

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
May 26, 2009
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **May 26, 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 Ken Bowers,
Mayor

Honorable Billy Combest,
Mayor Pro-Tempore

Rick Wheeler,
Councilmember

J.M. Caldwell Sr.,
Councilmember

Bruce Beauchamp,
Councilmember

Place 5 - Vacant,
Councilmember

Call to Order

Roll Call

Ken Bowers ____
Rick Wheeler ____
Bruce Beauchamp _

Billy Combest ____
J.M. Caldwell Sr. ____
Place 5 Vacant ____

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 May 12, 2009.
- B. Discussion and possible approval of the City Council meeting minutes of May 20, 2009.
- C. Discussion and possible approval of the Interlocal Agreement between the City and Collin County for recycling roll-off container.

Regular Agenda

2009-118 Installation of Officers

Installation of two Councilmembers.

2009-119 Appointment of Mayor Pro Tempore

Discussion and appointment of a Mayor Pro Tempore.

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 (1) Texas Government Code. Pending or Contemplated litigation

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

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

- 1. Appointment to City Council vacant position, Place 5

Action Pertaining to Executive Session

2009-120 City Council Vacancy-Place 5

Discussion, recommendation and possible approval to fill a vacancy on the City Council, Place 5.

2009-121 IESI-Recycling

Presentation, discussion and possible action to approval a recycling program for the city.

2009-122 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

2009-123 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 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

2009-124 Certificates of Obligation-Street Improvements

- a. Consider adoption of a Resolution directing publication of notice of intention to issue certificates of obligation.
- b. Consider adoption of a Resolution expressing official intent to reimburse costs of projects.

- 2009-125** **Water/Wastewater Rate Study**
- Presentation, discussion and possible approval of a water/wastewater rate study from Bob McLain.
- 2009-126** **Water/Wastewater Rate Increase**
- Discussion and possible approval of a water/wastewater rate increase for the City of Princeton.
- 2009-127** **FM 982 Waterline**
- Discussion and possible approval of award of contract for water and sewer line construction on FM 982.
- 2009-128** **Fee Schedule**
- Discussion and possible approval to amend the Comprehensive Fee Ordinance.
- 2009-129** **2009 Collin County Project Funding Assistance Program**
- Discussion and possible approval of a recommendation from the Princeton Community Development Corporation to apply for the 1st Series-2007 Bond (Project 11) for park improvements to the Princeton Community Park/POW Camp.
- 2009-130** **Resignation-Parks Board (Place 6)**
- Discussion and possible approval to accept the resignation of Teresa Nobles as Parks Board Place 6 member.
- 2009-131** **Vacancy-Parks Board (Place 6)**
- Discussion and possible approval to appoint Donnie Prentice to fill a vacancy on the Parks Board, Place 6.
- 2009-132** **Contract-Morris Engineers**
- Discussion and possible approval of a contract with Morris Engineers for the engineering services for improvements at Princeton Community Park and authorizing the Mayor to sign.
- 2009-133** **ROW Acquisition-Monte Carlo**
- Discussion and possible action relative to Monte Carlo Blvd. easement and authorized condemnation relative to the public purpose of the reconstruction of Monte Carlo Blvd.:

1. PMR Land/Princeton, L.P.-Princeton Meadows

2009-134 Sign Ordinance

Discussion and possible approval of amendments to the sign ordinance.

2009-135 Parkview Heights Sign

Discussion and possible approval of purchase of a sign to be located at Heights Park (in the Parkview Heights subdivision).

2009-136 Future Agenda Items

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

Report Agenda

City Administrator

1. Commendation, Dustyn Murphy
2. P&Z Commission report
3. Park Board report
4. PCDC report
5. PEDC report
6. TCDP project status report
7. Local street improvement project status report

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, May 22, 2009 @ 5:00 am 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).