors.

2009-257 **FY 2009 Financial Report**

Discussion regarding the fiscal year 2009 Financial Report.

2009-258 **Resolution-Princeton Drive Transportation Enchancement and Aesthetic Improvements**

a. Discussion and possible action on the TxDOT Green Ribbon Program.
b. Discussion and possible action to approve a Resolution regarding the TxDOT Statewide Transportation Enhancement Program application.

2009-259 **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
- Financial status report
- Fire Department update

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. CCN applications: SOAH Docket Numbers 582-06-1641, 582-06-2663, and 582-08-0128
   TCEQ Docket Numbers 2006-0044-UCR, 2006-1631-UCR, and 2007-1208-UCR

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

1. TxDOT surplus property
2. Monte Carlo Boulevard right-of-way

3. Elevated storage tank site
4. Sanitary sewer line along West Princeton Drive

Section 551.087 Texas Government Code. Deliberation of economic development negotiations: to deliberate commercial or financial information and economic incentives for the following:

- Economic incentives for local business interest

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

1. Librarian

Action Pertaining to Executive Session

2009-260 **Property Acquisition-0.05 acres of TxDOT Surplus Property on Princeton Drive West**

Discussion and possible approval to determine the public necessity to acquire property for the governmental purpose of securing right-of-way for a future thoroughfare by purchasing surplus property being offered by the Texas Department of Transportation.

2009-261 **Elevated Storage Tank Site**

Discussion and possible action regarding acquisition of elevated storage tank site.

2009-262 **Central Fire Station Renovation/Expansion**

Discussion and possible approval to commit to the renovation/expansion of Central Fire Station (Woody Street).

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, December 3 @ 7:25 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

Lesia Thornhill

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).