NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
April 8, 2013
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **April 8, 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 ___
Tiffany Long ___
JM Caldwell Jr. ___
Steven Deffibaugh ____
Bill Glass ____
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 action minutes of the March 25, 2013 Special Meeting.

2. Discussion and possible action approve Ruth Logan as the Associate Judge for the Municipal Court.
3. Discussion and possible action to approve the racial profiling report for 2012 as presented by Chief Waters.

REGULAR AGENDA

2013-026 **Proclamation-Motorcycle Safety**

Discussion and possible action of a Proclamation declaring the month of May as Motorcycle Safety and Awareness Month

2013-027 **NTMWD-Board of Directors**

Discussion and possible action to reappoint Richard Sheehan to the Board of Directors for North Texas Municipal Water District.

2013-028 **Water/Wastewater Rates**

Discussion and possible action regarding water/wastewater rates for the City of Princeton.

2013-029 **Enterprise Fund**

Discussion and possible action regarding an update relative to the Enterprise Fund.

2013-030 **Streets Update**

Discussion and possible action regarding an update from the City Manager in reference to streets within the City of Princeton.

2013-031 **Animal Control/Shelter**

Discussion and possible action regarding animal control service and animal shelter for the City of Princeton.

2013-032 **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

- Trash Off, April 6, 2013 at 8:00 – 2:00
- July 4th Spectacular held on Wednesday, July 3rd from 5:00 – 10:00

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. City Manager as Fire Marshal
B. Rock n Rollers

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
C. *City of Princeton v. Beazer Homes*

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall April 5, 2013 @ 4:55 am/pm and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

Tabatha Monk

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).