

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
FEBRUARY 14, 2011  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **February 14, 2011 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*

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**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 Minutes Of The January 10, 2011 Regular Meeting.

2. Discussion And Possible Approval Of A Contract Between The City Of Princeton And Collin County For A Joint Election To Be Held For The City And The Princeton Independent School District.

## **ORDINANCES**

### **2011-009      Parking**

Consider Adoption Of Ordinance O-03-11 An Ordinance Of The City Council Of The City Council Of The City Of Princeton, Texas, Amending The City Of Princeton Code Of Ordinances, Chapter 74, "Traffic And Vehicles", Article III, "Stopping, Standing And Parking" By Adding New Sections 74-47 To 74-49 Relative To Parking; Providing Definitions; Prohibiting The Parking Of Boats, Boat-Trailers, Mobile Homes, Campers, Travel Trailers, Recreational Vehicles, Horse And Cattle Trailers, Semi-Trailers, Truck-Tractors, Pole Trailers Or Commercial Motor Vehicles Or Trailers Exceeding Five Tons Or Containing Two Or More Axles On Any Public Street, Highway Or Alley Within The Corporate Limits; Providing A Reputable Presumption; Providing Permitted Activities Relative To Temporary Standing Or Parking; Providing A Penalty Clause; Repealing All Conflicting Ordinances; Providing A Severability Clause; And, Providing An Effective Date.

## **RESOLUTIONS**

### **2011-010      MetroPCS**

Consider Approval Of Resolution R-07-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Authorizing The City Manager To Execute An Amendment To The Tower/Ground Non-Exclusive Lease Agreement With MetroPCS.

### **2011-011      Municipal Facilities**

Consider Approval Of Resolution R-08-11A Resolution Of The City Council Of The City Of Princeton, Texas Authorizing The City Manager To Secure Funding For Municipal Facilities.

### **2011-012      General Election**

Consider Approval Of Resolution R-09-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Ordering An Election To Be Held On May 14, 2011, For The Purpose Of Electing One (1) Mayor, Two (2) Councilmembers To The City Council, One For Place No. 1 And One For Place No. 2 To Hold Office For A Period Of Two (2) Years; Designating Location Of Polling Place; Ordering Notices Of Election To Be Given As Prescribed By Law In Connection With Such Election.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **2011-013     Future Agenda Items**

Request For Items To Be Placed On A Future Agenda And NOT For Discussion Of These Requests.

## **REPORT AGENDA**

City Manager

### 1. Building Official

City Council Reports About Items Of Community Interest Regarding Which No Action Will Be Taken.

## **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.

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

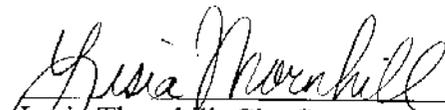
- A. Easement acquisitions on County Road 461 (East Monte Carlo) for water line project

## **ACTION PERTAINING TO EXECUTIVE SESSION**

## **ADJOURNMENT**

## CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, February 11, 11 @ 9:00 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).