

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

**August 25, 2009
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **August 25, 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 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 August 11, 2009.

Regular Agenda

2009-180 Texas New Mexico Power Co. Park Improvement Donation

Presentation from Barry Bonds to the city for a donation towards park improvements.

2009-181 Planning & Zoning Appointment

Discussion and possible approval to accept the appointment of Michael Roberts as Alternate Member to the Planning & Zoning Commission.

2009-182 Change Order-Gracon

Discussion and possible approval of a change order in the amount of \$13,967.00 for the Dogwood Pump Station and 2.0 MG GST.

2009-183 Public Hearing-Tax Rate

First public hearing regarding the proposed tax rate for fiscal year 2010.

2009-184 Public Hearing-Fiscal Year 2010 Budget

A public hearing regarding the proposed fiscal year 2010 budget for the city.

2009-185 Fiscal Year 2010 Budget

Discussion and possible action regarding the proposed fiscal year 2010 budget.

2009-186 Substandard Structures

Discussion and possible action, including but not limited to, condemnation and demolition of the following structures as substandard structures.

1717 White Mountain Way, Princeton, Texas, Owner of record: Serenity Builders LLC
1713 White Mountain Way, Princeton, Texas, Owner of record: Serenity Builders LLC
1705 Twin Hills Way, Princeton, Texas, Owner of record: Serenity Builders LLC
1707 Twin Hills Way, Princeton, Texas, Owner of record: Serenity Builders LLC
1724 Twin Hills Way, Princeton, Texas, Owner of Record: Serenity Builders LLC

1805 Fairweather Drive, Princeton, Texas, Owner of Record: Serenity Builders I.LLC
1807 Fairweather Drive, Princeton, Texas, Owner of Record: Serenity Builders LLC

2009-187 Ordinance-Sign

Discussion and possible approval of an ordinance amending the Sign Ordinance (Ordinance 2000-05-21).

2009-188 Ordinance-Solicitation

Discussion and possible approval of an ordinance regulating solicitation, handbill distribution and ticket scalping; establishing definitions; protecting child solicitors; establishing permit requirements; providing for denial, suspension and revocation of permits and appeals therefrom.

2009-189 Ordinance-Comprehensive Fee Ordinance

Discussion and possible approval to amend the comprehensive fee ordinance relative to tampering with water meters.

2009-190 Public Hearing – Park Improvement (PCDC)

A hearing to consider public comment on a request from Princeton Community Development Corporation to declare improvements to Princeton Community Park in amount not to exceed \$400,000 as a project of the Princeton Community Development Corporation.

2009-191 Park Improvement (PCDC)

Discussion and possible approval of request from Princeton Community Development Corporation to declare improvements to Princeton Community Park in amount not to exceed \$400,000 as a project of the Princeton Community Development Corporation.

2009-192 Public Hearing – Land Purchase (PEDC)

A hearing to consider public comment on a request from Princeton Economic Development Corporation to declare a purchase of property in an amount not to exceed \$1,350,000 as a project of the Princeton Economic Development Corporation.

2009-193 Land Purchase (PEDC)

Discussion and possible approval of request from Princeton Economic Development Corporation to declare a purchase of

property in an amount not to exceed \$1,350,000 as a project of the Princeton Economic Development Corporation.

2009-194 Future Agenda Items

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

Report Agenda

City Administrator
CIP Projects
IFSI contract
Current budget report
Development projects

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 551.072 Texas Government Code. Purchase, exchange, lease, or value of real property

1. Right-of-way acquisitions on Monte Carlo Boulevard

Action Pertaining to Executive Session

2009-195 Monte Carlo Boulevard ROW Acquisitions

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

Mark Ragon/Scott Massey

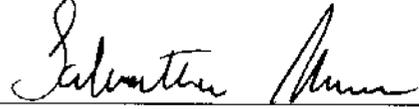
Jefferson Bank

Michael Coleman and Stephanie Coleman

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, August 20, @ 5:00 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.



Tabatha Monk, Deputy 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).