

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS**

**February 9, 2010  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **February 9, 2010 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*

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**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 January 26, 2020.
- B. Discussion and possible approval to ratify the contract between Collin County Elections and the City of Princeton.

**Regular Agenda**

**2010-022      Appointment to Parks and Recreation Advisory Board**

Discussion and possible approval of appointment to fill a vacancy on Parks and Recreation Advisory Board.

**2010-023      Ordinance-Fee Schedule Revision**

Discussion and possible approval of an ordinance revising the Ordinance No. 2009-05-26-02 (Comprehensive Fee Schedule) as it relates to park and recreation fees.

**2010-024      Facilities Utilization Agreement**

Discussion and possible approval of the Facilities Utilization Agreement between the PYSA and the City of Princeton.

**2010-025      Cypress Bend Development Agreement**

Discussion and possible approval of an agreement between the City and Gehan Homes, Ltd.

**2010-026      Design/Engineering Services Contract Amendment-Elevated Storage Tank**

Discussion and possible approval of an amendment to contract with Freese & Nichols, Inc., regarding design/engineering and related services for the elevated storage tank project.

**2010-027      County Bond Road Improvements**

Discussion and action as desired regarding Collin County road bond and City of Princeton bond funds relating to Monte Carlo Boulevard and other potential road improvements.

**2010-028      Cross Engineering Consultants**

Discussion and possible approval to accept the proposal from Cross Engineering Consultants for engineering services for a Hike and Bike Trail and 9-Hole Disc Golf Course to be located at the Community Park.

**2010-029      Joint Meeting with Princeton ISD**

Discussion and possible approval to have a joint meeting with the Princeton Independent School District on Monday, February 15, 2010 at 6:30 p.m.

**2010-030      Ordinance-Speed Limit on West College Avenue**

Consider action on ordinance setting speed limit at 25 miles per hours on West College Avenue from FM 75 to the west terminus of West College.

**2010-031      Property Exchange**

Consideration and possible approval of a property exchange between the Princeton Independent School District and the City of Princeton, involving Original Donation, Block 2, part of Lots 13 and 14.

**2010-032      JRJ Paving Change Order**

Discussion and possible action to approve a change order from JRJ Paving, LP for local street improvements.

**2010-033      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
- General Election May 8, 2010 (filing dates 2/8/10 – 3/8/10)

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

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

1. William Scheele right-of-way acquisition, 0.16 acres in David Cherry Survey, Abstract No. 166, part of Lot 3-R, Block 1 of Monte Carlo Subdivision, Phase 1.
2. William Scheele access easement acquisition, 0.244 acres in David Cherry Survey, Abstract No. 166, part of Lot 3-R, Block 1 of Monte Carlo Subdivision, Phase 1.
3. Mark Ragon right-of-way acquisition, 0.168 acres from a 10.979 acre tract in the David Cherry Survey, Abstract No. 166.
4. Mark Ragon utility easement acquisition, 0.1975 acres from a 10.979 acre tract in the David Cherry Survey, Abstract No. 166.
5. Ragon-Milovec 27, L.P., utility easement acquisitions, 0.0225 acres and 0.7702 acres from a called 27.8774 acre tract.

**Action Pertaining to Executive Session**

**2010-034      Utility Construction Services**

Discussion and possible action regarding Utility Construction Services of Texas, Inc.

**Adjournment**

**Certificate**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, February 5 @ 1:30 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).