

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS**

**June 13, 2011**

**Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **June 13, 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*

**Bill Glass,**  
*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 \_\_\_\_

Bill Glass \_\_\_\_

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 23, 2011 Regular Meeting.

## ITEMS FOR INDIVIDUAL CONSIDERATION

**2011-043      Annual Audit**

Consider And Approve The Fiscal Year 2010/2011 Annual Audit Conducted By Conway & Co., PC.

**2011-044      Library Donation**

Consideration And Approval Of A Donation From Joann Frankum For The Princeton Community Library.

**2011-045      IESI**

Presentation By IESI Regarding Residential PolyCarts.

**2011-046      July 4<sup>th</sup> Spectacular**

Consideration And Approval Of An Agreement With Atlas Enterprises Inc. For A Fireworks Display On July 3, 2011.

## ORDINANCE

**2011-047      Ordinance-Planning & Zoning Commission**

Consider Adoption Of Ordinance O-06-11 An Ordinance Of The City Council Of The City Of Princeton, Texas Amending Ordinance No. 2009-06-09, As Amended By Ordinance No. 2010-01-26-01, Section 32.1.1, Relative To The Membership Of The Planning And Zoning Commission To Remove The Position Of Alternate Members; Repealing All Conflicting Ordinances; Providing A Severability Clause; And, Providing An Effective Date.

**2011-048      Ordinance-Park Board**

Consider Adoption Of An Ordinance O-07-11 An Ordinance Of The City Council Of The City Of Princeton, Texas Amending The Code Of Ordinances, Chapter 50, Parks And Recreation, Article II, Parks And Recreation Board, Section 50-37, Relative To Membership And Term, Duties And Appointment By Providing For Five Members And Establishing A Residency Requirement Within The City Limits; Repealing All Conflicting Ordinances; Providing A Severability Clause; And, Providing An Effective Date.

**2011-049      Ordinance-Boards & Commissions**

Consider Adoption Of An Ordinance O-08-11 An Ordinance Of The City Council Of The City Of Princeton, Texas Adopting Uniform Policies And Rules For The

Conduct Of Business By And Before The Planning And Zoning Commission, The Parks And Recreation Board, The Zoning Board Of Adjustment, And Such Other Council Appointed Boards, Commissions And Committees To Which Such Policies And Rules May Be Applicable; Repealing All Conflicting Ordinances; Providing A Severability Clause; And, Providing An Effective Date.

## **RESOLUTION**

### **2011-050      Resolution-Boards & Commission**

Consider Approval Of A Resolution R-18-11 A Resolution Of The City Council Of The City Of Princeton, Texas Adopting And Approving A New Application For Appointment To Boards And Commissions; And, Providing An Effective Date.

### **2011-051      Resolution-Oncor**

Consider Approval Of A Resolution R-19-11 A Resolution Of The City Council Of The City Of Princeton, Texas Approving A Settlement Agreement Between The Alliance Of Oncor Cities (“AOC”) And Oncor Electrical Delivery Company LLC (“Oncor” Or “Company”) Regarding The Company’s Statement Of Intent To Change Electric Rates In All Cities Exercising Original Jurisdiction; Declaring Existing Rates To Be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With The Settlement Agreement And Finding The Rates To Be Set By The Attached Tariffs To Be Just And Reasonable; Finding The City’s Rate Case Expenses Reasonable; Directing Oncor To Reimburse The City Its Reasonable Rate Case Expenses; Determining That This Resolution Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Repealing Any Prior Resolutions Inconsistent With The Resolution And Requiring Delivery Of This Resolution The Company And Legal Counsel; And, Declaring An Effective Date.

### **2011-052      Resolution-Financial Consultant**

Consider Approval Of A Resolution R-20-11 A Resolution Of The City Council Of The City Of Princeton, Texas Authorizing The City Manager To Execute An Agreement With Edward B. Peacock For Financial Consulting Services.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **2011-053      Future Agenda Items**

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

## **REPORT AGENDA**

City Manager

- Capital Improvement Program

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.

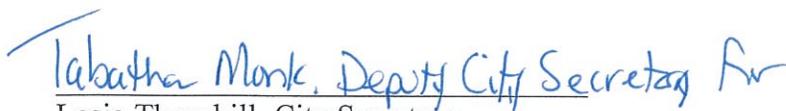
- A. Collin County vs. City of Princeton, Quo Warranto, Case No. 401-00108-2010.
- B. Texas New Mexico Power Company's Request for Approval of Advanced Metering System (AMS) Deployment and AMS Surcharge, SOAH Docket No. 473-10-4451, PUC Docket No. 38306

## **ACTION PERTAINING TO EXECUTIVE SESSION**

## **ADJOURNMENT**

## **CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, June 10, 2011 @ 4:30 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).