

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

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

Vacant,
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 ____

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 June 10, 2013 Regular Meeting.

2. Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for Jail Services.

REGULAR AGENDA

2013-068 Tax Note Ordinance

Discussion and possible action to consider an ordinance authorizing the issuance and sale of City of Princeton, Texas, Limited Tax Note, Series 2013; levying an annual ad valorem tax and providing for the security for and payment of said note; and enacting other provisions relating to the subject.

2013-069 Storm Sirens

Update, discussion and possible action regarding the installation of two storm sirens.

2013-070 Street Lighting- Monte Carlo Blvd.

Update by Texas New Mexico Power Company and discussion and possible action regarding the installation of street lighting down Monte Carlo Boulevard.

2013-071 Annexation Application

Discussion and possible action to accept a voluntary annexation application from 35 W Investments LP, by Basswood Properties GP for approximately 185.536 acres located at the Southwest corner of CR 400 and CR 447.

2013-072 Princeton Sports Association

Discussion and possible action regarding the Community Park bathrooms and concession stand after use by the PSO.

2013-073 School Resource Officer

Discussion and possible action regarding the implementation of one additional School Resource Officer.

2013-074 Meeting Dates

Discussion and possible action to move the following Regular City Council meeting dates to new Special meeting dates for the City Council:

October 14 Regular to October 15, Special, at regular time due to Monday, October 14, 2013 being a holiday, Columbus Day.

November 11 Regular to November 18, Special, at regular time due to Monday being a holiday and in order to canvass the election.

Special meeting to be held on July 22, 2013 at 7:00.

2013-075 Budget

Discussion and possible action regarding the fiscal year 2013/2014 with regards to setting up meetings dates for a workshop.

2013-076 Vacancy – 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.

2013-077 Water Service – Nature’s Way

Discussion and possible action regarding the extension of a water line down Nature’s Way in order to provide water service to a customer within the City of Princeton’s CCN.

2013-078 2013 Waterline & Paving Projects

Update involving contract between Vessels Construction and Greater Texoma Utility Association for the 2013 waterline and paving projects including Willow Lane, College Street and 3rd Street.

2013-079 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

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
- B. DR Horton Impact Fee Refund Demand

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

- A. *City of Princeton v. Beazer Homes*
- B. *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.*

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on July 5, 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).