

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
March 30, 2010  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Tuesday, **March 30, 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 March 9, 2010.
- B. Discussion and possible approval of an Ordinance cancelling the General Election for the City of Princeton.
- C. Discussion and possible approval of revision of Fee Schedule.
- D. Discussion and possible approval of the Facility Utilization Agreement between the City of Princeton and the Princeton Youth Sports Association.
- E. Discussion and possible approval for Cathy Dunkel to attend the Economic/Community Development Sales Tax Workshop in Arlington, Texas on Wednesday, April 21, 2010 (\$150.00).
- F. Discussion and possible approval for Staff to attend the 2010 ISC Retail Real Estate Convention in Las Vegas, NV on May 23-25, 2010 for recruiting businesses.

**Special Agenda**

**2010-052      Dalton Street, East College Avenue and Wilson Street**

Discussion and possible approval to start street improvements on Dalton Street, East College Avenue and/or Wilson Street.

**2010-053      Landscape Ordinance/Zoning Ordinance**

Discussion and possible action regarding the Landscaping Ordinance and the Zoning Ordinance (referencing masonry requirements).

**2010-054      Princeton Volunteer Fire Department**

Discussion and possible approval to allow the PVFD to go out for bids for a Tanker Truck and quarterly update from the PVFD.

**2010-055      Community Development Corporation/PVFD Loan**

Discussion and possible action regarding a loan in the amount of \$250,000.00 to support the Community Park Improvements and approximately \$245,000.00 to support the renovations to the Central Fire Station.

**2010-056      Appointment to Board of NTMWD**

Discussion and possible action regarding appointment to Board of Directors of North Texas Municipal Water District.

**2010-057      Financial Report**

Presentation and discussion of the monthly financials for the City.

**2010-058      Water/Wastewater Rates**

Discussion and possible approval of adjustment to the water and wastewater rates and amending ordinances 2009-05-26 and 2009-05-26-01.

**2010-059      Future Agenda Items**

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

**Report Agenda**

**City Administrator**

- 2010 Spring Onion Festival, April 24, 2010
- US 380 Streetscape Enhancement Project
- Police Officer/Citizen Ratio
- NTMWD activities/plans
- City Hall renovations/parking lot
- Monte Carlo Boulevard project status report
- FM 982 waterline project status report

**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. Mark Ragon/Milovec Revocable Trust right-of-way acquisition, 0.168 acres in the David Cherry Survey, Abstract No. 166, part of a tract described in Clerk's File No. 20080111000047100, Deed Records of Collin County.
3. 306 Main Street, Princeton Original Donation, Block 2, Lot 8, City owned property.

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

1. City Administrator

**Action Pertaining to Executive Session**

**2010-060      Monte Carlo Boulevard Right-of-Way Acquisition**

- a. William Scheele, 0.16 acres, part of Lot 3-R, Block 1, Monte Carlo Subdivision, Phase 1.
- b. Mark Ragon/Milovec Revocable Trust, 0.168 acres in the David Cherry Survey, Abstract No. 166, part of a tract described in the Clerk's File No. 20080111000047100, Deed Records of Collin County.

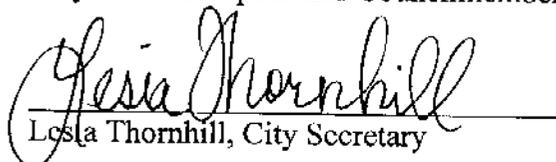
**2010-061      Cypress Bend Development Agreement**

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

**Adjournment**

**Certificate**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, March 26, 10 @ 4:25 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).