

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
July 9, 2012  
Meeting Time and Place**

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

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**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 June 11, 2012 regular meeting.
2. Discussion and possible action to approve a contract between the City of Princeton and

- Atlas Enterprises Inc. for the fireworks show in 2013.
3. Discussion and possible approval of a Resolution to waive the administrative fees for water meters for non-profit organizations as being in the public interest.
  4. Discussion and possible approval of an agreement between the City of Princeton and Conway Company CPA's for audit services.

## **REGULAR AGENDA**

### **2012-078      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.

### **2012-079      Home Rule Charter Commission**

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

Corby Vickers	Fred Fennell
James Funsch	Barbara Palmer
Jeffery Rhymes	

### **2012-080      Resolution-Ordering Election**

Discussion and possible action regarding a Resolution ordering an election to be held on November 6, 2012 for the purpose of electing three (3) Councilmembers, one for Place 3, one for Place 4 and one for Place 5 to hold office for two years and ordering a special election to be held on November 6, 2012 for the purpose of electing one Councilmember to Place 1 for the unexpired term of one year.

### **2012-081      Downtown Signage**

Discussion and update regarding the request from the City of Princeton to the Texas Department of Transportation requesting approval to put sign at 4<sup>th</sup> Street and US 380 intersection to direct people to downtown Princeton.

### **2012-082      Seal**

Discussion and possible action regarding the official seal of Princeton that will also be placed in the Council Chamber behind the Council bench.

### **2012-083      Special Meeting**

Discussion and possible action to holding a Special meeting on Monday, July 23, 2012 at 7:00 p.m.

**2012-084      Parkview Heights**

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

**2012-085      Centennial Celebration/July 4th Spectacular**

Discussion and update regarding the Centennial Celebration/July 4<sup>th</sup> Spectacular event that was held on Tuesday, July 3, 2012.

**2012-086      Princeton Volunteer Fire Department**

Discussion and possible action to regarding the Princeton Volunteer Fire Department relative to the audit conducted by the Internal Revenue Service.

**2012-087      Downtown Area**

Discussion and possible action regarding the downtown area of the City of Princeton.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**2012-088      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

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.

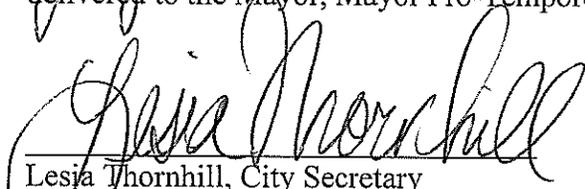
- A. Culleoka Water Supply Corporation
- B. 118 Princeton Drive, old Tire Shop

**ACTION PERTAINING TO EXECUTIVE SESSION**

**ADJOURNMENT**

**CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall July 6, 2012 2012 @ 4:45 am ~~pm~~ and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

  
Lesja 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 Lesja 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).