

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
December 10, 2012
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **December 10, 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

Tiffany Long
Councilmember, Place 1

Bill Glass,
Councilmember, Place 2

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

Bruce Beauchamp,
Councilmember, Place 4

Steven Deffibaugh,
Mayor Pro Tempore, Place 5

CALL TO ORDER

ROLL CALL

Ken Bowers ____

Tiffany Long ____

Bill Glass ____

J.M. Caldwell Jr. ____

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.

1. Discussion and possible action to approve the minutes of the November 19, 2012 special meeting.

2. Discussion and possible action to approve filing with the Texas Comptroller of Public Accounts detailing legal authority to exercise eminent domain authority as required per Senate Bill 18 for the City of Princeton.
3. Discussion and possible action to approve the \$52,277.00 from the Community Development Corporation to be used for the completion of the Lois Nelson Public Library.

REGULAR AGENDA

2012-157 Resolution-Copp Donation

Discussion and possible action to approve a Resolution to accept the donation of property being tracts 2, 3, 4 and 5 of the minor replat of tracts 2-5, Block 15, being a replat of portion of Block 15 of the Original Donation to the City of Princeton, an Addition to the City of Princeton, Collin County, Texas, according to the Plat thereof recorded in Clerk's File No. 2006-248 of the Map and Plat Records of Collin County, Texas.

2012-158 Ordinance-Budget Amendment

Discussion and possible action to approve an Ordinance amending the budget for fiscal year 2011/2012.

2012-159 Rules of Order

Discussion and possible action to approve an Ordinance amending the Rules of Order and adopting an Ethics Code for the Mayor and City Council.

2012-160 End of Year Report

Presentation and discussion by City Manager for the end of year report.

2012-161 Public Information Act

Discussion regarding a request from Councilmember Long as to the posting of the Public Information Act at City Hall.

2012-162 Future Agenda Items

Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

REPORT AGENDA

City Manager

- Monte Carlo lighting and roadway
- City maps
- Memorial Park Tree Lighting & Gazebo
- Community Park Playground Equipment
- Tocker Grant for Library
- Ethics Code Ordinance
- Report and receive direction regarding the receipt of letter from Martin Adler on SUP for bottling works

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. Quo Warranto Summary Judgment Order: Effect on Southern Boundaries
- B. Seek legal advice from Attorney regarding complaints received by Mayor

Section 551.071 (A) Texas Government Code Pending or Contemplated litigation.

- A. LGD Properties, Inc. /Princeton Impact Fee

Section 551.074 (a) (1) Texas Government Code. Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

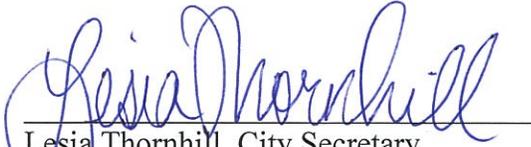
- A. Fire Chief, Mike Woody
- B. Public Information Officer

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall 12-7-, 2012 @ 3:35 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).