

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
February 23, 2010  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **February 23, 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 February 9, 2010.
- B. Discussion and approval of the City Council meeting minutes for February 15, 2010.
- C. Discussion and approval of the City Council meeting minutes for the joint meeting with Princeton Independent School District for February 15, 2010.

### **Regular Agenda**

**2010-036      NEMA 3 Electric, Inc.**

Discussion and possible approval to accept the proposal from NEMA 3 Electric, Inc. for electrical upgrade for the Princeton Community Park/WWII P.O.W. Camp.

**2010-037      Resolution-Discrimination Policy**

Discussion and possible approval of a resolution establishing a policy of nondiscrimination on the basis of handicapped status.

**2010-038      Annual Racial Profiling Report**

Presentation by Chief Barnett regarding the Annual Racial Profiling Report for 2009.

**2010-039      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    Elevated Storage Tank
- Financial report
- Police Department Vacancy

### **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. Ragon-Milovec 27, L.P., utility easement acquisitions, 0.0225 acres and 0.7702 acres from a called 27.8774 acre tract.
4. Victoria Marie Barnes right-of-way acquisition, 0.03 acres from Lot 33BR, Block 2, Monte Carlo #1.

### **Action Pertaining to Executive Session**

#### **2010-040      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 19, 2010 @ 2:00 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

  
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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).