

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
August 24, 2010
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **August 24, 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 possible approval of the City Council meeting minutes from July 27, 2010.
- B. Discussion and possible approval of the City Council meeting minutes from August 10, 2010.
- C. Discussion and possible approval of an Continuation of Coverage Administrative Agreement between the City of Princeton and TML Intergovernmental Employee Benefits Pool and authorizing the Mayor to sign.

Regular Agenda

2010-177

Appeal-Texas Motorcars

Discussion and possible action regarding an appeal by Texas Motorcars to waive requirements of Section 7.5.3 of the Princeton Zoning Ordinance, Ord. No. 2009-06-09 (masonry requirements) for building located at 2160 West Princeton Drive, Princeton, Texas.

2010-178

Second Public Hearing-Voluntary Annexation

Second public hearing regarding a request by the City of Princeton for a voluntary annexation being a survey of a tract of land situated in the David Cherry Survey, Abstract No. 166, Princeton, Collin County, Texas and being a portion of the 10.00 acre tract of land conveyed to Justice Burton Norris by the deed recorded in Volume 4426, Page 3992 of the Deed Records of Collin County, Texas, and said 10.00 acre tract of land being defined in the Contract of Sale and Purchase of Justice Burton Norris recorded in Volume 1001, Page 800 of the Deed Records of Collin County, Texas. Being more particularly described by metes and bounds as follows: 8.724 acres of land.

2010-179

Ordinance-Water Rate Increase

Discussion and possible action regarding an ordinance for a water rate increase to pass through costs associated with an increase in treated water costs from NTMWD for fiscal year 2010/2011.

2010-180

Development & Reimbursement Agreement-Kings Meadow Crossing, LLC

Discussion and possible action to approve an addendum to the development and reimbursement agreement between the City of Princeton and Kings Meadow Crossing LLC.

2010-181 Monte Carlo-Change Order #3

Discussion and possible action regarding Change Order #3 for Monte Carlo Boulevard reconstruction, in the amount of \$584,273.55 and authorizing the Mayor to sign.

2010-182 Texas New Mexico Power-Rate Increase

Discussion and possible action regarding a rate increase for Texas New Mexico Power.

2010-183 Fiscal Year 2010/2011 Budget

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

2010-184 Second Street Repairs

Discussion and possible action regarding the repairs needed for Second Street.

2010-185 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
Vendors: Princeton FFA, Band Booster & Godwin Elementary PTO, Princeton Spirit Design
Volunteers: Rita DeLancy, Jesus Rodriguez, Colton Monk, Brittany Nunley, Mandy Robinson, Steve Deffibaugh, John Worley, Princeton Volunteer Fire Department, Ken Bowers, Philip Anthony, Bruce & Glenda Beauchamp, Lesia Thornhill, Tabatha Monk, Cathy Dunkel, Bill Close,
- Library-Michael Biggs - Commendation
- Community Development Corporation Budget
- Mike Woody/Rob Michnick - Commendation

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. Collin County vs City of Princeton, Quo Warranto, Case No. 401-00108-2010
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 551.074 (a) (1) Texas Government Code. Personnel.

1. City Administrator
2. Director of Public Works

Action Pertaining to Executive Session

2010-186 Development Agreement between City of Princeton and D.L. Caldwell/Leland Caldwell

Discussion and possible action regarding a Development Agreement between the City of Princeton and D.L. Caldwell/Leland Caldwell relating to properties located at the southwest corner of the intersection of FM 982 and CR 400.

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, August 20, 10 @ 4:30 ~~am~~pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.


Lesja 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).