

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
June 30, 2009
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Tuesday, **June 30, 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, 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 26, 2009.
- B. Discussion and approval of the City Council meeting minutes for June 9, 2009.
- C. Discussion and possible approval of a request for the placement of a sign on Forrest Meadow Drive stating Disabled Child.
- D. Discussion and possible approval of an Interlocal Agreement between the city and Collin County for jail services and authorizing the Mayor to sign.
- E. Discussion and possible approval of an Interlocal agreement between the city and Collin County for Child Abuse Investigation Services, Law Enforcement Services and authorizing the Mayor to sign.
- F. Discussion and possible approval of an Interlocal agreement between the city and Collin County for Environmental Services and authorizing the Mayor to sign.
- G. Discussion and possible approval of an Interlocal agreement between the city and Collin County for Sheltering Services and authorizing the Mayor to sign.
- H. Discussion and possible approval of an Interlocal agreement between the city and Collin County for Animal Control Services and authorizing the Mayor to sign.

Special Agenda

2009-146

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

2009-147

Local Street Improvement-Bids

Discussion and possible approval to award the bid for local street improvements.

2009-148 **Kleinfelder Proposal-Local Street Improvements**

Discussion and possible approval of a proposal from Kleinfelder Central, Inc., for the purpose of construction materials testing for miscellaneous street improvements within the City of Princeton.

2009-149 **Engineering Services**

Discussion and possible approval of a contract amendment for engineering services between the city and Freese & Nichols and authorizing the Mayor to sign.

2009-150 **Fire Department Grants**

Presentation and discussion by Fire Marshall, Derek Borg, regarding that status of grant applications for the Volunteer Fire Department.

2009-151 **Collin County Open Space Grant**

- a. Discussion and possible approval for the Mayor to sign the 2009 Collin County Project Funding Assistance Program letter.
- b. Discussion and possible approval of a Resolution designating certain official as being responsible for acting for and on behalf of the applicant in dealing with the Collin County Open Space Grant.

2009-152 **Volunteer Fire Department-Grant**

Discussion and possible approval to submit an application for the Department of Homeland Security's Assistance to Firefighters Fire Station Construction Grant (SCG).

Work Session

2009-153 **Fiscal Year 2008/2009 Budget amendments**

Discussion and possible approval of fiscal year 2008/2009 budget amendments.

2009-154 **Fiscal Year 2009/2010 Proposed Budget**

Discussion, regarding the proposed fiscal year 2009/2010 budget.

2009-155 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. Class C Water license-D. Murphy & F. Barrio
2. Water bills/rates
3. Culleoka Water Supply Corporation
4. Current infrastructure projects – status report

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, June 26, 2009 @ 3:30 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmember(s)


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).