

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

July 23, 2012

Meeting Time and Place

The City Council of the City of Princeton will meet in Special Session on Monday, **July 23, 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 July 9, 2012 regular meeting.

2. Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for Environmental Services in the amount of \$5,608.00.

3. Discussion and possible action to approve the Continuation of Coverage Administrative Agreement between the City of Princeton and Texas Municipal League.

SPECIAL AGENDA

2012-089 Princeton Sports Association

Discussion and possible action to waive any and all fees associated with the PSO using the Community Park/POW Camp for their first annual Football Kickoff Party, Softball tournament in October and a Home Run Derby at the end of fall baseball.

2012-090 Public Hearing-Texas Capital Fund Real Estate/Infrastructure Programs

First public hearing regarding the submission of an application for assistance through the Community Development Block Grant Program (TxCDBG), a federal program funded through the U.S. Department of Housing and Urban Development and administered by the Texas Department of Agriculture.

2012-091 Public Hearing-The Vault

Public hearing regarding a request from The Vault (Unincorporated Association of Persons) regarding a Specific Use Permit for a Private Club per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as Block 2, Lot 1B, 2B & 3B, Princeton Original Donation, 322 Main Street, Princeton, Texas (NW corner of Main Street and N. 4th Street).

2012-092 SUP Ordinance-The Vault

Discussion and possible action to approve relative to an Ordinance amending the zoning map of the City of Princeton to allow by approving a Specific Use Permit for certain property located at 322 Main Street, Princeton, Texas 75407.

2012-093 Home Rule Charter Commission

Discussion and possible action regarding a Home Rule Charter Commission and the appointment of the following applicants:

Carlos Cuellar
Rick Neudorff

Catherine Akkerman

2012-094 Resolution-Ordering Election

Discussion and possible action regarding a Resolution ordering an election to be held on November 6, 2012 for the purpose of adopting a Home Rule Charter.

2012-095 Princeton Fire Department

Discussion and possible action to establish a city department for fire suppression and EMS services.

2012-096 Princeton Volunteer Fire Department Agreement

Discussion and possible action relative to the termination of agreement with the Princeton Volunteer Fire Department for fire suppression and EMS services within the city limits.

ITEMS FOR INDIVIDUAL CONSIDERATION

2012-097 Future Agenda Items

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

REPORT AGENDA

City Manager

- Building Dedication, Billy H. Combest, July 30, 2012 at 10:00 a.m.

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.

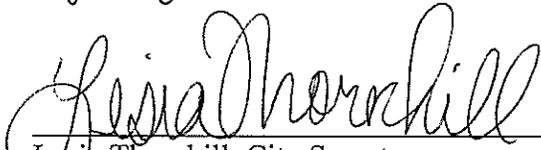
A. Parkview Heights

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall July 20, 2012 @ 3:30 ~~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).