

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
September 8, 2015
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Tuesday, **September 8, 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

Vacant,
Councilmember, Place 4

CALL TO ORDER

ROLL CALL

Ken Bowers ____

Steven Deffibaugh ____

David Kleiber ____

Bill Glass ____

John-Mark Caldwell ____

Vacant ____

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 regarding the minutes of the August 17, 2015, Special City Council Meeting.

2. Discussion and possible action regarding an amendment to the Subdivision Ordinance, No. 2015-08-27 regarding Section 35-42 Bonds and Insurance.

SPECIAL AGENDA

2015-138 Public Hearing-Tax Rate

Second public hearing regarding the proposed tax rate of 0.691886 for the City of Princeton, Fiscal Year 2015-2016.

2015-139 Public Hearing-Budget

Public hearing regarding the adoption of the Fiscal Year 2015/2016 Budget for the City of Princeton.

2015-140 Ordinance-Budget

Discussion and possible action regarding an Ordinance to adopt the City of Princeton's Budget for Fiscal Year 2015/2016.

2015-141 Ratify Tax Rate

Discussion and possible action to ratify the tax rate for fiscal year 2015/2016 of 0.691886 valuation.

2015-142 NTMWD Increase-Water/Wastewater Rates

Discussion and possible action regarding the water/wastewater rate increase imposed by North Texas Municipal Water District.

2015-143 Memorandum of Understanding

Discussion and possible action regarding an MOU between the City of Princeton and North Texas Municipal Water District for the development of a regional capacity, management, operations, and maintenance (CMOM) program.

2015-144 Ordinance-Water Rate

Discussion and possible action regarding Ordinance No. 2015-09-08 amending Ordinance No. 2014-09-08-02 relative to a water rate increase imposed by North Texas Municipal Water District.

2015-145 Library Advisory Board

Discussion and possible action to fill a vacancy on the Library Advisory Board, Place 2, with Kimberly McGovern as recommended by the Board.

2015-146 Library Advisory Board

Discussion and possible action to fill a vacancy on the Library Advisory Board, Place 4, with Sherry Phelps as recommended by the Board.

2015-147 Community Development Corporation

Discussion and possible action to fill a vacancy on the CDC, Place 4, with Debbie Farenthold as recommended by the Corporation.

2015-148 Villas of Monte Carlo, Phases 2A & 2B

Discussion and possible action regarding the infrastructure, water, sewer, storm sewer and streets in the Villas of Monte Carlo Subdivision, Phases 2A and 2B as recommended by the Planning & Zoning Commission.

2015-149 Resolution-First Street Project

Discussion and possible action regarding a Resolution, 2015-09-08-R, to proceed with the First Street project.

2015-150 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

- Next City Council meeting, 9/21/15
- Mosquito spraying

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 SEPTEMBER 4, 2015 @ 4:15 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).