NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
August 12, 2013
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **August 12, 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 July 22, 2013 Special Meeting.

2. Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for Jail Services.
3. Discussion and possible action to approve a Resolution between Collin County and the City of Princeton regarding a new contract for fire protection services.
4. Discussion and possible action regarding a Resolution to establish the allocation of funds to install new water lines on Willow Lane, College Street, Third Street, including the street replacement on Willow, College Street and Third Street.
5. Discussion and possible action regarding a Resolution allocating funds to re-seal, resurface and install level ups on the streets in Greenfield Acres.
6. Discussion and possible action regarding a Resolution allocating funds to replace sewer lines on West Willow Lane.

REGULAR AGENDA

2013-082 **Ordinance-Oncor Electric**

Discussion and possible action regarding an Ordinance, No. 2013-08-12 granting to Oncor Electric Delivery Company LLC, its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property of the City of Princeton.

2013-083 **Public Hearing-Las Rocas**

Second public hearing regarding a request from Las Rocas Restaurant Club regarding a Specific Use Permit for a Private Club per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as Lost Highway (CPN), Block A, Lot 2, Amending Plat, approximately 0.536 acres of land, 133 W. Princeton Drive, Princeton, Texas.

2013-084 **Ordinance-Las Rocas**

Discussion and possible action regarding an Ordinance, No. 2013-08-12-01, granting an (SUP) Specific Use Permit to Las Rocas Restaurant Club for a Private Club per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as Lost Highway (CPN), Block A, Lot 2, Amending Plat, approximately 0.536 acres of land, 133 W. Princeton Drive, Princeton, Texas.

2013-085 **First Public Hearing-Voluntary Annexation**

First public hearing a request received from 35 W Investments LP for a voluntary annexation of property, being a tract of land situated in the Hardin Wright Survey, Abstract 957, in Collin County, Texas, and being part of a called 195.536 acre tract land described as Tract 2 in deed to MAS Real Estate, Ltd., recorded in Volume 6079, Page 3614 of Deed Records of Collin County, Texas and being

more particularly described as follows: 185.506 acres of land located at SW corner of CR 400 and CR 447, Princeton, Texas.

2013-086 **Budget Policies Resolution**

Discussion and possible action to approve a Resolution establishing the process for long range planning for preparing the annual budget and establishing financial policies for City of Princeton.

2013-087 **School Resource Officer**

Discussion and possible action to approve and give direction to staff to submit an agreement for signature between PISD and the City of Princeton in reference to the School Resource Officer.

2013-088 **General Election**

Discussion and possible action to approve a Resolution calling for the November 5, 2013 Election of a Mayor, Councilmember Place 1 and Councilmember Place 2.

2013-089 **Special Election**

Discussion and possible action to approve a Resolution calling for the November 5, 2013 Special Election for the adoption of a Home Rule Charter.

2013-090 **Special Meeting**

Discussion and possible action to approve a Special City Council meeting on Monday, August 19, 2013.

2013-091 **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

A. 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.

A. Sidewalks at the Villas of Monte Carlo Lennar Homes.
B. Home Rule Charter.

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

A. Home Rule Charter.
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.
C. Dr Glen Hurlston vs. City of Princeton Cause No. 199-00051-2013. 199th Judicial District Court, Collin County, Texas.
D. DR Horton: Assessment and collection of impact fees.

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on August 9, 2013 @ 5:00 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).