

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
May 11, 2010  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **May 11, 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 \_\_\_\_  
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 April 13, 2010.
- B. Discussion and possible approval of a Resolution promoting consistent Code Enforcement and authorizing the Mayor to sign.

**Regular Agenda**

**2010-083      Princeton Volunteer Fire Department Quarterly Update**

Presentation by Volunteer Fire Chief Mike Woody regarding the quarterly report for the Volunteer Fire Department.

**2010-084      Monte Carlo Boulevard Project**

- a. Discussion and possible action regarding Phase 2 of Monte Carlo Boulevard project.
- b. Discussion and possible action regarding Change Order No. 1 for the Monte Carlo Boulevard project.
- c. Discussion, presentation and possible action regarding engineering services.

**2010-085      Audit for Fiscal Year 2008/2009**

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

**2010-086      Inspection Services**

Discussion and possible action regarding inspection services performed by Bureau Veritas and/or in house inspections for the City of Princeton.

**2010-087      Ditch Work**

Discussion and possible action regarding a program for the purpose of ditch work within the city.

**2010-088      Texas Parks & Wildlife Department Outdoor Recreation Grant Program**

Discussion regarding application to Texas Parks & Wildlife Department Outdoor Recreation Grant Program.

- 2010-089**      **Regional Transportation Council**
- Consideration and possible action regarding appointment of representative and alternate representative on the Regional Transportation Council.
- 2010-090**      **Ordinance-Voluntary Annexation 108.6 acre tract**
- Discussion and possible action of an ordinance 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.
- 2010-091**      **Ordinance-Specific Use Permit for Boat Sales and Repair**
- Discussion and possible action on an ordinance for a Specific Use Permit for sale, storage and repair of boats at 312 W. Princeton Drive, Princeton, Texas 75407.
- 2010-092**      **Ordinance-Community Event Board**
- Discussion and possible action of an ordinance establishing a Community Event Board.
- 2010-093**      **Presentation**
- Presentation by Councilmember JM Caldwell Sr. to Lee Lawrence.
- 2010-094**      **Local Street Improvements**
- Discussion and possible action regarding improvements on following local streets:
1. North Third Street between Willow Lane and north terminus
  2. Teakwood Drive (north end)
- 2010-095**      **Future Agenda Items**
- Request for items to be placed on a future agenda and NOT for discussion of these requests.

## Report Agenda

### City Administrator

- Public meeting-Lavon Lake Bridge Crossing (Wylie East High School Auditorium; May 19, 2010; 6:30 p.m.)
- North Texas Municipal Water District FY 2010 and 2011 wastewater budget projects
- Status report: Dalton, Wilson and College street improvements
- Status report: Community Park parking lot project
- Status report: FM 982 water and sewer line relocation project

### 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
3. Jefferson Street drainage issues

Section 551.072 Texas Government Code. Purchase, exchange, lease or value of real property.

1. First Bank Farmersville, 1490 Princeton Oaks, in Hardin Wright Survey, Abstract No. 957, Collin County, Texas, being a portion of Lot 1, First Bank of Farmersville Phase 1, per plat filed in Cabinet P. Slide 338, Plat Records, Collin County, Texas, a sanitary sewer easement.
2. Linda Payne and Durrie Caldwell, northwest corner of Monte Carlo Boulevard and West Princeton Drive, Collin County, Texas, in David Cherry Survey, Abstract 166, Lot 1, Block 1, Monte Carlo Subdivision, per plat filed in Cabinet D. Page 423, Plat Records, Collin County, Texas, a sanitary sewer easement.

3. Kings Meadow Crossing, LLC, in Jacob Snively Survey, Abstract No. 863, Collin County, Texas, north side of West Princeton Drive west of Monte Carlo Boulevard, being a portion of Lot 26 and a portion of Lot 29, Section 2, Hillside Addition, per plat filed in Cabinet J. Page 919, Plat Records, Collin County, Texas, sanitary sewer easement.
4. Enderby Gas, Inc., in Jacob Snively Survey, Abstract No. 863, Collin County, Texas, north side of West Princeton Drive west of Monte Carlo Boulevard, being a portion of Lot 27, Section 2, Hillside Addition, per plat filed in Cabinet J. Page 919, Plat Records, Collin County, Texas, a sanitary sewer easement.
5. Cella B. Milavec and Vincent T. Milavec, Trustees of The Joe T. Milavec and Cella B. Milavec Trust and Sally Ann Milavec, Paulette V. Misanko, and Michael Schaefer, northeast corner of Monte Carlo Boulevard and West Princeton Drive, Collin County, Texas, in David Cherry Survey, Abstract 166, being part of a called 10.979 acre tract described in deed to Mark Ragon, filed in County Clerk's File No. 2008111000047100. Official Public Records, Collin County, Texas, a sanitary sewer easement.

**Action Pertaining to Executive Session**

**2010-096      Sanitary Sewer Easements**

Consideration and possible acceptance of the following sanitary sewer easements:

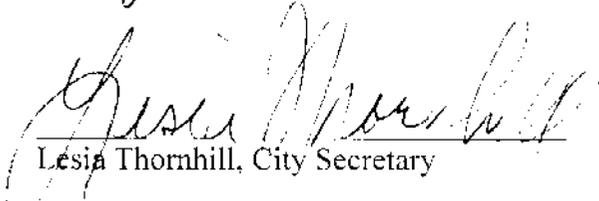
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### **Adjournment**

### **Certificate**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, May 7, 2008 @ 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).