

NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 15, 2013
Meeting Time and Place

AMENDED

The City Council of the City of Princeton will meet in Special Session on Tuesday, **October 15, 2013 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

Steven Deffibaugh,
Mayor Pro Tempore, Place 5

Vacant,
Councilmember, Place 1

Bill Glass,
Councilmember, Place 2

JM Caldwell Jr.,
Councilmember, Place 3

Bruce Beauchamp,
Councilmember, Place 4

CALL TO ORDER

ROLL CALL

Ken Bowers ____

Bruce Beauchamp ____

Bill Glass ____

Steven Deffibaugh ____

JM Caldwell Jr. ____

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 action minutes of the September 16, 2013 Special Meeting.
2. Discussion and possible action to approve a Resolution for the temporary closure of State Right of Way for the purpose of the Downtown Fall Festival.
3. Discussion and possible approval to cancel the October 29, 2013 City Council meeting due to early voting being held in the Council Chamber from 7:00 a.m. – 7:00 p.m.
4. Discussion and possible action to approve the Community Development Corporation to purchase the following tract of land for site improvements, lot, tract or parcel of land situated in the Hardin Wright Survey, in the Town of Princeton, Collin County, Texas more particularly described as 531 N. 2nd Street.
5. Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for Library Services.

SPECIAL AGENDA

2013-111 Community Garage Sale

Presentation, discussion and possible action regarding a request from George Cook to hold a community garage sale for a school project.

2013-112 2nd Street Reconstruction

Discussion and possible action to approve the bid from P.C. Contractors L.L.C. for the 2nd Street Reconstruction Project in the amount of \$258,971.03.

2013-113 Public Hearing

Second public hearing for a request received from Steve Combest regarding a Specific Use Permit for a Tattoo Parlor/Body Piercing Studio per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as Abstract A0957, Hardin Wright Survey, Block 6, Tract 75, approximately 1.674 acres of land, 300 W. Princeton Drive, Suite 4, Princeton, Texas, (NE corner of Yorkshire and W. Princeton Drive).

2013-114 Ordinance-Specific Use Permit

Discussion and possible action to approve Ordinance No. 2013-10-15 regarding an SUP, Specific Use Permit, for 50/50 Ink a Tattoo Parlor/Body Piercing Studio to be located at 300 W. Princeton Drive, Princeton, Texas.

2013-115 Resolution-Atmos Rate Increase

Discussion and possible action to approve a change in Atmos Energy Corporation, Mid-Tex Division's rates as a result of settlement between Atmos and the Atmos Texas Municipalities under the Rate Review Mechanism.

2013-116 Community Development Corporation

Discussion and possible action regarding an appointment of one of the following applicants by Mayor Ken Bowers to fill the vacancy on the Community Development Corporation: David Kleiber and Donald Moncier

2013-117 Economic Development Corporation

Discussion and possible action regarding an appointment of one of the following applicants by Councilmember Bruce Beauchamp to fill the vacancy on the Economic Development Corporation: Donald Moncier.

2013-118 Ordinance – Personnel Policy Manual

Discussion and possible action to approve an Ordinance amending Ordinance No. 2008-08-26, City of Princeton Personnel Policy Manual.

2013-119 Ordinance-Library Board & By-Laws

Discussion and possible action to approve an Ordinance creating a Library Board and providing for the appointment/removal of its members and the method of filling vacancies, providing for the adoption of rules and regulations, powers and authorities, voting and procedures.

2013-120 Street Update

Discussion and possible action regarding an update from the City Manager regarding all street projects.

2013-121 Future Agenda Items

Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

REPORT AGENDA

City Manager
• Storm Sirens

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 551.071 (A) Texas Government Code Pending or Contemplated litigation.

- A. *LGD Properties, Inc. /Princeton Impact Fee, LGD Properties, Inc., v. City of Princeton Cause No. 429-04758-2012. 429th Judicial District Court, Collin County, Texas.*
- B. *Dr. Glen Hurlston v. City of Princeton Cause No. 199-00051-2013. 199th Judicial District Court, Collin County, Texas*

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. Fire Chief, Thomas Harvey

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on October 11, 2013 @ 3:30 am/pm and copies thereof were 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).