

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
May 12, 2009
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **May 12, 2009 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 Steven Deffibaugh,
Mayor

Honorable Billy Combest,
Mayor Pro-Tempore

Bruce Beauchamp,
Councilmember

Rick Wheeler,
Councilmember

Ken Bowers,
Councilmember

J.M. Caldwell Sr.,
Councilmember

Call to Order

Roll Call

Steven Deffibaugh ____
Bruce Beauchamp ____
Ken Bowers ____

Billy Combest
Rick Wheeler ____
J.M. Caldwell Sr.

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 possible approval of the City Council meeting minutes of April 28, 2009.
- B. Discussion and possible approval of the Interlocal Agreement between the city and Collin County for dispatch services from October 1, 2009 thru September 30, 2010.

Regular Agenda

2009-107 Canvass of General Election

Consideration and approval of canvassing the Election results for the General Election held on May 9, 2009.

2009-108 Bond Issuance for Street Improvements

Discussion and possible authorization of City staff to draft documents required for issuance of bonds to fund design/engineering, acquisition, construction, and inspection of street improvements, including Monte Carlo Boulevard.

2009-109 Public Hearing-Substandard Structures

Continued public hearing at the request of the Code Official for the City of Princeton regarding substandard structures for the following addresses to determine whether the structures are substandard and unfit for human habitation, for failing to comply with the minimum standards as outlined in Chapter 14 of the City Code of Ordinances. The Code Official recommends demolition of the substandard structures. The owner, lienholder, or mortgagee is required to submit at the hearing proof of the scope of any work that may be required to comply with the ordinance and the time it will take to reasonably perform the work.

1717 White Mountain Way, Princeton, Texas, Owner of record: Serenity Builders LLC

1713 White Mountain Way, Princeton, Texas, Owner of record: Serenity Builders LLC

1705 Twin Hills Way, Princeton, Texas, Owner of record: Serenity Builders LLC

1707 Twin Hills Way, Princeton, Texas, Owner of record: Serenity Builders LLC

1724 Twin Hills Way, Princeton, Texas, Owner of Record: Serenity Builders LLC

1805 Fairweather Drive, Princeton, Texas, Owner of Record: Serenity Builders LLC

1807 Fairweather Drive, Princeton, Texas, Owner of Record: Serenity Builders LLC

2009-110 Substandard Structures

Discussion and possible action, including but not limited to, condemnation and demolition of the following structures as substandard structures.

1717 White Mountain Way, Princeton, Texas, Owner of record: Serenity Builders I.L.C
1713 White Mountain Way, Princeton, Texas, Owner of record: Serenity Builders LLC
1705 Twin Hills Way, Princeton, Texas, Owner of record: Serenity Builders I.L.C
1707 Twin Hills Way, Princeton, Texas, Owner of record: Serenity Builders LLC
1724 Twin Hills Way, Princeton, Texas, Owner of Record: Serenity Builders I.L.C
1805 Fairweather Drive, Princeton, Texas, Owner of Record: Serenity Builders LLC
1807 Fairweather Drive, Princeton, Texas, Owner of Record: Serenity Builders I.L.C

2009-111 Proclamation-Hurricane Season

Discussion and possible approval of a Proclamation regarding Texas hurricane season.

2009-112 Fee Schedule

Discussion and possible approval to amend the Comprehensive Fee Ordinance.

2009-113 Volunteer Fire Department Update

Status update from the Princeton Volunteer Fire Department.

2009-114 City Auction

Discussion and possible approval of miscellaneous City items/property to be sold in an auction at a the date to be determined by staff.

2009-115 Fiscal Year 2010 Budget

Discussion regarding the proposed budget for fiscal year 2010.

2009-116 Future Agenda Items

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

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.

1. Discussion of voluntary annexation procedures

Section 551.071 (1) Texas Government Code. Pending or Contemplated litigation

1. FM 982 strip annexation and possible quo warranto proceedings by Collin County.

Section 551074 (a)(1) Texas Government Code. Personnel.

1. Jeff Barnett, Chief of Police

Action Pertaining to Executive Session

Report Agenda

1. City Administrator
 - a. IESI-Recycling
 - b. Website
 - c. Garage conversions

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, May 9, 2009 @ 2:20 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).