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

The City Council of the City of Princeton will meet in Regular Session on Monday, **March 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

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.

1. Discussion And Possible Approval Of Minutes Of The February 14, 2011 Regular Meeting.

2. Discussion And Possible Approval Of A Contract Between The City Of Princeton And Judge Anthony Randall for services to the Princeton Municipal Court.

PROCLAMATION

2011-014 **Poison Prevention Week**

Consider Approval Of Proclamation Proclaiming The Week Of March 20-26, 2011 As Poison Prevention Week.

RESOLUTIONS

2011-015 **Financial Advisor**

Consider Approval Of Resolution R-10-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Authorizing The City Manager To Execute A Financial Advisory Agreement With First Southwest Company.

2011-016 **Investment Policy**

Consider Approval Of Resolution R-11-11A Resolution Of The City Council Of The City Of Princeton, Texas, Adopting An Investment Policy And Strategy In Compliance With The Public Funds Investment Act.

2011-017 **Oncor (AOC)**

Consider Approval Of Resolution R-12-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Supporting The Legislative Activity And Goals Of The Alliance Of Oncor Cities (AOC) Before The Texas Legislature As They Relate To The Setting Of Electric Utility Rates; Finding And Determining That The Meeting At Which This Resolution Was Passed Was In Accordance With The Requirement Of The Texas Open Meetings Act; Making Other Finding And Provisions Related To The Subject; And, Declaring An Effective Date.

2011-018 **Racial Profiling Report**

Consider Approval Of Resolution R-13-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Approving The Racial Profiling Report For 2010.

2011-019 **Elevated Storage Tank**

Consider Approval Of Resolution R-14-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Determining The Public Necessity To Acquire Property For The Governmental Purpose Of Constructing A Water Line On And Along Fourth Street/CR 461 To Supply The Monte Carlo Elevated Storage Tank.

ITEMS FOR INDIVIDUAL CONSIDERATION

2011-019 **Future Agenda Items**

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

REPORT AGENDA

City Manager

- Project Update
- IESI
- City Hall Signage

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. Flea Market Compliance Issues.
B. Culleoka Water Supply Corporation (CWSC) Contract.
C. Ordinance No. 2006-04-11-01

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, March 11, 2011 @ 4:30 pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

Salvador Muñoz for Lesia Thornhill

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).