

NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
September 28, 2010
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **September 28, 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.

City Administrator Reports/Comments

1. City Administrator

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 an Interlocal Agreement between the City of Princeton and Collin County for Library Services.

Regular Agenda

2010-209 Atmos Energy-Mid-Tex Division Settlement Summary

Presentation, discussion and approval of an Ordinance regarding the Rate Review Mechanism (RRM).

2010-210 Resolution-Committee on Redistricting

Discussion and possible action to approve a Resolution relating to Redistricting and authorizing the Mayor to sign.

2010-211 Monte Carlo Improvement Project-Change Order #4

Discussion and possible action regarding Change Order No. 4, in the amount of \$138,747.05, for the Monte Carlo Boulevard Improvement Project and authorizing the Mayor to sign.

2010-212 Street Maintenance Program

Discussion and possible approval of a street maintenance program presented by Kent Bolsinger of Stronghold Construction.

2010-213 Public Hearing-Specific Use Permit

Second public hearing regarding a request from Joe Thorpe, Auto Vision, for a Specific Use Permit to allow for Used Auto Sales to be located at 2160 W. Princeton Dr. (Hillside Addition, Lot 24, Block 2, Section #2), Princeton, Texas.

2010-214 Ordinance-Specific Use Permit

Discussion and possible approval of an ordinance approving a specific use permit to allow for used auto sales to be located at 2160 W. Princeton Drive, Princeton, Texas.

- 2010-215** **Vacancy-Economic Development Corporation**
- Discussion and possible action to appoint Jimmy Galyean to the Economic Development Corporation, Place 2, filling a vacancy left by Tina Burnside.
- 2010-216** **Vacancy-Economic Development Corporation**
- Discussion and possible action to appoint Clinton Lowrance to the Princeton Economic Development Corporation, Place 7, as recommended by the Princeton Independent School District.
- 2010-217** **Community Park Paving Project**
- Consideration and possible action accepting Community Park paving project, per contract with Advanced Paving Company.
- 2010-218** **Tree Trimming Program**
- Discussion and possible action to approve a tree trimming program as presented by Interim Public Works Director Bill Close.
- 2010-219** **Off-Street Parking Regulations**
- Discussion and possible action to approve an amendment to the Princeton Zoning Ordinance 2009-06-09 concerning Off-Street Parking Regulations.
- 2010-220** **Exterior Architectural Standards-Princeton Drive Commercial Corridor**
- Discussion and possible approval of an amendment to the Princeton Zoning Ordinance 2009-06-09, Section 7.6 Commercial, Neighborhood Convenience and Office District (Non-Residential) Development Standards and Section 7.7 Manufacturing/Industrial District (Non-Residential) Development Standards.
- 2010-221** **Ordinance-Outside-Of-City Water Rates**
- Discussion and possible action to approve an ordinance regarding outside of city water rates and restoring outside of city water rates and providing for a credit for payments made by outside of city customers in excess of the rates.

2010-222 Princeton Flea Market

Discussion and possible action regarding an update of the Princeton Flea Market from the Code Enforcement Officer, Bryant Childers.

2010-223 National Night Out 2010

Presentation and discussion by Chief Barnett regarding the 2010 National Night Out.

2010-224 Future Agenda Items

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

Report Agenda

City Administrator

- Library

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. Wholesale Water Contract between City of Princeton and Culleoka Water Supply Corporation.

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

1. Princeton Original Donation (CPN), Block 2, Lot 8

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

1. City Administrator

Action Pertaining to Executive Session

2010-225 Wholesale Water Contract-Culleoka Water Supply Corporation

Consideration and possible action regarding wholesale water contract between City of Princeton and Culleoka Water Supply Corporation.

2010-226 Sewer line Relocation on FM 982

Consideration and possible action on contract to complete sanitary sewer line relocation on FM 982.

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, September 24, 2010 @ 5:45 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).