

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
May 13, 2013
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **May 13, 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 April 8, 2013 Regular Meeting.

2. Discussion and possible action to approve a Resolution to allow for a fee for parking during the July 4th event.
3. Discussion and possible action to approve an Ordinance amending the Sign Ordinance relative to variances and appeals.
4. Discussion and possible action to approve a Master Agreement between the City of Princeton and Freese & Nichols for engineering services.
5. Discussion and possible action to approve a Task Authorization from Freese & Nichols regarding the 2nd Street and US 380 Intersection infrastructure improvements.
6. Discussion and possible action to approve a Memorandum of Understanding between the City of Princeton and the Princeton Community Development Corporation.

REGULAR AGENDA

2013-033 Comprehensive Audit for Fiscal Year 2010/2011

Presentation, discussion and possible action regarding the comprehensive annual financial report for fiscal year ending September 2012 as presented by Neal Conway of Conway & Associates, PC.

2013-034 School Resource Officer

Presentation, discussion and possible action to partner with the Princeton Independent School District to provide additional School Resource Officers as presented by Philip Anthony, PISD Superintendent.

2013-035 Fees Waived-Fund Raiser

Discussion and possible action to waive associated fees for the use of the Community Park for a fund raiser benefiting Colette Goss.

2013-036 Proclamation-Municipal Clerks Week

Presentation of a Proclamation acknowledging Municipal Clerks Week as May 5 – May 11, 2013.

2013-037 Appointment - Fire Marshal

Discussion and possible action to appoint John Crutcher as the Fire Marshal for the City of Princeton as recommended by City Manager Derek Borg.

2013-038 Home Rule Charter Commission

Discussion and possible action to appoint the following residents to the Home Rule Charter Committee:

Debbie Fahrenthold
Richard Sheehan

David Kleiber
David Johnson

2013-039 Community Development Corporation

Discussion and possible action to have Councilmember Caldwell, Place 3, to appoint an applicant for Place 3 CDC or re-appoint Jeffery Rhymes to Place 3 CDC.

Discussion and possible action to have Councilmember Beauchamp, Place 4, to appoint an applicant for Place 4 CDC or re-appoint Barbara Palmer to Place 4.

Discussion and possible action to have Mayor Pro Tempore Deffibaugh, Place 5, to appoint an applicant for Place 5 CDC or re-appoint Fred Fennell to Place 5.

2013-040 Vacancy-Parks and Recreation Board

Discussion and possible action to appoint David Kleiber to the Parks & Recreation Board.

2013-041 Ordinance – Boards, Commissions & Corporations

Discussion and possible action regarding an Ordinance allowing for a hold over status and ratify interim actions relative to appointments to Boards, Commissions and Corporations.

2013-042 Ordinance – 2009 International Codes

Discussion and possible action regarding an Ordinance amending/adopting the 2009 International Codes and associated amendments.

2013-043 Ordinance-Grease Traps

Discussion and possible action regarding an Ordinance amending Ordinance No. 2000-04-15 relative to Division 2, wastewater regulations, relative to Section 78-152, Definitions; Section 78-156 relative to discharges requiring traps, permits, installation, maintenance and cleaning schedules; Section 78-157 relative to compliance with other authorities, Section 78-188 relative to violations and penalties, civil, criminal and injunctive relief.

2013-044 Resolution – Sale of Surplus Personal Property (Library Books)

Discussion and possible action regarding a Resolution authorizing the sale of surplus personal property specifically Library books by the Library.

2013-045 **Grass**

Discussion from Councilmember Long regarding the grass in the medians.

2013-046 **Princeton Fire Department**

Discussion and possible action regarding voluntary regulations by the Texas Commission on Fire Protection, Fire Department staffing and to direct the City Manager to draft requirements for job positions within the Fire Department and job descriptions.

2013-047 **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

- July 4th Spectacular held on Wednesday, July 3rd from 5:00 – 10:00
- Stage 3 Water Conservation
- Grand Opening of the Library
- Fund raiser for renovation of water tower at Community Park through the CDC/EDC.
- Downtown directional signs, TxDot update

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. Assessment and collection of Impact Fees

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

A. *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
May 10, 2013 @ 3:00 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).