

NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
August 13, 2012
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **August 13, 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 23, 2012 special meeting.

2. Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County Sheriff's office for Dispatch Services in the amount of \$56,299.04.

3. Discussion and possible action to approve a Resolution amending Resolution 2012-07-09-R-01 calling for an election on November 6, 2012 and amending the polling locations.

REGULAR AGENDA

2012-098 Public Hearing-Texas Capital Fund Real Estate/Infrastructure Programs

Public hearing: to consider written and/or oral public comment regarding submission of an application for assistance through the Community Development Block Grant Program, a federal program administered by the Texas Department of Agriculture.

2012-099 Economic Development Corporation-Vacancy

Discussion and possible action to appoint Catherine Akkerman to fill a vacancy on the EDC for Place 5 as recommended by the EDC.

2012-100 Community Development Corporation-Vacancy

Discussion and possible action to appoint Jeffery Rhymes to fill a vacancy on the Community Development Corporation as recommended by the CDC.

2012-101 September City Council Meeting Date

Discussion and possible action to move the regular meeting date in September from the 10th to the 17th.

ITEMS FOR INDIVIDUAL CONSIDERATION

2012-101 Future Agenda Items

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

REPORT AGENDA

City Manager

- Lighting on Monte Carlo Boulevard

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 August 10, 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).