

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
June 29, 2010  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Tuesday, **June 29, 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 June 15, 2010.
- B. Discussion and possible approval of an Interlocal Agreement between the City of Princeton and Collin County for Road Improvement Interlocal Agreement.
- C. Consider approval of letter from Collin County Mayors to Collin County Commissioners Court.

**Special Agenda**

**2010-128**

**Advanced Paving Change Order #1**

Discussion and possible action to approve Change Order No. 1 of contract with Advanced Paving for a credit amount of (\$500.00) for the parking lot at the Community Park and authorizing the Mayor to sign.

**2010-129**

**Change Order #2 for Monte Carlo Blvd Reconstruction**

Discussion and possible action to approve Change Order #2 of contract with Tiseo Paving for a credit amount of (\$148,403.30) and authorizing the Mayor to sign.

**2010-130**

**JRJ Paving Final Change Order**

Discussion and possible action regarding a final change order for additions, modifications or deletions to the work described in the Contract Documents and authorizing the Mayor to sign.

**2010-131**

**Payment Repair-Southeast Corner of Princeton Drive & FM 982**

Discussion and possible action regarding a proposal from Stronghold Construction Group in the amount of \$15,412.50 for the removal and repair of approximately 6850 square feet of damaged asphalt at southeast corner of FM 982 and E. Princeton Drive, including damaged area of private parking area of property owned by Danny Chen.

**2010-132**

**Texas New Mexico Power**

Discussion and possible action to approve a Resolution responding to the application of Texas New Mexico Power Company's request for approval of advanced metering system (AMS) deployment plan and request for AMS surcharges.

**2010-133      July 4<sup>th</sup> Fireworks Show**

Discussion and possible action regarding a fireworks show on July 4<sup>th</sup> at the Community Park.

**2010-134      Leads Online**

Discussion and possible action approving the purchase of LEADS ONLINE for an amount of \$390.00 for remainder of FY 2010.

**2010-135      Future Agenda Items**

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

**Report Agenda**

**City Administrator**

- Committee on Transportation
- FM 982 water/sewer line relocation
- Monte Carlo Boulevard improvement 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
3. Petition regarding water rate increase for outside of city residents

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**

**2010-136      Lost Highway Building Lease/Purchase**

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

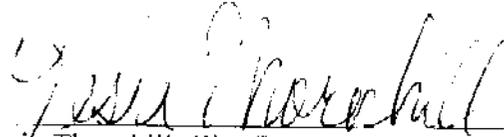
**2010-137      Annexation Application/Agreement**

Discussion and possible action regarding a voluntary annexation of Collin County RediMix.

**Adjournment**

**Certificate**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, July 25, 10 @ 2:30 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).