

NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 22, 2012
Meeting Time and Place

The City Council of the City of Princeton will meet in Special Session on Monday, **October 22, 2012 at 7:00 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following:

Honorable Ken Bowers,
-Mayor

Councilmember, Place 1

Bill Glass,
Councilmember, Place 2

J.M. Caldwell Sr.,
Councilmember, Place 3

Bruce Beauchamp,
Councilmember, Place 4

Steven Deffibaugh,
Mayor Pro Tempore, Place 5

CALL TO ORDER

ROLL CALL

Ken Bowers ____

Bill Glass ____

Bruce Beauchamp ____

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.

1. Discussion and possible action to approve the minutes of the October 9, 2012 special meeting.

2. Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for Library Services.
3. Discussion and possible action to approve Ordinance No. 2012-10-22-01, Repealing Ordinance No. 2012-09-17, Zoning District Map to allow for revisions.

SPECIAL AGENDA

2012-140 Proclamation-Municipal Court Week

Presentation of a Proclamation proclaiming November 5-9, 2012 as Municipal Court Week and recognizing the Municipal Court for their hard work and dedication.

2012-141 Bond Rating

Discussion and presentation by Boyd London of First Southwest regarding the City's bond rating.

2012-142 Public Hearing-Rezoning

Second public hearing regarding a zoning request received from Ashley Living Trust for a zoning of property from Commercial 2 "C2" to Manufacture 1 "M-1", being a tract of land situated within the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas and being the same tract of land as conveyed to Jeff Harder, et ux, by a deed filed for record in Volume 5300 at Page 4925 of the Deed Records of Collin County, Texas and being more particularly described as follows: 0.769 acre, more or less.

2012-143 Ordinance-Rezoning

Discussion and possible action to approve an Ordinance regarding the zoning request from Ashley Living Trust for property located at 110 Caldwell, Princeton, Texas from Commercial 2 "C2" to Manufacture 1 "M1".

2012-144 Resolution

Discussion and possible action to approve Resolution No. 2012-10-22-R relative to the policy implementing the public information act.

2012-145 Princeton Fire Department

Discussion and possible action to approve the implementation of the City of Princeton's Personnel Policy Manual, Ordinance No. 2008-08-26, adopted August 26, 2008.

2012-146 CDC Park Project

Discussion and possible action to approve the Community Development Corporation's Park Project for new park equipment from Game Time Play Cook.

ITEMS FOR INDIVIDUAL CONSIDERATION

2012-147 Future Agenda Items

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

REPORT AGENDA

City Manager

- Hazelwood
- Water leaks

City Council reports about items of community interest regarding which no action will be taken.

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.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall October 19, 2012 @ 10:45 am and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.



Lesia Thornhill, City Secretary
Tabatha Monk, Deputy 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).