

NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
September 9, 2013
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **September 9, 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 August 12, 2013 Regular Meeting.

2. Discussion and possible action to approve a Resolution for the temporary closure of State Right of Way for the purpose of the homecoming parade on September 27, 2013.
3. Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for Dispatch Services.
4. Discussion and possible action to approve the Continuation of Coverage Administrative Agreement between the City of Princeton and Texas Municipal League.
5. Discussion and possible action to approve a contract between the City of Princeton and Collin County Elections for the purpose of conducting the General Election to be held on November 5, 2013.
6. Discussion and possible action to approve a Resolution amending the Early Voting times for the General Election to be held in November 2013.
7. Discussion and possible action to approve an agreement between the City of Princeton and Princeton Independent School District for the implementation of one additional School Resource Officer (SRO) for the school year beginning August 2013.
8. Discussion and possible action to approve a Proclamation proclaiming October 1, 2013 at National Night Out.

REGULAR AGENDA

2013-088 Bond Rating

Presentation by Boyd London of First Southwest regarding the bond rating from Fitch Ratings.

2013-089 Community Development Corporation

Discussion and possible action to accept the resignation of Bill Glass from the Community Development Corporation and possible appointment by Mayor Ken Bowers to fill the vacancy.

2013-090 Economic Development Corporation

Discussion and possible action to accept the resignation of Sara Morrision, Place 4, from the Economic Development Corporation and possible appointment by City Councilmember Bruce Beauchamp to fill the vacancy.

2013-091 Public Hearing-Budget

Public hearing regarding the adoption of the fiscal year 2013/2014 Budget for the City of Princeton.

2013-092 Ordinance - Budget

Discussion and possible action regarding an Ordinance adopting the fiscal year 2013/2014 Budget for the City of Princeton.

2013-093 Resolution – Meeting Dates

Discussion and possible approval of a Resolution designating the second and fourth Monday's as the regular meeting dates for the Princeton City Council.

2013-094 Ordinance – Tax Roll

Discussion and possible action to approve an Ordinance certifying the Tax Roll for fiscal year 2013-2014.

2013-095 Princeton Design Standards

Discussion and possible action regarding amending the Princeton Design Standards, 2000-01-02, relative to Paving.

2013-096 Second Public Hearing

Second 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.

2013-097 Ordinance – Annexation

Discussion and possible action regarding an ordinance 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.

2013-098 Public Hearing – Zoning

Second public hearing regarding a request received from 35 W Investments LP for a zoning of property from "AG" Agriculture to "PD 11" Planned Development 11, 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 a deed to MAS Real Estate, Ltd., more particularly described as follows: 185.506 acres of land located at SW corner of CR 400 and CR 447, Princeton, Texas.

2013-099 Ordinance – Zoning, Planned Development 11

Discussion and possible action regarding an Ordinance for zoning of property from “AG” Agriculture to “PD 11” Planned Development 11, 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 a deed to MAS Real Estate, Ltd., more particularly described as follows: 185.506 acres of land located at SW corner of CR 400 and CR 447, Princeton, Texas.

2013-100 Code Enforcement

Discussion and possible action regarding an update from Code Enforcement Officer, Bryant Childers.

2013-101 Public Hearing – Amended Budget

Public hearing regarding the adoption of the amended budget for fiscal year 2012/2013 for the City of Princeton.

2013-102 Ordinance – Amended Budget

Discussion and possible action regarding an Ordinance adopting the amended budget for fiscal year 2012/2013.

2013-103 Ordinance – Water Rates

Discussion and possible action to approve an Ordinance amending Ordinance No. 2012-09-17-08 relative to establishing new water service charges for the City of Princeton based upon an increase from North Texas Municipal Water District (NTMWD).

2013-104 Ordinance – Wastewater Rates

Discussion and possible action to approve an Ordinance amending Ordinance No. 2012-09-17-06 relative to establishing new wastewater service charges for the City of Princeton based upon an increase from North Texas Municipal Water District (NTMWD).

2013-105 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

- American Signal
- Monte Carlo lighting
- Greenfield Acres
- October 15, 2013 City Council meeting date
- November 18, 2013 City Council meeting date
- Willow Lane

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. DR Horton Impact Fee

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

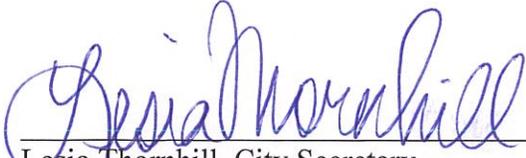
- A. *LGD Properties, Inc. /Princeton Impact Fee, LGD Properties, Inc., v. City of Princeton Cause No. 429-04758-2012. 429th Judicial District Court, Collin County, Texas.*
- B. *Dr. Glen Hurlston v. City of Princeton Cause No. 199-00051-2013. 199th Judicial District Court, Collin County, Texas*

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on September 6, 2013 @ 4:30 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).