

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
November 19, 2012
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Monday, **November 19, 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 22, 2012 special meeting.

2. Discussion and possible action to approve an agreement between the City of Princeton and Texas Department of Transportation for furnishing, installing and maintenance of traffic signal preemption equipment.
3. Discussion and possible action to approve an agreement between the City of Princeton and Collin County for animal shelter services in the amount of \$18,313.00.
4. Discussion and possible action to approve an agreement between the City of Princeton and Collin County for animal control services in the amount of \$26,420.00.

SPECIAL AGENDA

2012-148 Presentation

Presentation to Councilmember JM Caldwell Sr. from the City Council and Staff in recognition of his service to the City of Princeton, Councilmember Place 3.

2012-149 Canvass of General and Special Election

Discussion and possible action to approve the canvassing of the election results for the General Election and Special Election held on November 6, 2012.

2012-150 Installation of Officers

Installation of four Councilmembers, Place 1, Place 3, Place 4 and Place 5.

2012-151 Appointment of Mayor Pro Tempore

Discussion and possible action to appoint a Mayor Pro Tempore.

2012-152 Public Hearing-Zoning

Second public hearing regarding a request received from Toby Gowin, Valley Bell Enterprises, LLC for a zoning of property from Agriculture "AG" to Commercial 2 "C2", 705 E. Princeton Drive, Princeton, Texas, being a tract or parcel of land situated in Collin County, Texas, being a part of the Hardin Wright Survey, Abstract No. 957, being all of a 1.256 acre tract of land conveyed by Special Warranty Deed from Orlandzo Avery Young, III to Leanne Michelle Smith Young as recorded in Volume 4948 at Page 195 (CCF#: 2011-0076209) of the Official Records of Collin County, Texas and being further described as follows: 1.258 acres, more or less.

2012-153 Ordinance-Zoning

Discussion and possible action to approve an Ordinance amending the Comprehensive Zoning Ordinance Number 2009-06-09 from Agriculture "AG" to Commercial 2 "C2" within the Hardin Wright Survey, Abstract No. 957, located at 705 E. Princeton Drive, Princeton, Texas.

2012-154 Public Hearing-Specific Use Permit

Second public hearing regarding a request from Ashley Living Trust regarding a Specific Use Permit for a bottling works manufacturing per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as a tract of land situated within the Hardin Wright Survey, Abstract Number 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 (110 Caldwell Street, Princeton, Texas).

2012-155 Ordinance-Ashley Living Trust, Bottling Works Manufacturing

Discussion and possible action to approve an ordinance regarding a Specific Use Permit for Ashley Living Trust for a bottling works manufacturing, located at 110 Caldwell Street, Princeton, Texas.

ITEMS FOR INDIVIDUAL CONSIDERATION

2012-156 Future Agenda Items

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

REPORT AGENDA

City Manager

- Street Maintenance Update
- Tire Shop

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

EXECUTIVE SESSION

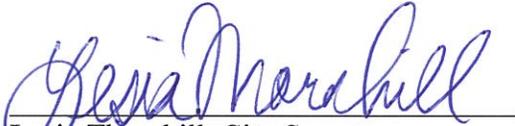
Executive Session: Under terms of **Chapter 551 of Texas Government Code** the City Council may enter into CLOSED SESSION or Executive Session to discuss the following:

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 November 16, 2012 @ 3:00 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).