

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
March 9, 2010
Meeting Time and Place**

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

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 23, 2010.
- B. Discussion and possible approval of a Resolution in observance of Poison Prevention Week.

Regular Agenda

2010-041 Water Service Outside City Limits

Discussion and possible approval to provide water service to 2282 CR 463.

2010-042 City Hall Parking Lot

Discussion and possible action regarding funding of the following improvements:

- a. City Hall parking lot
- b. Central Fire Station Improvements

2010-043 Construction Cost Estimate-North-South Connector and Phase 2 of Monte Carlo Boulevard

Discussion and possible approval of construction cost estimates for Monte Carlo Phase II & N/S Connector between Monte Carlo and US 380.

2010-044 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.

2010-045 Facilities Utilization Agreement

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

2010-046 Police Department Update

Presentation by Chief Barnett regarding a quarterly update of activity for the Princeton Police Department.

2010-047 Annexation Application

Discussion and possible approval to accept the voluntary annexation application from Princeton Economic Development Corporation for property located at CR 400-West of FM 982-NW Quadrant of CR 400 & CR 447 of Princeton, Texas.

2010-048 Financial Report

Status report and discussion of FY 2010 budget and other financial issues.

2010-049 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
- Status report – FM 982 Waterline
- Street Improvement Program

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. Victoria Marie Barnes right-of-way acquisition, 0.03 acres from Lot 33BR, Block 2, Monte Carlo #1.
4. Borg Family, Ltd., right-of-way acquisition, 0.08 acres from Lot 5, Block 1 of Monte Carlo Subdivision, Phase 1, and 0.08 acres from Lot 6, Block 1 of Monte Carlo Subdivision, Phase 1.
5. Ragon-Milovec 27, L.P., utility easement acquisitions, 0.0225 acres and 0.7702 acres from a called 27.8774 acre tract.
6. D.L. Caldwell & Leland Caldwell, RediMix

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

1. Lee Lawrence

Action Pertaining to Executive Session

2010-050

Monte Carlo Boulevard Right-of-Way Acquisition

- a. Victoria Marie Barnes, 0.03 acres from Lot 33BR, Block 2, Monte Carlo Subdivision, Phase 1.
- b. William Scheele, 0.16 acres, part of Lot 3-R, Block 1, Monte Carlo Subdivision, Phase 1.
- c. Borg Family Trust, 0.08 acres from Lot 5, Block 1 of Monte Carlo Subdivision, Phase 1, and 0.08 acres from Lot 6, Block 1 of Monte Carlo Subdivision, Phase 1.
- d. 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.

2010-051

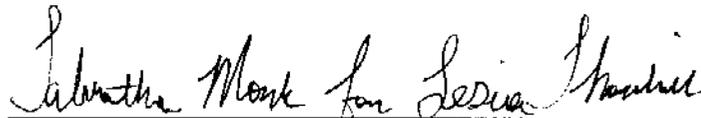
Cypress Bend Development Agreement

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 5, 10 @ 3:30 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).