

NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
April 27, 2010
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **April 27, 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 April 13, 2010.
- B. Discussion and possible approval of an agreement between the City and Stronghold Construction Group and authorizing the Mayor to sign.

Regular Agenda

2010-073

Certificate of Obligation for Fire Station & Park Improvements

Resolution calling a public hearing and directing publication of notice of public hearing and intention to issue Certificates of Obligation for Fire Station and Park Improvements.

2010-074

Audit Report/Financial Report

Discussion and possible action regarding the audit report for fiscal year 2008/2009 and discussion of the financial report.

2010-075

2nd Public Hearing-Specific Use Permit

Public hearing to consider public comment regarding a Specific Use Permit application to allow for boat sales, repair shop and a small tackle store as required by the City of Princeton's Zoning Ordinance (Ordinance No. 2009-06-09).

2010-076

Appeal-International Fire Code (Sprinkler System)

Discussion and possible action regarding an appeal by Douglas & Evelyn Abbott at 506 Calm Water Cove, Princeton, Texas, from provisions of Ordinance No. 2008-06-10-02 Chapter 30 regarding the International Fire Code, Sprinkler System.

2010-077

Contract Services-Morris Engineers for Street Improvements

Discussion and possible approval of a contract with Morris Engineers for preparation of plans and specifications for street improvements for the following:

- a. Allenwood Drive
- b. South Third Street (Princeton Drive to Hazelwood)
- c. Willow Lane

2010-078 Resignation of Planning & Zoning Commission Members

Discussion and possible approval to accept the resignations of Todd Kirkham and Michael Roberts from the Planning and Zoning Commission.

2010-079 Princeton Volunteer Fire Department-Grant Report

Presentation by Princeton Volunteer Assistant Fire Chief Derck Borg regarding updates on Fire Department Grants.

2010-080 Community Event Board

Discussion by Councilmember Beauchamp regarding the creation of a Community Event Board.

2010-081 Emergency Preparedness NCTCOG Membership

Discussion and possible approval of membership in North Central Texas Council of Governments Emergency Preparedness Group.

2010-082 Future Agenda Items

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

Report Agenda

City Administrator

- Collin Central Appraisal District, 2010 Preliminary Value Information
- Bureau Veritas
- Monte Carlo
- FM 982
- Community Park

Executive Session

Excutive 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
3. Jefferson Street drainage issues

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

1. City Administrator

Action Pertaining to Executive Session

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, April 23, 10 @ 4:00 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).