NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
November 18, 2013
Meeting Time and Place

The City Council of the City of Princeton will meet in Special Session on Monday, **November 18, 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

Rick Neudorff,
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 ___
Bill Glass ____
JM Caldwell Jr. ___

Bruce Beauchamp ____
Steven Deffibaugh ____
Rick Neudorff_____

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 October 15, 2013 Special City Council Meeting.

2. Discussion and possible action to approve a Memorandum of Understanding (MOU) between the Princeton Economic Development Corporation and aero LAMH, LLC.
3. Discussion and possible action to approve an Interlocal Agreement between the City of Princeton Community Development Corporation, the City of Princeton Economic Development Corporation and the Princeton Chamber of Commerce for the operation of the Visitor Center.
4. Discussion and possible action regarding Ordinance No. 2013-11-18 relative to establishing a Library Board.
5. Discussion and possible action regarding Ordinance 2013-11-18-01 relative to amending Ordinance No. 2012-09-17-08 to correct a scrivener error relative to Section 9 "Penalty".
6. Discussion and possible action to amend the Princeton Economic Development Corporation By-Laws relative to Article II, Section 2.1 (b).
7. Discussion and possible action to amend the Princeton Community Development Corporation By-Laws relative to appointment of Members.

SPECIAL AGENDA

2013-122 **Resolution-Canvass of General Election**

Discussion and possible action regarding a Resolution to approve the canvassing of the election results for the General Election held on November 5, 2013.

2013-123 **Installation of Officers**

Installation of Mayor and two Councilmembers, Place 1and Place 2.

2013-124 **Appointment of Mayor Pro Tempore**

Discussion and possible action to appoint a Mayor Pro Tempore.

2013-125 **Proclamation**

Presentation to Municipal Court in recognition of Municipal Court Week.

2013-126 **Special Events Application**

Discussion and possible action regarding an application for a Special Event for a benefit to raise money for a local family in need.

2013-127 **Certificates of Recognition**

Presentation of certificates of recognition to the following employees for more than 10 years of service to the City of Princeton:

Cathy Dunkel
Lesia Thornhill

2013-128 **Collin County Appraisal District**

Discussion and possible action to cast the 6 votes allowed for the City of Princeton to appoint the Board of Directors for the Central Appraisal District of Collin County.

2013-129 **Wild land PPE Grant**

Discussion and possible action regarding the acceptance of a matching grant up to $8,400.00 from Texas Forestry Service for Wild land PPE.

2013-130 **Resolution-Public Hearing**

Discussion and possible action to approve a Resolution establishing a public hearing date to consider public comment on Land Use Assumptions and Capital Improvements Plans related to possible adoption of revised water and sanitary sewer Impact Fees.

2013-131 **Allocation of funds for engineering and design for local streets**

Discussion and possible action regarding the allocation of funds from the 2013 Tax Note to design the reconstruction of local streets.

2013-132 **Park Trails Boulevard**

Discussion and possible action regarding Park Trails Boulevard repairs.

2013-134 **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

- Water restrictions, NTMWD
- Fire Department Budget
- Financial Report

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. *Dr. Glen Hurlston v. City of Princeton Cause No. 199-00051-2013.* 199th Judicial District Court, Collin County, Texas

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on November 15, 2013 @ 4:10 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).