

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
May 12, 2014
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **May 12, 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 April 28, 2014, Regular City Council Meeting.

REGULAR AGENDA

2014-081 Resignation

Discussion and possible action regarding the resignation of Councilmember Rick Neudorff effective Monday, May 12, 2014 at 8:00 a.m.

2014-082 Certificate of Appreciation

Presentation of a Certificate of Appreciation to James Waters for 10 years of service with the City of Princeton.

2014-083 Resolution-Atmos Energy

Discussion and possible action regarding a Resolution denying the rate increase requested by ATMOS Energy Corp., Mid-Tex Division.

2014-084 Proclamation

Presentation of a Proclamation recognizing Bruce Boys.

2014-085 Resolution

Discussion and possible action regarding a Resolution allowing for the submission of a grant for the Safer Routes to School.

2014-086 Public Hearing

Second 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.

2014-087 Princeton Industrial Park

Discussion and possible action regarding the Princeton Economic Development Corporation hiring Douphrate & Associates for engineering services to develop the 108 acre known as the Princeton Industrial Park.

2014-088 Public Hearing

Second public hearing regarding a request received from Princeton 55, Ltd. for a zoning of property to “C-2” General Commercial District, 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 20070219000228450, 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.

2014-089 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

- Economic Development Corporation
- Community Development Corporation

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 551.074 (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 May 9 @ 1:45 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).