

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
September 28, 2015
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **September 28, 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 ____
David Kleiber ____
John-Mark Caldwell ____

Steven Deffibaugh ____
Bill Glass ____
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 September 21, 2015, Special City Council Meeting.

2. Discussion and possible action regarding a contract between the City of Princeton and Greater Texoma Utility Authority and authorizing the City Manager to sign.

REGULAR AGENDA

2015-159 Ordinance-Combination Tax & Revenue Certificates of Obligation

Discussion and possible action to consider an Ordinance authorizing the issuance and sale of City of Princeton, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2015; levying an annual Ad Valorem Tax and providing for the security for and payment of said certificates; approving an Official Statement; authorizing the execution of purchase agreement; providing an effective date; and enacting other provisions relating to the subject.

2015-160 Ordinance-General Obligation Refunding Bonds, Series 2015

Discussion and possible action to consider an Ordinance authorizing the issuance of City of Princeton, Texas, General Obligation Refunding Bonds, Series 2015; levying an annual Ad Valorem Tax and providing for the security for and payment of said bonds; approving an Official Statement; authorizing the execution of purchase agreement and escrow agreement; providing an effective date; and enacting other provisions relating to the subject.

2015-161 Public Hearing

Public hearing regarding the adoption of the amended budget for fiscal year 2014/2015 for the City of Princeton.

2015-162 Ordinance-Amended Budget

Discussion and possible action regarding the Sign Ordinance as requested by Councilmember Caldwell.

2015-163 Final Plat-Villas of Monte Carlo

Discussion and possible action regarding a Final Plat for the Villas of Monte Carlo.

2015-164 Vacancy Economic Development Corporation

Discussion and possible action to appoint Sara Council to fill a vacancy on the EDC, Place 3, as recommended by the Economic Development Corporation.

2015-165 **School Zone**

Discussion and possible action regarding the school zone located on Monte Carlo Boulevard as requested by Councilmember Glass.

2015-166 **Beautification Program**

Discussion and possible action regarding the Beautification Program for the locations of US 380 & 2nd Street and US 380 & 4th Street as requested by Councilmember Glass.

2015-164 **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

- Fall Festival, October 10 at JM Caldwell Community/POW Park

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.

A. 860 Project

Section 551.072 Texas Government Code. Deliberate regarding the purchase, exchange, lease or value of real property.

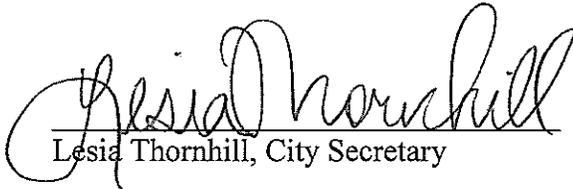
Section 551.087 Texas Government Code. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Princeton and with which the Board is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Public Improvement District and Tax Increment Reinvestment Zone.

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on SEPTEMBER 25, 2015 @ 2:15 p.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).