AMENDED
NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
June 11, 2012
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **June 11, 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 May 14, 2012 regular meeting.

REGULAR AGENDA

2012-065 **Texas Capital Fund Real Estate/Infrastructure Programs Application**

Discussion and possible action to submit an application for a grant with the Office of Rural Affairs, Texas Department of Agriculture.

2012-066 **Cell Phone Service**

Discussion and possible action regarding cell phone service for the City of Princeton.

2012-067 **US 380 Landscape Project**

Discussion and possible action regarding the release of the landscape development project on US 380 from the Texas Department of Transportation to the city.

2012-068 **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.

2012-069 **Collin County Fire and Arson Task Force Interlocal Agreement**

Discussion and possible action regarding an Interlocal Agreement for Collin County fire and arson task force.

2012-070 **Parkview Heights**

Discussion and possible action regarding the development known as Parkview Heights and the failing infrastructure including the retaining wall associated with the development.

2012-071 **Home Rule Charter**

Discussion and possible action to proceed forward with the appointment of a Home Rule Charter Committee.

2012-072 **Princeton Police Department General Orders**

Discussion and possible action to adopt the General Orders for the Princeton Police Department.

2012-073 **Financial Report**

Presentation and discussion regarding a financial update from the City Manager.

2012-074 **Vacancy-City Council Place 1**

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

2012-075 **Substandard Structure**

Discussion and possible action to move forward with substandard structure proceedings for 118 E. Princeton Drive (formerly Princeton Tire).

2012-076 **Seal**

Discussion and possible action regarding a seal to be placed in the Council chamber behind the Council bench.

2012-077 **Combest building dedication**

Presentation by Chief Waters regarding an update on the dedication ceremony for the Billy H. Combest Building.

ITEMS FOR INDIVIDUAL CONSIDERATION

2012-077 **Future Agenda Items**

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

REPORT AGENDA

City Manager

- Stage II Water Restrictions
- Centennial Celebration/July 4th Spectacular, July 3, 6:00 – 10:00
- Tocker Grant
- Stephanie Bowman, Level I Court Clerk Certification
- Force Main at College St. lift station

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.

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. Candidate for City Councilmember Place 1, Fred Fennell
B. Candidate for City Councilmember Place 1, Kimberly Hughes

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall June 8, 2012 @ 4:50 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

Tabatha Monk

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).