

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
February 10, 2009
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **February 10, 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 Steven Deffibaugh,
Mayor

Honorable Billy Combest,
Mayor Pro-Tempore

Bruce Beauchamp,
Councilmember

Rick Wheeler,
Councilmember

Ken Bowers,
Councilmember

J.M. Caldwell Sr.,
Councilmember

Call to Order

Roll Call

Steven Deffibaugh ____
Bruce Beauchamp ____
Ken Bowers ____

Billy Combest ____
Rick Wheeler ____
J.M. Caldwell Sr. ____

Invocation

Pledge of Allegiance

Citizens Appearance

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 possible approval of a Resolution calling for the 2009 Election to be held on May 9, 2009.
- B. Discussion and possible approval of the City Council meeting minutes of February 3, 2009.

- C. Discussion and possible approval of a Resolution to ratify the acceptance of the land donation from Linda Swayze to the City of Princeton.

Regular Agenda

2009-018 Greater Texoma Utility Authority Contract Revenue Bonds

Discussion and possible approval of all matters incident and related to the issuance and sale of Greater Texoma Utility Authority Contract Revenue Bonds, Series 2009 (City of Princeton), including the adoption of an ordinance approving the issuance of such bonds.

2009-019 West Princeton Drive Sewer Line

Discussion and possible approval of an agreement between the City of Princeton and Kings Meadow Crossing, LLC, relating to construction of a sanitary sewer line.

2009-020 Racial Profiling Report

Presentation by Chief Barnett regarding Racial Profiling Reports for the years of 2006, 2007 and 2008.

2009-021 Update from the Princeton Volunteer Fire Department

Presentation and discussion from the Princeton Volunteer Fire Department.

2009-022 Substandard Structure Orientation

Presentation and legal overview by City Attorney, Bonnie Lee Goldstein, regarding substandard structures.

2009-023 Future Agenda Items

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

Report Agenda

1. City Administrator
 - a. Eastern Collin College
 - b. Countywide transit
 - c. Project updates
 - i. Dogwood pump station

- ii. Dogwood-Second Street waterline
- iii. FM 982 water and sewer lines
- iv. ORCA waterline project
- v. Harper Elementary water and sewer lines
- vi. Park improvements
- d. AutoZone
- e. O'Reillys
- f. ISD projects
- g. ATOC activities
- h. Avalon drainage

Excutive Session

Excutive 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 (b) 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.

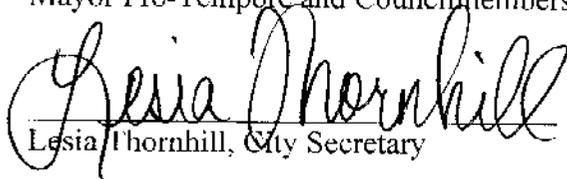
Section 551.074 (a)(1) Texas Government Code. Personnel.

- 1. Lee Lawrence, City Administrator

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, February 6, 2009 @ 4:30 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).