

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA**  
**THE CITY OF PRINCETON, TEXAS**  
**May 23, 2011**  
**Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **May 23, 2011 at 7:00 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive 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 \_\_\_\_\_

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.

1. Discussion And Possible Approval Of Minutes Of The May 9, 2011 Regular Meeting.

## ITEMS FOR INDIVIDUAL CONSIDERATION

**2011-030      Presentation**

Presentation To Councilmember Rick Wheeler From The Council And Staff In Recognition Of His Service To The City Of Princeton As Councilmember Place 2.

**2011-031      Canvass of General Election**

Consideration And Approval Of Canvassing The Election Results ForThe General Election Held On May 14, 2011.

**2011-032      Installation of Officers**

Installation Of Mayor And Two Councilmembers.

**2011-033      Appointment of Mayor Pro Tempore**

Discussion And Appointment Of A Mayor Pro Tempore.

**2011-034      Princeton Youth Sports Association**

Discussion And Possible Action Regarding The Tournament Fees For The Princeton Youth Sports Association 2011 Season.

## PUBLIC HEARING

**2011-035      Public Hearing-Specific Use Permit**

Hold A Public Hearing And Consider Approval Of A Request For A Specific Use Permit (SUP) By Servando Torres/E.L. Combest To Allow A Convenience Store On Property Described As Hardin Wright Survey, Abstract A0957, Block 6, Tract 75, Located At Teakwood Center, 300 W. Princeton Drive #2, Princeton, Collin County, Texas ("C-2" Zoning). (Case No. Z-02-11). (The Planning & Zoning Commission Recommends Approval 4-0).

## PLANNING & ZONING

**2011-036      Preliminary Plat-Cypress Bend**

Discussion And Possible Action To Approve A Preliminary Plat Of Property Described As Hardin Wright Survey Abstract A095, Being Part Of Tract 1 (Cypress Bend Subdivision, Princeton Planned Development #9, Dated August 2005) Located At The Northeast Intersection Of W. Princeton Drive And Cypress

Bend Parkway, Princeton, Collin County, Texas. (Case No. P-01-11). (Planning & Zoning Commission Recommends Approval, 4-0).

**2011-037**      **Final Plat-Cypress Bend**

Discussion And Consider Approval Of A Final Plat Of Property Described As Hardin Wright Survey Abstract A095, Being Part Of Tract 1 (Cypress Bend Subdivision, Princeton Planned Development #9 dated August 2005) Located At The Northeast Intersection Of W. Princeton Drive And Cypress Bend Parkway, Princeton, Collin County, Texas. (Case No. P-02-11). (The Planning & Zoning Commission Recommends Approval, 4-0).

**2011-038**      **Final Plat-Princeton Police Department**

Discussion And Possible Approval Of A Final Plat Of Property Described As Hardin Wright Survey, Abstract No. 957, Princeton Original Donation, Block 2, Lots 9, 10, 11, 12, Located At 306 Main Street, Princeton, Collin County, Texas. (Case No. P-03-11). (The Planning & Zoning Commission Recommends Approval, 4-0).

**ORDINANCE**

**2011-039**      **Ordinance-SUP**

Consider Adoption Of Ordinance O-04-11 An Ordinance Of The City Council Of The City Of Princeton, Texas Amending The Zoning Map Of The City Of Princeton By Approving A Specific Use Permit (SUP) To Allow A Convenience Store On Property Described As Hardin Wright Survey, Abstract A0957, Block 6, Tract 75, Located At 300 West Princeton Drive, Suite 2, Princeton, Collin County, Texas, Zoned General Commercial District (“C-2”); Repealing All Conflicting Ordinances; Providing A Severability Clause; Providing A Penalty Clause; And Providing An Effective Date.

**2011-040**      **Ordinance-Bond Refunding**

Consider Adoption Of An Ordinance O-05-11 Authorizing The Issuance Of City Of Princeton, Texas, General Obligation Refunding Bonds, Series 2011, Approving An Official Statement, Authorizing The Execution Of A Purchase Agreement And An Escrow Agreement, Making Provisions For The Security Thereof, And Ordaining Other Matters Relating To The Subject.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**2011-041**      **IESI**

Presentation By IESI Regarding Residential PolyCarts.

**2011-042      Future Agenda Items**

Request For Items To Be Placed On A Future Agenda And NOT For Discussion Of These Requests.

**REPORT AGENDA**

City Manager

- Municipal Auction
- Police Station

City Council Reports About Items Of Community Interest Regarding Which No Action Will Be Taken.

**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.

A. Culleoka Water Supply Corporation (CWSC) Contract.

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

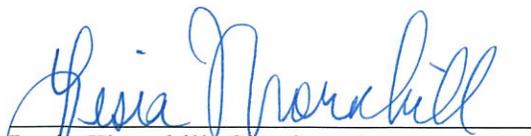
A. Collin County vs. City of Princeton, Quo Warranto, Case No. 401-00108-2010.

**ACTION PERTAINING TO EXECUTIVE SESSION**

**ADJOURNMENT**

**CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, May 20, 2011 @ 4:30 pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

  
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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).