

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
July 25, 2011
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **July 25, 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

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 July 11, 2011 Regular Meeting.

REGULAR AGENDA

2011-069 Texoma Council of Governments

Discussion and possible action regarding the appointment of a Commissioner to the Texoma Housing Partners Public Housing Board of Commissioners to replace George Singleton.

2011-070 Task Authorization

Discussion and possible action regarding a task authorization from Freese & Nichols for the modification of 8th Street culvert.

2011-071 Oncor Electric

Discussion and possible action to approve a modification to the stipulation made as part of the settlement agreement between the alliance of Oncor cities ("AOC") and ONCOR electric delivery company LLC regarding the company's statement of intent to change electric rates in all cities exercising original jurisdiction.

2011-072 Preliminary Budget for Fiscal Year 2011-2012

Discussion and possible action regarding the preliminary draft budget for fiscal year 2011-2012.

2011-073 Railroad Commission of Texas

Discussion and possible action regarding a stipulation, agreed settlement and consent order with the Railroad Commission of Texas for damage prevention Docket No. 01589.

2011-074 Flea Market Order

An order of the City of Princeton City Council amending Order No. 2011-05-09 with regard to the abatement of the substandard and dangerous structures located at 975 W. Princeton Drive, Princeton, Texas 75407 a/k/a 901 Quail Lane, Princeton, Texas 75407 legal description: Lot 4, 1.8541 acres, Princeton Village (three single story structures commonly know collectively as the Flea Market).

ITEMS FOR INDIVIDUAL CONSIDERATION

2011-075 Future Agenda Items

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

REPORT AGENDA

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.
- B. Texas Railroad Commission Damage Prevention Docket No. 015898

Section 551.071 (A) Texas Government Code Pending or Contemplated litigation.

- A. Josph Portugal

Section 551.074 (a)(1) Texas Government Code. Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- A. Interim Chief of Police, James Waters

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, July 22, 2011 @ 4:05 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).