

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS**

April 9, 2012

Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **April 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 ____

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 to approve the minutes of the March 12, 2012 regular meeting.
2. Discussion and possible action to approve an Ordinance for a franchise agreement between the

- City of Princeton and Atmos Energy.
3. Discussion and possible action to approve the re-appointment of Pat Nicklen to the NTMWD Board as a Director.
 4. Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for jail services.

REGULAR AGENDA

2012-035 Resignation-Economic Development Corporation

Discussion and possible action to accept the resignation of Clinton Lowrance from the Princeton Economic Development Corporation.

2012-036 Appointment-Economic Development Corporation

Discussion and possible action to appoint Jim Staley to fill the vacancy left by Clinton Lowrance to the Economic Development Corporation.

2012-037 Public Hearing-E-Z Mart Zoning with Specific Use Permit

Second public hearing regarding a request for a zoning of property to Commercial 1 "C1" with Specific Use Permit "SUP", being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas and being a certain 1.9975 acre tract of land, said tract being described in special warranty deed to E-Z Mart Stores, Inc., filed for record in clerk's certificate No. 20100723000755790, of the Collin County Land Records, and being more particularly described as follows: 1.9972 acres of land.

2012-038 Public Hearing-E-Z Mart Specific Use Permit

Second public hearing regarding a request received from Bob Hubbard and Mike Ingram, E-Z Mart Stores, Inc., P.O. Box 1426, Texarkana, Texas for a Specific Use Permit to allow for Convenience Store with Fueling Pumps at 725 W. Princeton Drive (Hardin Wright Survey, Abstract 957, Princeton, Texas as required by the City of Princeton's Zoning Ordinance (Ordinance No. 2009-06-09).

2012-039 Ordinance-E-Z Mart Zoning with SUP

Discussion and possible action regarding an Ordinance, No. 2012-04-09, amending the zoning ordinance, by changing the zoning of approximately 2.389 acres of land in the Hardin Wright Survey, Abstract 957, Princeton, Collin County, Texas, located at 725 W. Princeton Drive, Princeton, Texas currently zoned Agriculture "A" and being re-zoned Commercial "C1".

2012-040 **Ordinance-E-Z Mart SUP**

Discussion and possible action regarding an Ordinance, No. 2012-04-09-01, regarding a request for a Specific Use Permit to allow for Convenience Store with Fueling Pumps at 725 W. Princeton Drive (Hardin Wright Survey, Abstract 957, Princeton, Texas as required by the City of Princeton's Zoning Ordinance (Ordinance No. 2009-06-09).

2012-041 **Final Plat-Original Donation**

Discussion and possible action regarding a final plat for Original Donation Lots 13-14, Block 2 and Lots 15-18, Block 2, Southwest corner of 4th Street and McKinney.

2012-042 **Billy Combest Memorial**

Discussion and possible action regarding a possible memorial to honor the late Mayor Pro Tempore Billy Combest.

2012-043 **Lois Nelson Public Library**

Discussion and possible action regarding the construction/renovation of the Lois Nelson Public Library and the budget associated with this project.

2012-044 **Economic Development Corporation**

Discussion and possible action regarding the acceptance of \$49,977.00 from the EDC to the City of Princeton for paving of the parking area on 4th Street in downtown Princeton to service the local businesses in that area.

2012-045 **PYSA-Princeton Youth Sports Association**

Discussion and possible action regarding a request from the PYSA to waive any and all fees associated with the PYSA using the Princeton Community Park/POW including the concession stand.

2012-046 **Facilities Utilization Agreement**

Discussion and possible action regarding a Facilities Use Agreement and Concession Stand lease agreement.

2012-047 **Internal Revenue Service-Audit**

Discussion and possible action regarding the Internal Revenue Service Audit and the reclassification of employees/departments.

ITEMS FOR INDIVIDUAL CONSIDERATION

2012-048 Future Agenda Items

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

REPORT AGENDA

City Manager

- EST/4th Street project
- Hazelwood
- Centennial Celebration/July 4th Spectacular, July 3, 6:00 – 10:00
- Annual Princeton Clean Up Day, April 14, 8:00 – 2:00

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.

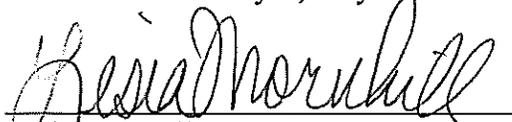
- A. Culleoka Water Supply Corporation (CWSC) Contract.
- B. Internal Revenue Service Audit

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall April 5, 2012 @ 2:50 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).