

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

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

Honorable Steven Deffibaugh,
Mayor Pro Tempore, Place 5

Rick Wheeler,
Councilmember, Place 1

Bill Glass,
Councilmember, Place 2

John-Mark Caldwell
Councilmember, Place 3

Vacant,
Councilmember, Place 4

CALL TO ORDER

ROLL CALL

Ken Bowers ____
Rick Wheeler ____
John-Mark Caldwell ____

Steven Deffibaugh ____
Bill Glass ____
Vacant ____

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 September 29, 2014, Special City Council Meeting.

2. Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Library Services.
3. Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Animal Shelter Services.
4. Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Animal Control Services.
5. Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for a Community Park Trail Project in the amount of \$250,000.00 in funding.

REGULAR AGENDA

2014-189 Auditor Services

Discussion and possible action regarding an agreement between the City of Princeton and LaFollet and Abbott PLLC, Certified Public Accountants for auditing services.

2014-190 Councilmember Place 4

Discussion and possible action regarding the vacancy of Councilmember Place 4.

2014-191 Ordinance

Discussion and possible action regarding an Ordinance for a voluntary annexation of property being a tract of land situated in the D.S. Nelson Survey, Abstract No. 671 and J. Innerarity Survey, Abstract No. 468, Collin County, Texas and being a part of a 305.93 acres tract of land as described in a Warranty Deed from F.O. Birmingham Memorial Land Trust to Harvest Fund XX, LP, dated March 8, 2006 and being recorded in Document Number 20060413000492150 of the Official Public Records of Collin County, Texas, and being more particularly described as follows: 152.36 acres of land.

2014-192 Ordinance

Discussion and possible action regarding an Ordinance for a voluntary annexation of property situated in the S.A. Roberts Survey, Abstract No. 774, D.S. Nelson Survey, Abstract No. 671 and J. Innerarity Survey, Abstract No. 468, Collin County, Texas, and being a part of a 305.93 acres tract of land as described in a Warranty Deed from F.O. Birmingham Memorial Land Trust to Harvest Fund XX, LP dated March 8, 2006 and being recorded in Document Number 20060413000492150 of the Official Public Records of Collin County, Texas, and being more particularly described as follows: 152.07 acres of land.

2014-193 **Ground Tower Lease**

Discussion and possible action regarding an agreement for lease space on the water tower and discussion regarding the restoration/painting of water towers.

2014-194 **Ordinance**

Discussion and possible action regarding an Ordinance approving the 2014 Tax Roll for the City of Princeton.

2014-195 **Ordinance**

Discussion and possible action regarding an Ordinance amending Ordinance No. 2013-09-09-06 relative to establishing new wastewater service charges.

2014-196 **Resolution**

Discussion and possible action regarding a Resolution opposing route alternatives for the Northeast gateway project (the private toll way alternative included in the North Central Texas Council of Governments Blacklands Corridor feasibility study) and opposing eminent domain by private corporation.

2014-197 **Council Meeting Dates**

Discussion and possible action regarding the meeting dates for November and December due to the holiday season.

Special meeting - November 17, 2014 at 7:00 p.m.

Regular meeting - December 8, 2014 at 7:00 p.m.

2014-198 **NTMWD-Watering Restrictions**

Discussion and possible action regarding Stage 3 “Seasonal” water restrictions effective November 1, 2014.

2014-199 **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

- Beauchamp Boulevard
- Christmas Tree Lighting, December 4 at 6:00 – 8:00 p.m.
- Pre-con for Cypress Bend

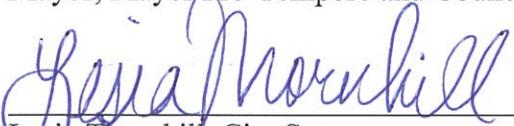
- Bonnieview & Harrelson

City Council reports about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on OCTOBER 24, 2014 @ 8:50 A.M. and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.


Lesia Thornhill, 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).