

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
February 11, 2013
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **February 11, 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

Tiffany Long,
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 ____

Steven Deffibaugh ____

Tiffany Long ____

Bill Glass ____

JM Caldwell Jr. ____

Bruce Beauchamp ____

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 9, 2012 special meeting.

2. Discussion and possible action to approve the minutes of the November 19, 2012 special meeting.
3. Discussion and possible action to approve the action minutes of the December 10, 2012 regular meeting.
4. Discussion and possible action to ratify an Ordinance, amending the Rules of Order, Ordinance No. 2012-12-10-01, as were amended and approved at a Regular City Council meeting held on December 10, 2012.
5. Discussion and possible action to approve a Resolution to allow for the submission of an application to the Texas Parks & Wildlife for a trail grant with matching funds in the amount of \$40,000.00 provided by the Community Development Corporation.

REGULAR AGENDA

2013-001 Letter of Resignation

Discussion and possible action to accept the resignation of Anthony Randall as the City of Princeton Municipal Court Judge.

2013-002 Agreement-Municipal Court Judge

Discussion and possible action to approve a letter of agreement between the City of Princeton and Dana Huffman for services to the Princeton Municipal Court as Presiding Judge.

2013-003 Letter of Resignation

Discussion and possible action to accept the resignation of Jeffrey McGinn from the Community Development Board as recommended by the Corporation.

2013-004 Appointment to Community Development Corporation

Discussion and possible action to appoint Gerald Dotson to fill a vacancy left by Jeffrey McGinn on the Community Development Corporation as recommended by the Corporation.

2013-005 Special Events Application

Discussion and possible action to approve a Special Event Application for the Lone Star District Boy Scout Camporee to be held on April 12, 13, & 14, 2013.

2013-006 Public Hearing-Specific Use Permit

Second public hearing regarding a request from Good Shepherd Academy, Betty I. Pease, 2052 FM 75, Princeton, Texas, for a specific use permit (private school) to be located at 213 McKinney Street, Princeton, Texas 75407, as required by the City of Princeton's Zoning Ordinance (Ordinance No. 2009-06-09).

2013-007 **Ordinance-Specific Use Permit**

Discussion and possible action to approve an ordinance regarding a Specific Use Permit for a private school to be located at 213 McKinney Street, Princeton, Texas 75407.

2013-008 **Princeton Sports Organization**

Discussion and possible action to approve a Facilities Use Agreement between the City of Princeton and the Princeton Sports Organization also including the lease of the Community Park Concession Stand.

2013-009 **Registered Sex Offenders**

Discussion and possible action regarding the City of Princeton regulating registered Sex Offenders residing within the city limits.

2013-010 **Quarterly Report**

Presentation by the City Manager, Derek Borg, regarding the first quarter financials for the City of Princeton.

2013-011 **Monte Carlo Street Lighting**

Discussion and possible action regarding the proposed street lighting for Monte Carlo Boulevard.

2013-012 **Lois Nelson Community Library**

Discussion and possible action regarding the dedication of the new Library.

2013-013 **Sunnybrook Lane**

Discussion and possible action to approve a repair on Sunnybrook Lane.

2013-014 **Land Use Map**

Discussion and possible action to approve the City Manager to move forward with updating the City of Princeton's Land Use Map including conducting the required Public Hearings as needed.

2013-015 **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

- Easter Egg Hunt, March 16, 2013
- Trash Off, April 6, 2013

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. Update from Special legal counsel regarding complaints received by Mayor
- B. Beazer Homes

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. Princeton Tire Shop: Owner Khosrow Sadeghian 118 E. Princeton Drive, Princeton, Texas 75407, suit to recover costs assessed and filed as a lien on property.
- C. *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 February 8, 2013 @ 4:50 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).