NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
April 28, 2014
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **April 28, 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 ___
Bill Glass ____
JM Caldwell Jr. ___

Bruce Beauchamp ____
Steven Deffibaugh ____
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 April 14, 2014, Regular City Council Meeting.

REGULAR AGENDA

2014-065 **Memorandum of Understanding**

Discussion and possible action regarding a Memorandum of Understanding between the City of Princeton and the Princeton Independent School District for the purpose of applying for a grant funding to provide Safer Routes to Schools.

2014-066 **Deputy Mayor Pro Tempore**

Discussion and possible action regarding the appointment of a Deputy Mayor Pro Tempore.

2014-067 **Mayor**

Discussion and possible action to approve Mayor Bowers' absence due to the Family Medical Leave Act.

2014-068 **Resolution**

Discussion and possible action regarding a Resolution designating the Lois Nelson Public Library as a Community Library under the Library Systems Act of 1969.

2014-069 **Police Vehicles**

Discussion and possible action regarding a request trade seized vehicles for a 2009 Chevy Tahoe for the Chief of Police.

2014-070 **Ordinance**

Discussion and possible action regarding an Ordinance adopting a water resource and emergency management plan.

2014-071 **Ordinance**

Discussion and possible action regarding an Ordinance pertaining to illegal water connections and/or the theft of water related to the water supply for the City of Princeton.

2014-072 **Ordinance**

Discussion and possible action regarding an Ordinance adopting a Water Conservation Plan for the City of Princeton.

2014-073 **First Public Hearing**

First public hearing regarding a request received from Griffin West Partners, L.P., for a for a voluntary annexation of property being a 182.393 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, in the City of Princeton, Collin County, Texas, and being a part of the land described in deed to Griffin-West Partnership, recorded in Volume 2132, Page 757 of the deed records of Collin County, Texas (D.R.C.C.T.) and all of the remainder of Lot 1, Block 4 of Princeton Parks P.D.D. Phase 1A, an addition to the City of Princeton, recorded in Cabinet G, Page 200 of the plat records of Collin County, Texas (P.R.C.C.T.), said 182.393 acre tract being more particularly described by metes and bounds and being more particularly described as follows: 182.393 acre tract of land, southwest corner of Hwy. 380 and FM 982, and crossing Tickey Creek, Princeton, Texas.

2014-074 **Second Public Hearing**

Second public hearing regarding a request received from Richard K & Sandra L Traylor for a voluntary annexation of property, being all of that certain 15.106 acre tract situated in the City of Princeton, Collin County, Texas, in the David Cherry Survey, Abstract No. 166 and the Hardin Wright Survey, Abstract No. 957m and being part of a called 12.22 acre tract of land described in a Warranty Deed with Vendor's Lien recorded in Volume 4587, Page 797 of the Collin County Deed Records and a part of a called 3.360 acre tract of land described in a Special Warranty Deed recorded in Volume 4700, Page 3383 of said deed records, and being more particularly described as follows: 15.106 acres of land more or less located West of the Northwest corner of W. Princeton Drive (Hwy. 380) and Princeton Oaks Drive, Princeton, Texas.

2014-075 **Public Hearing**

Second public hearing regarding a request received from Princeton 55, Ltd. for a voluntary annexation of property, being a tract of land situated in the Hardin Wright Survey, Abstract Number 957, Collin County, Texas, and being the remaining portion of a called 55.46 acre tract of land described in the deeds to Princeton 55, LTD., recorded in Instrument Numbers 20070219000228440 and 20070219000228450m, Official Public Records of Collin County, Texas, and a portion of Princeton Drive (U.S. Highway 380) right-of-way and being more particularly described as follows: 54.330 acres (2,366,602 square feet) of land more or less, Southwest corner of U.S. Highway 380, East of the EZ Mart, Princeton, Texas.

2014-076 **Website**

Discussion and possible action regarding an update on the City's website and the implementation of a Social Media Policy.

2014-077 **<u>May Meeting Dates</u>**

Discussion and possible action regarding the meeting dates for May due to the Memorial Day holiday and the Canvassing of the Election.

First meeting will be Monday, May 12, 2014 at 7:00 p.m.
Second meeting will be Tuesday, May 20, 2014 @ 7:00 p.m.

2014-078 **<u>TRO Case Sustained</u>**

Discussion regarding a case filed against the City of Princeton by Montra R. Whitey to file a temporary restraining order to keep the citizens of Princeton from exercising their right to vote.

2014-079 **<u>Financial Update</u>**

Presentation, discussion and possible action regarding the quarterly Financial Report.

2014-080 **<u>Future Agenda Items</u>**

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
- Streets

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.

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.

C. *Adam Lee Richey, #125656 v. Princeton Texas Police Department, Officer Clint Jenkins (Collin County PD), Officer Wayne Clark, and Officer Chance Alexander No. 4:13-CV-00746-RC-ACM.* United States District Court Eastern District of Texas Sherman Division.

D. *David Braswell, v. James Waters, Chief of Police, and Princeton Texas Police Department, Case No. 4:14cv50* United States District Court Eastern District of Texas Sherman Division.

Section 551.074 (a)(1) Texas Government Code. Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

A. City Attorney
B. City Manager, Derek Borg

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on April 25, 2014 @ 2:50 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).