

NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
June 15, 2010
Meeting Time and Place

The City Council of the City of Princeton will meet in Special Session on Tuesday, **June 15, 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

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.

- A. Discussion and approval of the City Council meeting minutes for May 25, 2010.
- B. Discussion and possible approval of an Interlocal Agreement between the City of Princeton and Collin County for dispatch services and authorizing the Mayor to sign.

Special Agenda

2010-108

Appointment of Mayor ProTempore

Discussion and possible action to appoint a Mayor Pro Tempore.

2010-109

IESI-Bulk Pick Up

Discussion and possible action regarding bulk pick-up within the City of Princeton.

2010-110

Appointment to Fill Planning & Zoning Commission Vacancy

Discussion and possible action to approve the appointment of Marcelle "Jenny" Rosbury to fill a vacancy on the Planning & Zoning Commission.

2010-111

Elevated Storage Tank

Presentation, discussion and possible action regarding the proposed elevated storage tank.

2010-112

Amended Budget for Fiscal Year 2009/2010

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

2010-113

Public Hearing-Certificate of Obligation

Public hearing relating to the issuance of Certificate of Obligation for paying all or a portion of the City of Princeton's contractual obligations incurred in connection with fire station improvements, park improvements including parking facilities, restrooms facilities, concession stands, field improvements and other recreational facilities.

- 2010-114 Ordinance-Certificate of Obligation**
- Consider and take action on the adoption of an ordinance authorizing the issuance and sale of City of Princeton, Texas, Combination Tax and Revenue Certificate of Obligation, Series 2010; levying an annual ad valorem tax and providing for the security for and payment of said certificate; providing an effective date; and enacting other provisions relating to the subject.
- 2010-115 Resolution-Princeton Community Development Corporation**
- Consider and take action on the adoption of a resolution approving and authorizing the execution and delivery of a project agreement and a sales tax remittance agreement with the Princeton Community Development Corporation; approving the expenditure of funds by the corporation in connection therewith; and containing other provisions related thereto.
- 2010-116 2nd Street Intersection**
- Discussion and possible action regarding 2nd Street and the cross street intersections.
- 2010-117 Ditch Clean Outs**
- Discussion and possible action regarding the plan of action for Public Works to implement a ditch cleaning schedule for the City of Princeton.
- 2010-118 Renaming of Streets**
- Discussion and possible action regarding the renaming of streets within the City of Princeton.
- 2010-119 Future Agenda Items**
- Request for items to be placed on a future agenda and NOT for discussion of these requests.

Report Agenda

City Administrator

- FM 982 water and sewer line relocation project

- Traffic study at West Princeton Drive and Monte Carlo Blvd.
- West Princeton Drive sewer line construction project

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. Marvin Gathright, Lost Highway (CPN), Block A, Lot 1, City of Princeton), purchase/lease of property.

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

1. City Administrator

Action Pertaining to Executive Session

2010-120 Lost Highway Building Lease/Purchase

Discussion and possible action regarding the leasing of the Lost Highway building.

2010-121 Parking Lots & Driveway Regulations

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

2010-122

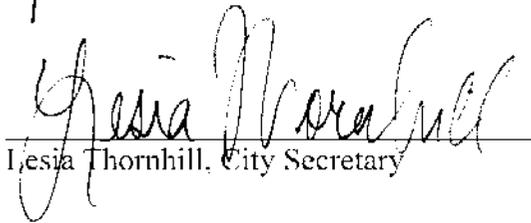
PYSA-Baseball Tournaments

Discussion and possible action to permit PYSA to charge an admission fee to individual participants and spectators at Girls Softball All-Star Tournament.

Adjournment

Certificate

Thereby certify the above Notice of Meeting was posted at the Princeton City Hall, June 11, 2010 @ 10:15 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).