

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
September 16, 2013
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Monday, **September 16, 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 September 9, 2013 Regular Meeting.

2. Discussion and possible action to approve Ordinance 2013-09-16-01 amending the Comprehensive Fee Ordinance.
3. Discussion and possible approval of an agreement between the City of Princeton and Conway Company CPA's for audit services.
4. Discussion and possible action to authorize the City Manager to execute a Letter of Understanding agreement between the City of Princeton and Edward B. Peacock for Financial Consulting Services.
5. Discussion and possible action to approve Ordinance 2013-09-16-02 amending the Rules of Order for the City Council.

SPECIAL AGENDA

2013-106 Tax Rate

Discussion and possible approval to ratify the tax rate for fiscal year 2013/2014 of .738999 valuation.

2013-107 Ordinance – Tax Rate

Discussion and possible action to approve an Ordinance setting and adopting a tax levy for Fiscal Year 2013/2014 of .738999 valuations.
City Council.

2013-108 Proposed Charter

Discussion and possible action regarding the proposed Charter for the City of Princeton.

2013-109 Impact Fee Advisory Committee

Discussion and possible action on appointment of members to the Impact Fee Advisory Committee.

2013-110 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. 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.*

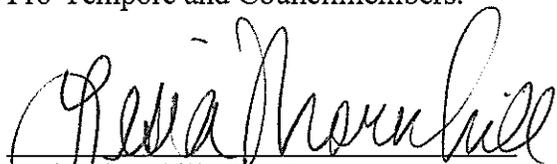
B. *Dr. Glen Hurlston v. City of Princeton Cause No. 199-00051-2013. 199th Judicial District Court, Collin County, Texas*

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on September 13, 2013 @ 2:12 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).