

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 13, 2015
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Tuesday, **October 13, 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 September 28, 2015, Special City Council Meeting.

2. Discussion and possible action regarding an ordinance designating the Princeton Herald as the City's official newspaper.
3. Discussion and possible action regarding an Individual Project Order (IPO) #16 for engineering services between the City of Princeton and Kimley Horn.

SPECIAL AGENDA

2015-165 Proclamation

Presentation of a Proclamation for the American Diabetes Association.

2015-166 Proclamation

Presentation of a Proclamation recognizing the month of October as Breast Cancer Awareness month.

2015-167 Proclamation

Presentation of a Proclamation recognizing the week of October 4 – 10 as Fire Prevention week.

2015-168 Proclamation

Presentation of a Proclamation recognizing the October 10, 2015 as National Night Out in Princeton.

2015-169 Resolution

Discussion and possible action regarding a resolution of the City Council of the City of Princeton, Texas calling a public hearing and directing publication of notice of the public.

2015-170 Ordinance

Discussion and possible action regarding an Ordinance to increase the wastewater rates for the City of Princeton and a presentation by Dan Jackson regarding the rate study.

2015-171 Safer Routes to School

Discussion and possible action regarding a request from Councilmember Glass for an update on the Safer Routes to School Grant.

2015-172 **No Parking Signs**

Discussion and possible action regarding a request from Councilmember Glass for no parking signs to be placed in the 1300 Block of Riviera.

2015-173 **No Parking Signs**

Discussion and possible action regarding a request from Councilmember Caldwell for no parking signs to be placed on Bois D Arc.

2015-174 **Monte Carlo Boulevard**

Discussion and possible action regarding the speed limit on Monte Carlo Boulevard.

2015-175 **City Council Meeting Dates**

Discussion and possible action regarding the meeting dates for the remainder of the calendar year 2015:

- October 26 regular (if needed)
- November 9 regular meeting
- November 12 special to canvass (if needed)
- December 14 regular meeting

2015-176 **Water Tower**

Discussion and possible action regarding the equipment that is placed on the new water tower.

2015-177 **Sign Ordinance**

Discussion and possible action regarding some amendments to the sign ordinance as was requested by the City Council.

2015-178 **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
- Beauchamp Boulevard South

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 551.072 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 **OCTOBER 9, 2015 @ 8:45 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).