

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
November 10, 2009
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **November 10, 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 ____
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 approval of the City Council meeting minutes for October 27, 2009.
- B. Discussion and approval of an Interlocal Agreement between the City and Collin County regarding the Collin County Project Funding Assistance Program for the Princeton Community Park in the amount of \$51,880.00.

Regular Agenda

2009-244

Resolution

Consider adoption of a resolution approving a program of the Princeton Economic Development Corporation; approving a resolution authorizing the execution and delivery of a Loan Agreement by the Corporation; approving a Sales Tax Remittance Agreement; and containing other provisions related thereto.

2009-245

Ordinance-Voluntary Annexation

Discussion and possible approval of an ordinance regarding a voluntary annexation of property adjacent and contiguous to the city, being approximately 106.590 acres located at County Road 485, north of Highway 380 on eastside.

2009-246

Resolution

Discussion and possible approval of a Resolution regarding an Energy Efficiency and Conservation Block Grant Program (EECBG) in the amount of \$35,000.00.

2009-247

Quarterly Financial Report

Discuss fiscal year 2009 4th Quarter Financial Report.

2009-248

Future Agenda Items

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

Report Agenda

City Administrator

- Status report – infrastructure 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 551.071 (A) Texas Government Code. Pending or Contemplated litigation

1. Utility Construction Services of Texas Inc. (UCS)

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

1. New fire station site

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

1. City Attorney
2. Municipal Court Judge
3. Jeff Barnett

Action Pertaining to Executive Session

2009-249 Central Fire Station Renovation/Expansion

Discussion and possible approval of renovation/expansion of Central Fire Station (Woody Street).

2009-250 USDA-RD Application for Assistance

Discussion and possible authorization of staff to submit application to United States Department of Agriculture Rural Development Program (USDA-RD) for assistance in construction of new fire station facility.

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall,
November 5 @ 2:50 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).