

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
November 17, 2014  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Monday, **November 17, 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*

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**CALL TO ORDER**

**ROLL CALL**

Ken Bowers \_\_\_\_\_

Steven Deffibaugh \_\_\_\_\_

Rick Wheeler \_\_\_\_\_

Bill Glass \_\_\_\_\_

John-Mark Caldwell \_\_\_\_\_

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 October 27, 2014, Regular City Council Meeting.

## **SPECIAL AGENDA**

**2014-200      Resolution-Canvass of General and Special Election**

Discussion and possible action regarding a Resolution to approve the canvassing of the election results for the General and Special Election held on November 4, 2014.

**2013-201      Installation of Officers**

Installation of four Councilmembers, Place 1, Place 3, Place 4 and Place 5.

**2013-202      Appointment of Mayor Pro Tempore**

Discussion and possible action to appoint a Mayor Pro Tempore.

**2014-203      Ordinance-Official Newspaper**

Discussion and possible action regarding an Ordinance designating the Princeton Herald as the Official Newspaper for the City of Princeton.

**2014-204      Interlocal Agreement**

Discussion and possible action regarding an Interlocal Agreement between Collin County and the City of Princeton concerning the Beauchamp Boulevard from US 380 to CR 400 project 2007 Bond Project #07-00-29 and authorizing the City Manager to sign.

**2014-205      Real Estate Contract**

Discussion and possible action regarding a Real Estate Contract between the City of Princeton and Princeton 55 LTD and authorizing the City Manager to sign.

**2014-206      Resolution**

Discussion and possible action regarding a Resolution for the commitment of funds to acquire right of way for a section of the new thoroughfare, Beauchamp Blvd.

**2014-207      Resolution**

Discussion and possible action regarding a Resolution allocating funds to reconstruct Bonnie View and Harrelson Street.

**2014-208      Resignation**

Discussion and possible action regarding the resignation of David Kleiber from the Planning and Zoning Commission due to his election to Councilmember Place 1.

**2014-209      Resignation**

Discussion and possible action regarding the resignation of Catherine Akkerman from the Economic Development Corporation.

**2014-210      Vacancies on Boards & Commissions**

Discussion and possible action regarding vacancies, appointments and re-appointments to the Planning & Zoning Commission, Princeton Community Development Corporation (4B), Princeton Economic Development Corporation (4A), Parks & Recreation Board and the Library Advisory Board.

**2014-211      Monument-Memorial Park**

Discussion and possible action regarding a monument at the downtown Memorial Park honoring an Eagle Scout and the possibility of moving the monument.

**2014-212      Public Works-Work Orders**

Discussion and possible action regarding the process for submitting work orders to Public Works, status of work orders, and the prioritizing of the work orders.

**2014-213      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

- Christmas Tree Lighting, December 4 at 6:00 – 8:00 p.m.
- Toyota Expo
- Timber Creek drainage

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 **NOVEMBER 14, 2014** @ 2:45 p.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).