

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
December 15, 2014
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Monday, **December 15, 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

David Kleiber,
Councilmember, Place 1

Bill Glass,
Councilmember, Place 2

John-Mark Caldwell
Councilmember, Place 3

Glenda Beauchamp,
Councilmember, Place 4

CALL TO ORDER

ROLL CALL

Ken Bowers ____

Steven Deffibaugh ____

David Kleiber ____

Bill Glass ____

John-Mark Caldwell ____

Glenda Beauchamp ____

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 November 17, 2014, Special City Council Meeting.

2. Discussion and possible action regarding an application for a Special Event Permit to allow the Lone Star District BSA Spring Camporee to be held at the Princeton Community Park.

SPECIAL AGENDA

2013-214 Planning & Zoning Commission

Discussion and possible action regarding the appointments and/or re-appointments to the Planning & Zoning Commission.

Place 3 Carlos Cuellar
Place 4 Vacant Larry Thompson, Samantha Peters
Place 5 Nathan Council

2013-215 Community Development Corporation

Discussion and possible action regarding the appointments and/or re-appointments to the Community Development Corporation.

Place 3 Richard Sheehan
Place 4 Vacant Samantha Peters, Kayla Anderson
Place 5 Fred Fennell

2014-216 Parks & Recreations Board

Discussion and possible action regarding the appointments and/or re-appointments to the Parks & Recreations Board.

Place 3 Heidi Leatherman
Place 4 Debbie Farenthold
Place 5 Richard Sheehan

Applications received: Samantha Peters, Kayla Anderson and Jason Whetstone

2014-217 Economic Development Corporation

Discussion and possible action regarding the appointments and/or re-appointments to the Economic Development Corporation.

Place 3 Leland Caldwell
Place 4 Vacant Larry Thompson
Place 5 Vacant Samantha Peters
Place 6 P&Z appointment Carlos Cuellar

2014-218 **Library Advisory Board**

Discussion and possible action regarding the appointments and/or re-appointments to the Library Advisory Board.

| | | |
|---------|--------------|-----------------|
| Place 3 | Vacant | Samantha Peters |
| Place 4 | Toni Kleiber | |
| Place 5 | Wyndi Veigel | |

2014-219 **Forest Grove**

Discussion and possible action regarding a request from the Home Owners Association to install a 4 way stop sign located at Forest Grove Drive & Arbordale Way.

2014-220 **Trails at Riverstone**

Discussion and possible action regarding a request received from Princeton Place, LLC., applicant JBI Partners, Inc., for approval of a Preliminary Plat for “The Trails at Riverstone”, being 148.825 acres, David Cherry Survey, Abstract No. 166.

2014-221 **Agreement**

Discussion and possible action regarding an agreement between the City of Princeton and Freese & Nichols for engineering services and authorizing the City Manager to sign.

2014-222 **Agreement**

Discussion and possible action regarding an agreement between the City of Princeton and Kimley Horn for engineering services and authorizing the City Manager to sign.

2014-223 **Resolution and Agreement**

Discussion and possible action regarding a Resolution and Agreement authorizing the allocation of funds for the construction and design of Beauchamp Boulevard South, partnering with the Princeton Economic Development Corporation.

2014-224 **Resolution**

Discussion and possible action regarding a Resolution authorizing the design work for the reconstruction of First Street, El Camino and Monte Rey.

- 2014-225 Agreement**

Discussion and possible action regarding an Agreement between the City of Princeton and Collin County for Public Works Emergency Response and authorizing the City Manager to sign.

- 2014-226 Resolution**

Discussion and possible action regarding a Resolution to rename the Community Park/POW Camp to J.M. Caldwell, Sr/POW Camp.

- 2014-227 Zoning Ordinance & Overlay District**

Discussion and possible action regarding the Zoning Ordinance and creating an overlay district for the downtown area of Princeton.

- 2014-228 Subdivision Ordinance**

Discussion and possible action regarding an amendment to the Subdivision Ordinance.

- 2014-229 Sign Ordinance**

Discussion and possible action regarding an amendment to the Sign Ordinance, Section 2, Definitions and Requirements, adding definition for Fuel Pricing Sign.

- 2014-230 Ordinance**

Discussion and possible action regarding an amendment to Ordinance 2014-04-28-01 relative to the Water Resource and Emergency Management Plan by adding Section 4.8 A Pro Rata Curtailment of Water Deliveries.

- 2014-231 Resolution & Agreement**

Discussion and possible action regarding a Resolution and Agreement for the engineering and design of improvements to the Tickey Creek Wastewater line.

- 2014-232 Resolution & Agreement**

Discussion and possible action regarding a Resolution and Agreement for the engineering and design of the southbound lanes adjacent to the two northbound lanes Walmart will be constructing.

2014-233 Quarterly Report

Discussion and possible action regarding the fiscal year 2013-2014 Financial Quarterly Report.

2014-234 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

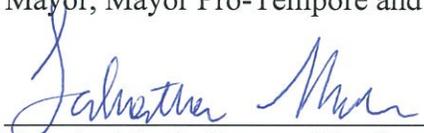
- Toyota Expo –sign up
- Christmas Tree Lighting
- Bonnie View & Harrelson Streets
- Budget book
- Villas Asuncion-sidewalk petition
- Beauchamp Boulevard-North

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 **DECEMBER 12, 2014** @ 4:10 pm and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.



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).