

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
January 27, 2014
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **January 27, 2014 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

Rick Neudorff,
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 ____

Bruce Beauchamp ____

Bill Glass ____

Steven Deffibaugh ____

JM Caldwell Jr. ____

Rick Neudorff ____

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 minutes of the January 13, 2014, Regular City Council Meeting.

2. Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Animal Control Services and Facility Construction and Use of an Animal Shelter in Collin County.

REGULAR AGENDA

2014-012 Home Rule Charter

Discussion and possible action regarding the proposed Home Rule Charter.

2014-013 Resolution

Discussion and possible action regarding a Resolution calling for a Special Election to be held on May 10, 2014 for the purpose of adopting a Home Rule Charter.

2014-014 Contract

Discussion and possible action to approve a Joint Special Election Contract for Election Services City of Princeton/Princeton ISD and Collin County Elections for a Special Election to be held on May 10, 2014.

2014-015 Public Hearing

Second public hearing regarding a request that has been received from Oscar Zamora, 2512 Greenfield Acres, Princeton, Texas., for a Specific Use Permit (Church) to be located at 521 North 4th Street, Princeton, Texas 75407, as required by the City of Princeton's Zoning Ordinance (Ordinance No. 2009-06-09).

2014-016 Ordinance – Specific Use Permit

Discussion and possible action regarding an Ordinance for a Specific Use Permit to be located at 521 North 4th Street, Princeton, Texas.

2014-017 Joint Meeting

Discussion and possible action regarding a joint meeting with the Princeton ISD to be held on Monday, March 17, 2014 at 6:00 or 6:30 to discuss the following topics and update from Councilmember Glass regarding the PISD Board meeting that was held on January 20, 2014.

- PISD's growth projections and plans
- Roadways and thoroughfares
- Joint use of facilities
- Sidewalks and bus routes

- Scholarship program

2014-018 Quarterly Report

Presentation of the Financial Report for the first fiscal year quarter.

2014-019 End of Year Report

Presentation, discussion and possible action regarding an End of the Year Financial Report.

2014-020 Proposed Mobility Plan Changes

Presentation, discussion and possible action regarding the proposed Collin County Mobility Plan Changes.

2014-021 Fence Ordinance

Discussion and possible action regarding the amendments to the fence ordinance as were discussed at the last meeting.

2014-022 Ordinance-Rules of Order

Discussion and possible action regarding the amendment to the Rules of Order relative to implementing a dress code.

2014-023 Ordinance-Dress Code & Rules of Decorum

Discussion and possible action regarding an Ordinance adopting a dress code for public meetings.

2014-024 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

- Street Update
- Updates from Boards & Commissions
- Beautification Program
- Code Enforcement Officer

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. Westwind Enterprises, Ltd

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

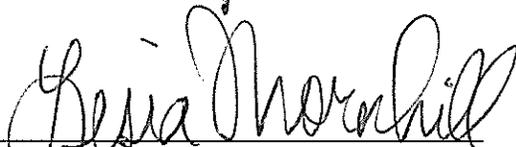
- A. *Dr. Glen Hurlston v. City of Princeton Cause No. 199-00051-2013.* 199th Judicial District Court, Collin County, Texas
- B. *Dr. Glen Hurlston v. City of Princeton Cause No. 4:13-CV-00757-RC-ALM.* United States District Court Eastern District of Texas Sherman Division.

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on January 24, 14 @ 2:40 p.m. 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).