

NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 9, 2012
Meeting Time and Place

The City Council of the City of Princeton will meet in Special Session on Tuesday, **October 9, 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 September 17, 2012 special meeting.

2. Discussion and possible action to approve the minutes of the September 24, 2012 special meeting.
3. Discussion and possible action to approve an agreement between the City of Princeton and Collin County for EMS Services in the amount of \$92,194.85.
4. Discussion and possible action to approve a Resolution accepting the donation of a .7888 acres of land, Parkview Height pocket Park as previously approved by City Council, May 8, 2007.
5. Discussion and possible action to approve Ordinance No. 2012-10-09 which updates Ordinance No. 2011-11-14 naming the Princeton Herald as the official newspaper for the city.

SPECIAL AGENDA

2012-136 Resolution-Texas Community Development Block Grant

Discussion and possible action to approve a Resolution authorizing the submission of the Texas Community Development Block Grant Program application to the Texas Department of Agriculture and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

2012-137 Resolution-TCDBG Matching Funds

Discussion and possible action to approve a Resolution committing matching funds for 2013 – 2014 Texas Community Development Program grant application.

2012-138 Turn Lane-2nd Street & US 380

Discussion and possible action regarding intersection of N. 2nd Street & US Highway 380 turn lane.

ITEMS FOR INDIVIDUAL CONSIDERATION

2012-139 Future Agenda Items

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

REPORT AGENDA

City Manager

- Building Official

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.

- A. Old Princeton Tire Shop (118 E. Princeton Drive)
- B. Boundary Map

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall October 5, 2012, 2012 @ 10:00 am/pm 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).