

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

**August 11, 2009
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **August 11, 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 Combst,
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 Combst ____

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 July 28, 2009.
- B. Discussion and possible approval of an agreement between the City of Princeton and Conway Company CPAs, PC for auditing services and authorizing the Mayor to sign.

Regular Agenda

2009-177 Fiscal Year 2010 Proposed Tax Rate

Discussion regarding the proposed tax rate for fiscal year 2010.

2009-178 Public Hearing-Closeout of TX CDBG Contract No. 727410

A public hearing to review the performance and obtain comments on the City's Texas Community Development Block Grant Program (TX CDBG) 2007 Program Year Contract 725410. Citizens are invited to participate in the review of the CDBG project and make their views known at this public hearing.

2009-179 Future Agenda Items

Request for items to be placed on a future agenda and NOI for discussion of these requests.

Report Agenda

City Administrator

- Sewer line improvements – North Second Street
- Sewer line improvements – Main Street (between Second and Third) and South Fourth Street (between Princeton Drive and Hazelwood)
- Street improvements on North Second Street
- Street improvements on Caldwell Street
- Water and sewer line relocations - South Second Street
- Elevated storage tank and waterline

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. FM 982 strip annexation and possible quo warranto proceedings, Donagheys.
2. CCN applications: SOAH Docket Numbers 582-06-1641, 582-06-2663, and 582-08-0128
TCEQ 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. Right-of-way acquisitions on Monte Carlo Boulevard

Section 551.074 (a)(1) Texas Government Code. Personnel

1. Jeff Barnett

Action Pertaining to Executive Session

2009-180

Settlement Agreement-CCN

Discussion and possible approval of a settlement agreement between the City of Princeton and Tim Bennett Engineering & Construction, Inc., Billy Jo Donihoo and authorizing the Mayor to sign.

2009-181

Monte Carlo Boulevard ROW Acquisitions

Discussion and possible approval to ratify right-of-way acquisitions for the Monte Carlo Boulevard improvements.

Elias Aad and Jeanne Aad

Kevin M. Constanzo

Richard L. Hill and Ellen Hill

Iglesia Bethel MPM (2)

Maria Mcza

Howard L. Noel, Jr. and Vicky L. Noel

Struthers Family Trust

Sharon R. Campbell Wood and Robert Wood

Princeton Villas HOA

Elmer Schenk

Mike Perry and Craig Jones

Kclly Wolfe

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, August 7, 2009 @ 3:00 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).