

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
December 14, 2010
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **December 14, 2010 at 7:00 PM** at the regular 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 action relative to the approval of Change Order No. 005 for the Monte Carlo Boulevard Reconstruction.

Regular Agenda

2010-264 Resolution-Relocation Of A Water Line

Discussion And Possible Action To Consider Approval Of Resolution No. 2010-12-14R, A Resolution Of The City Council Of The City Of Princeton, Texas, Authorizing The City Manager To Execute An Interlocal Agreement With Collin County, Texas For Relocation Of A Water Line On County Road 463/Sister Grove Creek.

2010-265 Resolution-Emergency Lease/Purchase Of Equipment

Discussion And Possible Action To Consider Approval Of Resolution No. 2010-12-14R-01, A Resolution Of The City Council Of The City Of Princeton, Texas; Authorizing The City Manager To Execute The Emergency Lease/Purchase Of Equipment.

2010-266 Resolution-City Council Meeting Dates

Discussion And Possible Action To Consider Approval Of Resolution No. 2010-12-14R-02, A Resolution Of The City Council Of The City Of Princeton, Texas; Designating The Second And Fourth Monday's Of Each Month As The Official City Council Meeting Dates.

2010-267 Resolution-Title Change

Discussion And Possible Action To Consider Approval Of Resolution No. 2010-12-14R-03, A Resolution Of The City Council Of The City Of Princeton, Texas; Approving The Title Change On The Lease Of Property Designated As Princeton City Hall Located At 123 West Princeton Drive.

2010-268 Resolution-Municipal Maintenance Agreement

Discussion And Possible Action To Consider Approval Of Resolution No. 2010-12-14R-04, A Resolution Of The City Council Of The City Of Princeton, Texas; Approving And Authorizing The Mayor To Execute A Municipal Maintenance Agreement With The Texas Department Of Transportation.

2010-269 Resolution-Landscape Maintenance Agreement

Discussion And Possible Action To Consider Approval Of Resolution No. 2010-12-14R-05, A Resolution Of The City Council Of The City Of Princeton, Texas; Approving And Authorizing The Mayor To Execute A Landscape Maintenance Agreement With The Texas Department Of Transportation.

2010-270 Future Agenda Items

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

Report Agenda

City Manager

- A. Drop Box
- B. Mabel Street

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.

- A. FM 982 Road Construction Project--Retention, Final Payment and Defects.
- B. Flea Market Compliance Issues.
- C. Culleoka Water Supply Corporation (CWSC) Contract.

Section 551.071 (A) Texas Government Code Pending or Contemplated litigation.

- D. Collin County vs. City of Princeton, Quo Warranto, Case No. 401-00108-2010.

Action Pertaining to Executive Session

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, December 10, 2010 @ 5:00 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).