

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
July 13, 2010
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **July 13, 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 June 29, 2010.
- B. Discussion and possible action regarding an agreement between the City of Princeton and Conway Company CPAs PC for the purpose of conducting the yearly audit for the city and authorizing the Mayor to sign.

Regular Agenda

2010-138 City of Princeton's July 4th Fireworks Show

Appreciation to all employees and volunteers that helped to make this event a total success: Tabatha Monk, Laura DeVoe, Lesia Thornhill, Cathy Dunkel, Bill Close, John Alexander, Jeff Barnett, James Waters, Rob Michnick, Jesus Rodriguez, Linda Spencer, Lee Lawrence, John Worley, Michael Biggs and the Collin County Citizens on Patrol.

2010-139 Public Hearing-Parks & Wildlife Grant

Public hearing and possible action to allow the submission of an application to the Texas Parks & Wildlife for a grant.

2010-140 Presentation by Fred Fennell Regarding Princeton Community Alliance

Discussion and possible action per presentation of Mr. Fred Fennell regarding establishment of Princeton Community Alliance.

2010-141 Ordinance-Leads Online

Discussion and possible action regarding an ordinance implementing the Leads Online program.

2010-142 Princeton Flea Market

Discussion and possible action regarding the status of the Princeton Flea Market.

2010-143 Plan of Action for Ditch Work

Discussion and possible action regarding a plan of action from the Director of Public Works for maintaining and cleaning out the ditches in Princeton.

2010-144 Street Maintenance Program

Discussion and possible action regarding a proposed street maintenance program presented by the Director of Public Works.

2010-145 Fiscal Year 2010/2011 Proposed Budget

Discussion and possible action regarding the proposed fiscal year 2010/2011 budget for the City of Princeton.

2010-146 July 27th City Council Meeting

Discussion and possible action regarding the next regular City Council meeting date and time.

2010-147 Parks Board Appointment

Discussion and possible approval to appoint Ryan Timmons to fill a vacancy on the Parks & Recreation Board.

2010-148 Future Agenda Items

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

Report Agenda

City Administrator

- Status Report – FM 982 Water/Sewer Line Relocation Project
- Status Report – Monte Carlo Boulevard Improvement Project
- Status Report – Elevated Storage Tank Project
- Status Report – 2009 Local Street Improvement Project
- Status Report – Local Street Improvements – Engineering for Willow Lane, South Third, and Allenwood Drive
- Library Operations

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
2. Library Director

Action Pertaining to Executive Session

2010-149 Lost Highway Building Lease/Purchase

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

2010-150 Wholesale Rate Model for FY 2009-10 Budgeted Costs

Discussion and possible action regarding Wholesale Rate Model for FY 2009-10 Budgeted Costs, prepared by McLain Decision Support Systems, June, 2010

2010-151 Culleoka Water Supply Corporation Rate Adjustment

Discussion and possible action regarding revision of Culleoka WSC wholesale water rate per recommendation of McLain rate study, including revision of Ordinance 2009-09-22-01.

**2010-152 Request for Design-Build Proposals for Combination
Concession-Bathroom Building at Community Park**

Discussion and possible action regarding request for design-build proposals for combination concession-bathroom building at Community Park, to be funded by Princeton Community Development Corporation.

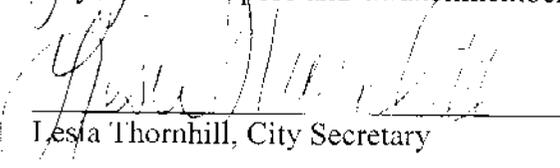
2010-153 PUC Rulemaking – Recovery of Incremental Costs

Discussion and possible action regarding approval for Herrera & Boyle, P.L.L.C., to file comments regarding PUC proposed rule regarding recovery of incremental costs on behalf of City of Princeton.

Adjournment

Certificate

Thereby certify the above Notice of Meeting was posted at the Princeton City Hall, July 4, 2010 @ 4:15 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).