

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
September 14, 2010
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **September 14, 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 possible approval of the City Council meeting minutes from August 24, 2010.
- B. Discussion and possible approval of an amendment to the Cirro Energy contract.
- C. Discussion and possible approval of an Ordinance regarding the LEADS ONLINE program.
- D. Discussion and possible approval of an Interlocal Agreement between the City of Princeton and Collin County for Animal Shelter Services and Animal Control Services.

Regular Agenda

2010-187

Proclamation

Discussion and approval of a Proclamation recognizing Constitution Week, September 17-23, 2009.

2010-188

Street Maintenance Program

Discussion and possible action regarding the approval of a street maintenance program presented by Stronghold Construction.

2010-189

Annexation Application-1134 FM 982

Discussion and possible action to accept an application for a voluntary annexation for property located at 1134 FM 982, Princeton, Texas.

2010-190

Ordinance-Voluntary Annexation

Discussion and possible approval of an ordinance for a voluntary annexation for property being more particularly described as follows: 8.724 acres of land, Elevated Storage Tower site.

(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).

- 2010-191** **301 W. Princeton Drive – Waiver**
- Discussion and possible waiver to allow for a temporary certificate of occupancy for the location of 301 W. Princeton Drive, Princeton, Texas.
- 2010-192** **Public Hearing-Budget**
- Public hearing regarding the adoption of the Fiscal Year 2010/2011 Budget for the City of Princeton.
- 2010-193** **Ordinance-Fiscal Year 2010/2011 Budget**
- Discussion and possible action to approve an ordinance adopting the budget for fiscal year 2010/2011.
- 2010-194** **Ordinance-Tax Rate**
- Discussion and possible approval of an ordinance approving the tax rate for fiscal year 2010/2011.
- 2010-195** **Fiscal Year 2010/2011 Budget for the Community Development Corporation**
- Discussion and possible action to approve the proposed fiscal year 2010/2011 CDC Budget.
- 2010-196** **Parks & Recreation-Board Member Appointments**
- Discussion and possible approval of reappointments to the Parks & Recreation Board
Place 4 (currently held by Bill Glass)
Place 5 (currently held by Chad Larson)
Place 6 (currently held by Donnie Prentice)
- 2010-197** **Resignation-Parks & Recreation Board & Community Development Corporation**
- Discussion and possible action to accept the resignation of Tonya Jones from the Parks & Recreation Advisory Board and from the Community Development Corporation.
- 2010-198** **Monte Carlo Boulevard Improvement Project-Change Order**
- Discussion and possible action regarding Change Order No. 4 for the Monte Carlo Boulevard Improvement Project.

- 2010-199** **Monte Carlo Boulevard Reconstruction Phase II – Bypass Intersection Alternatives**
- Discussion and possible direction on lane configuration east of proposed North/South Bypass along Monte Carlo Boulevard Phase II.
- 2010-200** **Tournament Fees**
- Discussion and possible action regarding the waiver of tournament fees for benefit softball tournament.
- 2010-201** **Public Hearing-Texas Community Development Block Grant**
- Public hearing regarding the possible submission of a grant application to the Texas Community Development Block Grant program.
- 2010-202** **Resolution – Texas Community Development Block Grant**
- Discussion and possible action on a Resolution approving submission of a grant application to the Texas Community Development Block Grant program.
- 2010-203** **Financial Report as of July 31, 2010**
- Discussion and possible action on Financial Report as of July 31, 2010.
- 2010-204** **Vacancy-Economic Development Corporation**
- Discussion and possible action to appoint DeAnna Wolf to the Economic Development Corporation, Place 2, filling a vacancy left by Tina Burnside.
- 2010-205** **Library Sign**
- Discussion and possible action to approve a temporary sign for the Lois Nelson Public Library to be placed on property owned by the City of Princeton to assist citizens in locating the library.
- 2010-206** **Future Agenda Items**
- Request for items to be placed on a future agenda and NOT for discussion of these requests.

Report Agenda

City Administrator

- New City Hall
- Library
- Circus
- 2009 Local Street Improvements

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. Jefferson Bank, Princeton Meadows West, Phase II, Fire Department substation.

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

1. City Administrator

Action Pertaining to Executive Session

2010-207

Rules of Order

Discussion and possible action regarding the Rules of Order for the Princeton City Council.

2010-208

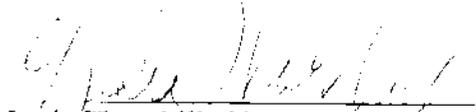
Jefferson Bank-1.162 Acres

Discussion and possible action regarding the proposed property to be purchased for a new fire station.

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall,
September 14, 10 @ 1:25 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).