

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

**July 14, 2009
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **July 14, 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 June 30, 2009.
- B. Discussion and possible approval of an Interlocal agreement between the city and Collin County for Sheltering Services and authorizing the Mayor to sign.
- C. Discussion and possible approval of an Interlocal agreement between the city and Collin County for Animal Control Services and authorizing the Mayor to sign.

Regular Agenda

2009-156 Dogwood Pump Station-Change Order #2

Discussion and possible approval of Change Order #2 for the Dogwood Pump Station in the amount of \$3,600.00 and authorizing the Mayor to sign.

2009-157 McLain Decision Support Systems

Discussion and possible approval of a proposal from McLain Decision Support Systems to update Retail & Wholesale Water & Wastewater Rate Study for fiscal year 2011 and authorizing the Mayor to sign.

2009-158 Fire Department Grants

Presentation and discussion by Fire Marshall, Derek Borg, regarding the status of grant applications for the Volunteer Fire Department and the status of the training schedule.

2009-159 North Collin County Leadership Program

Discussion and possible approval to authorize participation in the 2009/2010 NCCLP.

2009-160 FY 08/09 Budget Amendments

Discussion regarding the proposed amendments to the fiscal year 2008/2009 budget for the City of Princeton.

2009-161 Future Agenda Items

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

Report Agenda

City Administrator

- FY 2010 Budget
- Status report CIP 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.

Action Pertaining to Executive Session

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, July 10, 2009 @ 4:45 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).