

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA**  
**THE CITY OF PRINCETON, TEXAS**  
**June 27, 2011**  
**Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **June 27, 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 Action Of Minutes Of The June 13, 2011 Regular Meeting.

2. Discussion And Possible Action Of An Interlocal Agreement Between The City Of Princeton And Collin County For Jail Service.

3. Discussion And Possible Action Of An Interlocal Agreement Between The City Of Princeton And Collin County For Dispatch Service.

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

**2011-054      Presentation**

Presentation To Derek Borg From The Council And Staff In Recognition Of His Service To The City Of Princeton.

**2011-055      Library Donation**

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

**2011-056      Flea Market**

Presentation And Discussion Regarding An Update On The Princeton Flea Market.

#### **PUBLIC HEARING**

**2011-059      Specific Use Permit**

Public Hearing And Consider A Request For A Specific Use Permit (SUP) To Allow A Private School On Property Described As T. F. Brown Subdivision, Lots 7A And 7B, Located At 120 McGee Street, Princeton, Collin County, Texas, Currently Zoned General Commercial District ("C-2"). (Case No. Z-03-11). (The Planning & Zoning Commission Recommends Approval, 2-1).

#### **ORDINANCES**

**2011-060      Ordinance-Specific Use Permit**

Consider Adoption Of Ordinance O-09-11 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 Private School On Property Described As T.F. Brown Subdivision, Lots 7A And 7B, Located At 120 McGee Street, Princeton, Collin County, Texas, Zoned General Commercial District ("C-2"); Repealing All Conflicting Ordinances; Providing A Severability Clause; And, Providing An Effective Date.

**2011-061      Ordinance-Solid Waste Collection**

Consider Adoption Of An Ordinance O-10-11 An Ordinance Of The City Council Of The City Of Princeton, Texas Amending Chapter 62, "Solid Waste" Relative To Solid Waste Collection, Residential And Commercial; Providing For Container Use And Regulations; Repealing All Conflicting Ordinances; Providing A Severability Clause; Providing A Penalty Clause; And, Providing An Effective Date.

**RESOLUTIONS**

**2011-062      Resolution-Engineering Services**

Consideration And Action Of Resolution R-22-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Authorizing The City Manager To Execute A Master Agreement With Freese & Nichols, Inc. For General Engineering Services.

**2011-063      Resolution-Engineering Services**

Consideration And Action Of Resolution R-23-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Authorizing The City Manager To Execute A Task Authorization With Freese & Nichols, Inc. For General Engineering Services.

**2011-064      Resolution-ICMA-RC**

Consideration And Action Of Resolution R-24-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Authorizing The City Manager To Execute An Agreement With The ICMA-RC For A Deferred Compensation Plan.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**2011-065      Future Agenda Items**

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

**REPORT AGENDA**

City Manager  
• July 4<sup>th</sup> Extravaganza

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.

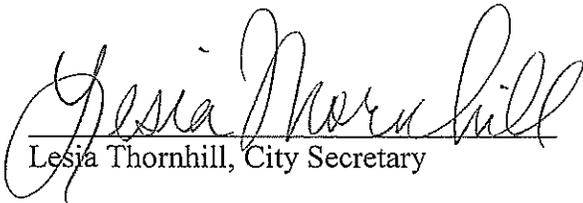
A. Collin County vs. City of Princeton, Quo Warranto, Case No. 401-00108-2010.

## **ACTION PERTAINING TO EXECUTIVE SESSION**

## **ADJOURNMENT**

## **CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, June 24, 2011 @ 4:55 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).