

NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
February 13, 2012
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **February 13, 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

Mayor Pro-Tempore, Place 1

Bill Glass,
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 ____

Mayor Pro Tempore

Bill Glass ____

J.M. Caldwell Sr. ____

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 of minutes of the January 9, 2012 regular meeting.

2. Discussion and possible action to approve a Resolution authorizing the continuation of the cafeteria plan for the City of Princeton.
3. Discussion and possible approval of an agreement between the City of Princeton and Cirro Energy for service provided to the city.
4. Discussion and possible action to ratify the motion made at January 9, 2012 council meeting to approve accepting a grant from the U.S. Department of Homeland Security in the amount of \$176,970.00 for Fire Department Equipment with a match of 10%.

REGULAR AGENDA

2012-010 Moment of Silence

Moment of silence for the Honorable Mayor Pro Tempore Billy Combest.

2012-011 Presentation-Service Pens

Presentation by Mayor Bowers to Bryant Childers and Mike Woody for recognition of years of service to the City of Princeton.

2012-012 Resolution-Atmos Energy Rate Filing

Discussion and possible action to approve a Resolution to suspend the effective date for ninety days in connection with the rate increase filing of Atmos energy Corporation.

2012-013 Proposed Gas Line

Discussion and possible action to proceed forward with the new gas line down US Highway 380 and approval of the Economic Development Corporation and Community Development Corporation project.

2012-014 Water Leaks

Discussion and possible action regarding an update of water leaks within the city as presented by the Director of Public Works, Bill Close.

2012-015 Police Department

Discussion and possible action regarding some renovations to the Princeton Police Department to stop the water leaks.

2012-016 Princeton Volunteer Fire Department Pension Board

Discussion and possible action to appoint Kathy Morris to the Princeton Volunteer Fire Department Pension Board as a representative of the city.

- 2012-017** **Sign Ordinance**
- Discussion and possible action regarding an amendment to the Sign Ordinance relative to pole signs as was discussed at the January City Council meeting.
- 2012-018** **Landscape Ordinance**
- Discussion and possible action regarding the implementation of the Landscape Ordinance during Stage 3 Water restrictions and possible Stage 4 in the next few months.
- 2012-019** **Street Maintenance Program**
- Presentation, discussion and possible action to approve a street maintenance program as presented by the Interim City Manager, Derek Borg.
- 2012-020** **GTUA Princeton Project**
- Consider all matters incident and related to approving the resolution adopted by the Greater Texoma Utility Authority amending the bond resolution and the project description with respect to the Greater Texoma Utility Authority Contract Revenue bonds, Series 2009 (City of Princeton Project) and agreeing to such change in the project description, including the adoption of an ordinance pertaining thereto.
- 2012-021** **NTMWD Board**
- Discussion and possible action to appoint Richard Sheehan to the North Texas Municipal Water District Board to represent the City of Princeton.
- 2012-022** **Racial Profiling Report**
- Discussion and possible action to approve the racial profiling report for 2011 as presented by Chief Waters.
- 2012-023** **Resolution-Economist.com relative to Water Rate Study**
- Discussion and possible action to approve a Resolution to allow Economis.com to conduct a joint water rate study between the City of Princeton and Culleoka Water Supply Corporation.
- 2012-024** **Resolution-Monte Carlo**
- Discussion and possible action to approve a Resolution to establish the allocation of funds to construct new roadway on Monte Carlo Boulevard.

ITEMS FOR INDIVIDUAL CONSIDERATION

2012-025 Future Agenda Items

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

REPORT AGENDA

City Manager

- Library
- EST/4th Street project

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. Culleoka Water Supply Corporation (CWSC) Contract.

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:

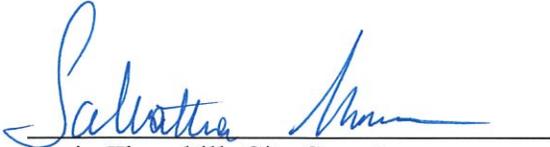
- A. Interim City Manager, Derek Borg

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall February 10, 2012 @ 4:00 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).