

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS**

July 27, 2010

Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **July 27, 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
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 July 13, 2010.

Regular Agenda

2010-154 Appointment of Directors-Economic Development Corporation

Discussion and possible action to make appointments to the Board of Directors of the Princeton Economic Development Corporation:

Place 3 (currently held by Mr. Leland Caldwell-President)

Place 4 (currently held by Ms. Sara Morrison)

Place 5 (currently held by Mr. Dave Stephans)

Place 7 (currently held by Mr. Chuck Campbell-PISD)

2010-155 Economic Development Corporation-Resignation of President

Discussion and possible action to accept the resignation of Economic Development Corporation President/Director Tina Burnside.

2010-156 Appointment of Commission Members-Planning & Zoning Commission

Discussion and possible action to make appointments to the Planning & Zoning Commission:

Place 2 (currently held by Ms. Doris Goulet)

Place 4 (currently held by Mr. Jeffrey Goerlich)

Alternate Debbie Farenthold

Alternate Franklin Parker

2010-157 Resolution-Texas Parks & Wildlife

Discussion and possible action to approve a Resolution authorizing the application for a grant with the Texas Parks & Wildlife to support outdoor recreation facility construction/development.

2010-158 Second Public Hearing-Specific Use Permit

Second public hearing regarding a request from KCM Holdings, LP at the corner of US Highway 380 and Waterview, 0.92 acre tract, Hardin Wright Survey, Abstract 957, Princeton, Texas for a specific use permit to allow for a Auto Service Business, (380 Express Lube) as required under Sec. 22 of the

City of Princeton's Zoning Ordinance (Ordinance No. 2009-06-09).

2010-159 Public Works Department Update

Discussion and possible action regarding an update from the Director of Public Works regarding projects within his department.

2010-160 Future Agenda Items

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

Report Agenda

City Administrator

- Movie in the Park, August 14, 2010

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. CCN applications: SOAH Docket Numbers 582-06-1641, 582-06-2663, and 582-08-0128
TCFQ Docket Numbers 2006-0044-UCR, 2006-1631-UCR, and 2007-1208-UCR

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

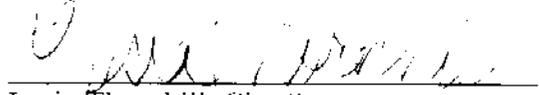
2010-161 Lost Highway Building Lease/Purchase

Discussion and possible action regarding the leasing of the Lost Highway building, Lost Highway (CPN), Block A, Lot 1, 123 W. Princeton Drive, Princeton, Texas 75407.

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, July 25th @ 2:15 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).