

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
May 25, 2010  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **May 25, 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 May 11, 2010.
- B. Discussion and possible approval of an Interlocal Agreement between the City of Princeton and Collin County for jail services and authorizing the Mayor to sign.

## **Regular Agenda**

**2010-097**

### **Monte Carlo Boulevard Project**

- a. Discussion and possible action regarding Change Order No. 1 for the Monte Carlo Boulevard project.
- b. Discussion and possible action regarding revision of Phase 1 of Monte Carlo Boulevard project to include additional water line and street construction work between Princeton Drive and San Remo Drive (approximately).
- c. Discussion and possible action regarding design/engineering for additional water line and street construction in Phase 1 of Monte Carlo Boulevard project.
- d. Discussion and possible action regarding design/engineering for Phase 2 of Monte Carlo Boulevard project.
- e. Discussion, presentation and possible action regarding engineering services.

**2010-098**

### **Amended Budget for Fiscal Year 2009/2010**

Discussion and possible action regarding approval of amendments to the FY 2009/2010 budget.

**2010-099**

### **Ordinance-Flea Market**

Discussion and possible action regarding an amendment to the Ordinance No. 2010-04-27 regarding Flea Markets.

**2010-100**

### **Texas Parks & Wildlife Department Outdoor Recreation Grant Program**

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

**2010-101**

### **Ordinance-Community Events Board**

Discussion and possible action of an ordinance establishing a Community Events Board.

**2010-102      Ordinancce-Water Line Cutoff Valves**

Discussion and possible action regarding an ordinance amending Chapter 14, Buildings and Building regulations, Article I, Sections 14-4, International Plumbing Code relative to water line cutoff valves.

**2010-103      All-Terrain Vehicles on Public Streets**

Discussion and possible action regarding the illegal use of all-terrain vehicles on public streets in Princeton.

**2010-104      Future Agenda Items**

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

**Report Agenda**

**City Administrator**

- Recycling status report
- Status report: FM 982 water and sewer line relocation project
- Status report: Water transmission line and EST
- Monte Carlo temporary closure – June 7

**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. Lost Highway
2. Kings Meadow Crossing, LLC, property located in the Jacob Snively Survey, Abstract No. 863, City of Princeton, Texas, a portion of Lot 26, Section Two, Hillside Addition, City of Princeton, per plat filed for record in Cabinet J, Page 919, Plat Records, Collin County, Texas, utility easement.
3. Kings Meadow Crossing, LLC, property located in the Jacob Snively Survey, Abstract No. 863, City of Princeton, Texas, a portion of Lot 29, Section Two, Hillside Addition, City of Princeton, per plat filed for record in Cabinet J, Page 919, Plat Records, Collin County, Texas, utility easement.
4. Enderby Gas Inc., property located in the Jacob Snively Survey, Abstract No. 863, City of Princeton, Texas, a portion of Lot 27, Section Two, Hillside Addition, City of Princeton, per plat filed for record in Cabinet J, Page 919, Plat Records, Collin County, Texas, utility easement.
5. Durrie L. Caldwell, property located in the David Cherry Survey Abstract No. 166, City of Princeton, Texas, a portion of Lot 1, Block 1, Monte Carlo Subdivision, City of Princeton, per plat filed for record in Cabinet D, Page 423, Plat Records, Collin County, Texas, utility easement.
6. Marvin Gathright, Lost Highway (CPN), Block A, Lot 1, City of Princeton), lease of property.

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

1. Lee Lawrence
2. City Administrator

**Action Pertaining to Executive Session**

**2010-105      Lost Highway/City Hall**

Discussion and possible action regarding the leasing of the Lost Highway building for a new city hall.

**2010-106      Parking Lots & Driveway Surfaces**

Discussion and possible action on regulations and policies relating to parking lot and driveway surfaces.

2010-107

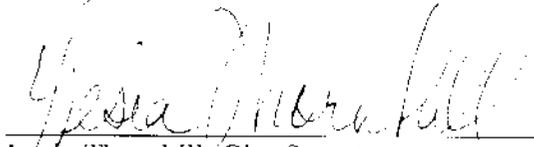
**Sanitary Sewer Facility Construction**

Discussion and possible action relating to sanitary sewer facility construction along north side of West Princeton Drive north and west of First Bank, Farmersville.

**Adjournment**

**Certificate**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, May 27, 10 @ 5:00 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).