

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
September 22, 2009
Meeting Time and Place**

AMENDED

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **September 22, 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 September 8, 2009.

Regular Agenda

2009-206 Access Road-Community Park

Discussion and approval to award the contract to Smith Contracting for the construction of an access road for the Princeton Community Park in the amount of \$59,281.00.

2009-207 Parking Lot-Community Park

Discussion and possible approval to award the contract to Advanced Paving Co., for the construction of a parking lot for the Princeton Community Park in the amount of \$281,246.45.

2009-208 Improvements-West College Ave.

Discussion and possible approval to add improvements to West College Avenue, from FM 75 (Longneck Road) to entry into Community Park, to 2009 street improvements project.

2009-209 Annexation Application-106.590 acres

Discussion and possible approval of an application for voluntary annexation of approximately 106.590 acres located at County Road 485, North of Highway 380 on eastside.

Property being situated in the State of Texas, County of Collin. Being part of the Isaac Walters Survey, Abstract No. 950, being all of a 107.799 acre tract as recorded in Volume 4923, Page 720 of the Collin County Land Records, less a called 1.3665 acre right-of-way dedication tract for County Road No. 458 as recorded in Volume 5661, Page 3879 of the Collin County Land Records.

2009-210 Resolution-CDC loan

Consider adoption of a resolution directing publication of notice of intention to issue certificates of obligation.

2009-211 Sister Grove/East Fork Bridge Route Study

Discussion and possible action regarding Sister Grove/East Fork Bridge route study.

2009-212 **Ordinance-2006 International Codes/2005 National Electrical Code**

Discussion and possible approval of an ordinance adopting the following International Codes as the relevant codes for the City of Princeton by amending Chapter 14, Buildings and Building regulations, Article I, Sections 14-2 to 14-9 of the Code of Ordinances relative to the 2006 Edition of the International Building Code; the 2006 Edition of the International Residential Code; the 2006 Edition of the International Plumbing Code; the 2005 Edition of the National Electrical Code; the 2006 Edition of the International Mechanical Code; the 2006 Edition of the International Fuel Gas Code; the 2006 Edition of the International Energy Conservation Code; the 2006 Edition of the International Property Maintenance Code; amending Section 14-12 relative to substituting references to the 2006 International Codes for the 2003 International Codes where applicable in City Ordinances; Amending Chapter 30, Fire Prevention, Article I, Section 30-4, of the Code of Ordinances relative to the 2003 International Fire Code and NFPA Standards and amendments thereto.

2009-213 **City Policy Regarding Water Taps and Meter Connections**

Discussion and possible action regarding policy on water tap and meter connections.

2009-214 **TBEC Amended Service Area Request**

Discussion and possible action regarding Amendment Request for Tim Bennett Engineering & Construction, Inc. relating to amended requested service area (sewer CCN).

2009-215 **Council Meeting Dates**

Discussion and possible action regarding future meeting dates for 2009.

2009-216 **Ordinance-Bulk Water Rate**

Discussion and possible approval of an ordinance amending Ordinance No. 2007-09-11-01 relative to wholesale bulk rate water customers.

2009-217 Agreement-Altoga Water Supply Corporation

Discussion and possible action regarding approval of an agreement between the City of Princeton and Altoga Water Supply Corporation relating to the following CCN applications:

SOAH Docket Numbers 585-06-1641, 585-06-2663, and 585-08-0128

TCEQ Docket Numbers 2006-0044-UCR, 2006-1631-UCR, and 2007-1208-UCR

2009-218 Future Agenda Items

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

Report Agenda

City Administrator

- Infrastructure improvement projects
- Financial report

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. Georgia-Texas Land and Cattle Company (elevated storage tank site)
2. Right-of-way acquisitions on Monte Carlo Boulevard
 - a. William Scheele
 - b. Princeton Place L.L.C./West Princeton Heights/Princeton Meadows East
 - c. DL Caldwell
 - d. Michael Coleman & Stephanie Coleman

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

1. Jeff Barnett

Action Pertaining to Executive Session

2009-219 Monte Carlo Boulevard ROW Acquisitions

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

1. DL Caldwell
2. Michael Coleman & Stephanie Coleman

2009-220 Resolution-Monte Carlo Boulevard ROW Acquisition-Eminent Domain

Discussion and possible approval of a Resolution determining the public necessity to acquire property for the governmental purpose of expanding the improving Monte Carlo Boulevard from Princeton Drive to FM 75 commonly known as the Monte Carlo Boulevard Improvement Project.

2009-221 Public Hearing-Voluntary Annexation

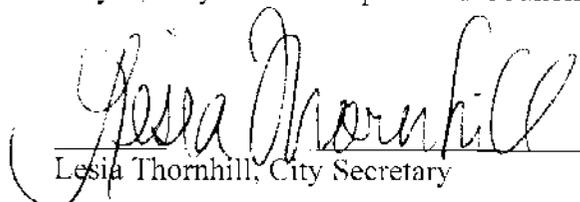
First public hearing regarding a voluntary annexation of approximately 106.590 acres located at County Road 485, North of Highway 380 on eastside.

Property being situated in the State of Texas, County of Collin, Being part of the Isaac Walters Survey, Abstract No. 950, being all of a 107.799 acre tract as recorded in Volume 4923, Page 720 of the Collin County Land Records, less a called 1.3665 acre right-of-way dedication tract for County Road No. 458 as recorded in Volume 5661, Page 3879 of the Collin County Land Records.

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, September 18 @ 10:15 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).