NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
December 9, 2013
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **December 9, 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 November 18, 2013 Special City Council Meeting.

2. Discussion and possible action regarding an Ordinance designating the Princeton Herald as the official newspaper for the City of Princeton.
3. Discussion and possible action regarding Ordinance No. 2013-12-09-01 relative to establishing a Library Board and adopting Bylaws.
4. Discussion and possible action regarding the approval of a Courtroom Security Screening Policy.

REGULAR AGENDA

2013-135 **Joint meeting with Princeton ISD**

Discussion and possible action regarding a joint meeting with the Princeton Independent School District.

2013-136 **Impact Fee Committee**

Discussion and possible action regarding the appointment of Leland Caldwell to the Impact Fee Committee as the representative for the Extra Territorial Jurisdiction.

2013-137 **Scholarship Fund**

Discussion and possible action regarding a Scholarship Fund for a local High School Senior.

2013-138 **Ordinance**

Discussion and possible action regarding an Ordinance prohibiting nepotism on Boards and Commissions.

2013-139 **Ordinance No. 2013-05-13-01**

Discussion and possible action regarding Ordinance No. 2013-05-13-01 relative to policies and rules for all Boards and Commissions within the City of Princeton.

2013-140 **EDC-Articles of Incorporation & Bylaws**

Discussion and possible action regarding the Articles of Incorporation and Bylaws for the Economic Development Corporation and direction as to any amendments.

2013-141 **CDC-Articles of Incorporation & Bylaws**

Discussion and possible action regarding the Articles of Incorporation and Bylaws for the Community Development Corporation and direction as to any amendments.

2013-142 **Planning & Zoning Commission**

Discussion and possible action regarding the appointment/re-appointments to the City of Princeton Planning & Zoning Commission.

2013-143 **Community Development Corporation**

Discussion and possible action regarding the appointment/re-appointments to the City of Princeton Community Development Corporation.

2013-144 **Parks & Recreation Board**

Discussion and possible action regarding the appointment/re-appointments to the City of Princeton Parks & Recreation Board.

2013-145 **Economic Development Corporation**

Discussion and possible action regarding the appointment/re-appointment to the City of Princeton Economic Development Corporation.

2013-146 **Library Advisory Board**

Discussion and possible action to appoint members to the Library Advisory Board for the City of Princeton.

2013-147 **Rules of Order**

Discussion and possible action regarding the Rules of Order, Ordinance No. 2013-09-16-02.

2013-148 **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

- Street Update
- 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. *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 December 6, 2013 @ 1:40 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).