

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
February 9, 2015
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **February 9, 2015 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 January 26, 2015, Regular City Council Meeting.

2. Discussion and possible action to approve a Letter Agreement between the City of Princeton and Dana Huffman for services as the Presiding Municipal Court Judge.
3. Discussion and possible action to approve a Resolution repealing the existing policy implementing the public information act and approving a new policy implementing the public information act.
4. Discussion and possible action regarding the new public information act policy.
5. Discussion and possible action regarding a Resolution appointing the City Manager as the Director of Planning and the Director of Engineering.

REGULAR AGENDA

2015-014 Masonic Lodge

Presentation of the Community Builders Award to JoAnn Frankum by the Princeton Masonic Lodge.

2015-015 Hardscape

Presentation by Ken Smith, discussion and possible action regarding the hardscape at the intersections of US Highway 380 and 2nd Street, US Highway 380 and 4th Street.

2015-016 Resolution-TCDBG

Discussion and possible action regarding a Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for sewer improvements.

2015-017 Resolution-TCDBG

Discussion and possible action regarding a Resolution committing matching funds in support of activities proposed in a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for sewer improvements.

2015-018 First Christian Church

Discussion and possible action regarding a request from the First Christian Church of Princeton to paint addresses on curbs to assist with 911 and to allow volunteers to do the work.

2015-019 Resolution-Vessels

Discussion and possible action regarding a Resolution accepting the work of Vessels Construction for the construction of the Princeton paving and utility improvements.

2015-020 LeaseExperts

Discussion and possible action regarding a lease agreement between the City of Princeton and LeaseExperts.com for the lease of a vehicle for Public Works.

2015-021 Resolution

Discussion and possible action regarding a Resolution requesting and supporting an amendment to the definition of “Municipality” in the Texas Local Government Code.

2015-022 Parking Ordinance

Discussion and possible action regarding Ordinance 2014-08-25 “Stopping, Standing and Parking” as requested by Councilmember Glass.

2015-023 Interlocal Agreement

Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County concerning Beauchamp Blvd. from US 380 to Monte Carlo Blvd. improvements – Phase 1: Engineering.

2015-024 Individual Project Order

Discussion and possible action regarding an IPO for Kimley-Horn to perform engineering and design services for Beauchamp Blvd. North.

2015-025 Resolution

Discussion and possible action regarding a Resolution establishing allocation of funds for the engineering and design of a section of Beauchamp Blvd. North.

2015-026 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.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on **FEBRUARY 6, 2015** @ 9:30 A.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).