

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
June 23 2014
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **June 23, 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 Wheeler,
Councilmember, Place 1

Bill Glass,
Councilmember, Place 2

John-Mark Caldwell
Councilmember, Place 3

Bruce Beauchamp,
Councilmember, Place 4

CALL TO ORDER

ROLL CALL

Ken Bowers ____
Bill Glass ____
John-Mark Caldwell ____

Bruce Beauchamp ____
Steven Deffibaugh ____
Rick Wheeler ____

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 June 9, 2014, Regular City Council Meeting.

REGULAR AGENDA

2014-120 Oath of Office, Councilmember Place 1

Oath of Office for Councilmember Place 1, Rick Wheeler.

2014-121 Public Hearing

Second public hearing regarding a voluntary annexation request received from Charley's Concrete Company for a voluntary annexation of property being a tract of land situated in the Hardin Wright Survey, Abstract Number 957, Collin County, Texas, and also being all of a called 9.260 acre tract as conveyed to D.L. Caldwell and recorded in County Clerks No. 20110321000298180, Land Records of Collin County, Texas, and being more particularly described by metes and bounds as 9.204 acres of land located at 8636 CR 1219, Princeton, Texas.

2014-122 Resolution- Development Agreement

Discussion and possible action regarding a Resolution to approve a Development Agreement between Charley's Concrete and the City of Princeton.

2014-123 Harper Springs – Preliminary Plat

Discussion and possible action regarding a Preliminary Plat for Harper Springs.

2014-124 July 4th Spectacular

Discussion and possible action regarding Volunteers for the July 4th Spectacular held on Thursday, July 3, 2014, from 5:00 p.m. – 10:00 p.m. at the Princeton Community Park.

2014-125 Official Newspaper

Discussion and possible action regarding the designation of an official newspaper.

2014-126 Veterans Park

Discussion and possible action regarding the wall at the Veterans Park.

2014-127 Parking

Discussion and possible action regarding Ordinance O-03-11 relative to parking on streets within the City of Princeton.

2014-128 Traffic Signs

Discussion and possible action regarding a request from Mayor Pro Tempore Deffibaugh relative to traffic signs.

2014-129 Subdivisions

Discussion and possible action regarding a request from Councilmember Caldwell relative to how the City of Princeton and Home Owners Associations (HOA's) work together to address speed limits in subdivisions and speed bumps.

2014-130 Resolution

Discussion and possible action regarding a Resolution establishing the allocation of funds for street repairs at Greenfield Acres.

WORKSESSION AGENDA

2014-131 Budget Questionnaire

Discussion and possible action regarding a questionnaire for the City Council relative to the budget process for Fiscal Year 2014/2015.

REGULAR AGENDA

2014-132 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

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 **JUNE 20, 2014 @ 11:15 A.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).