NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
May 14, 2012
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **May 14, 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 April 9, 2012 regular meeting.
2. Discussion and possible action to approve a contract between the City of Princeton and

Atmos Energy Corporation and MasTec North America Incorporated for the extension of the gas main down US Highway 380.

3. Discussion and possible action to approve the Administrative Services Agreement between the City of Princeton and the Princeton Community Development Corporation.
4. Discussion and possible action to approve an amendment to the contract between the City of Princeton and Cirro energy for electricity.

REGULAR AGENDA

2012-049 **Lacy Elementary School**

Presentation to Lacy Elementary students and Mrs. Helms for their generous contribution to the Lois Nelson Public Library.

2012-050 **Comprehensive Audit for Fiscal Year 2010/2011**

Presentation, discussion and possible action regarding the comprehensive annual financial report for fiscal year ending September 2011 as presented by Neal Conway of Conway & Associates, PC.

2012-051 **Water Rate Study**

Presentation, discussion and possible action regarding the joint water rate study between the City of Princeton and Culleoka Water Supply Corporation as presented by Economist.com.

2012-052 **Faith Baptist Church**

Discussion and possible action regarding a request from Faith Baptist Church to waive the fees associated with the installation of an irrigation meter for Faith Baptist Church.

2012-053 **Mutual Boundary and City Road Upgrades**

Discussion and possible action regarding a mutual boundary road construction utilizing the Collin County 2007 bond funds.

2012-054 **City Limit Sign**

Discussion and possible action approve an agreement between the City of Princeton and Lowry Crossing to move the Princeton city limit sign on the western boundary of US Highway 380 and authorizing the Texas Department of Transportation to relocate the city limit sign.

2012-055 **Atmos Energy Rate Filing**

Discussion and possible action regarding the suspension of the effective date for ninety days in connection with the rate increase filing of Atmos energy Corporation.

2012-056 **Renaming the Princeton Police Department**

Discussion and possible action to rename the Princeton Police Department in honor of Mayor Pro Tempore Billy Combest.

2012-057 **Economic Development Corporation Vacancy Place 5**

Discussion and possible action regarding a vacancy on the EDC to be appointed by Councilmember Place 5.

2012-058 **Willow Lane**

Discussion and possible action regarding the engineering and possible improvements to Willow Lane.

2012-059 **Landscape Ordinance**

Discussion and possible action regarding an amendment to the Landscaping Ordinance No. 2008-05-13 relative to establishing landscape requirements.

2012-060 **Facilities Use Agreement**

Discussion and possible action regarding the Facilities Use Agreement and any and all fees associated.

2012-061 **Final Plat & Final Site Plan-EZ Mart**

Discussion and possible action to approve the final plat and final site plan for EZ Mart.

2012-062 **Vacancy-City Council Place 1**

Discussion and possible action to fill a vacancy for City Council Place 1.

2012-063 **City Council Vision Statement/Mission Statement**

Discussion and possible action for the Princeton City Council to develop and approve a vision/mission statement as the Princeton Economic Development Corporation and the Princeton Community Development Corporation have done.

ITEMS FOR INDIVIDUAL CONSIDERATION

2012-064 **Future Agenda Items**

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

REPORT AGENDA

City Manager

- Update on the Monte Carlo road project
- Centennial Celebration/July 4th Spectacular, July 3, 6:00 – 10:00
- Annual Princeton Clean Up Day stats

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. Public Works Director

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall May 11, 2012 @ 4:00 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

Lesia Thornhill

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).