

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
April 13, 2010
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **April 13, 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 _____
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.

- A. Discussion and approval of the City Council meeting minutes for March 30, 2010.
- B. Discussion and possible approval of the Facility Utilization Agreement between the City of Princeton and the Adult Fast Pitch League.

Regular Agenda

2010-062

Dalton Street, East College Avenue and Wilson Street

Discussion and possible approval of 2010 local street improvement program, including improvements to Dalton Street, East College Avenue and/or Wilson Street.

2010-063

Public Hearing-Voluntary Annexation, 108.629 acres

First public hearing regarding a voluntary annexation of property being a 108.629 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, Block 4, Tract 66, in Collin County, Texas, described in a deed recorded in Volume 4562, Page 1182 of the Deed Records of Collin County, Texas, said 108.629 acre tract being owned by the Princeton Economic Development Corporation.

2010-064

Drainage at 400 Block of Jefferson Avenue

Discussion and possible action regarding drainage conditions along Jefferson Avenue between Fourth Street and Fifth Street.

2010-065

Water Rate Study-Bob McLain

Discussion regarding the contract between the City of Princeton and Bob McLain for the purpose of conducting a water & wastewater rate study.

2010-066

Public Hearing-Voluntary Annexation, 108.629 acres

Second public hearing regarding a voluntary annexation of property being a 108.629 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, Block 4, Tract 66, in Collin County, Texas, described in a deed recorded in Volume 4562, Page 1182 of the Deed Records of Collin County, Texas, said 108.629 acre tract being owned by the Princeton Economic Development Corporation.

2010-067 Building Inspection Report-2025 Princeton Meadows

Discussion of building inspections on residence at 2025 Princeton Meadows Drive.

2010-068 Princeton Volunteer Fire Department-Tanker Truck

Discussion and possible approval to award a bid for the new Tanker Truck for the Princeton Volunteer Fire Department.

2010-069 Future Agenda Items

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

Report Agenda

City Administrator

- 2nd Street Improvement Project
- Monte Carlo Boulevard Project status report
- FM 982 water line status report
- Community Park improvement 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. 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.

Action Pertaining to Executive Session

2010-070 Monte Carlo Boulevard Right-of-Way Acquisition

- a. 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.

2010-071 Cypress Bend Development Agreement

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

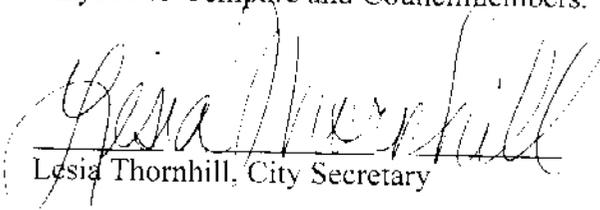
2010-072 Flea Market Regulations

Discussion and possible approval of regulations of flea markets and open-air sales locations.

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, April 7, 2010 @ 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).