

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
March 14, 2016
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **March 14, 2016 at 6:30 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 John-Mark Caldwell,
Mayor

Honorable Steven Deffibaugh,
Mayor Pro Tempore, Place 5

David Kleiber,
Councilmember, Place 1

Bill Glass,
Deputy Mayor Pro Tempore, Place 2

Mike Guillen
Councilmember, Place 3

Nathan Council,
Councilmember, Place 4

CALL TO ORDER

ROLL CALL

John-Mark Caldwell ____
David Kleiber ____
Mike Guillen ____

Steven Deffibaugh ____
Bill Glass ____
Nathan Council ____

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 February 22, 2016, Regular City Council Meeting.

2. Discussion and possible action regarding an Ordinance to ratify the adopting of the updated annexation map from February 22, 2016, Regular meeting.

REGULAR AGENDA

2016-044 Special Event Application

Discussion and possible action regarding a request from Betty Pease for a Special Events Application to hold the Lone Star District Camporee on April 8 – 10, 2016 at the JM Caldwell Sr. Community Park/POW Camp.

2016-045 Public Hearing

Second public hearing regarding a request from Princeton Independent School District regarding a Specific Use Permit for PISD Stadium 2016 paving improvements to visitor parking per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2016-01-25-01) for the following tract of land described as: north side of Mable Avenue, 320' east of 5th Street, north of the visitor stadium bleachers, Princeton, Texas.

2016-046 Ordinance

Discussion and possible action regarding an Ordinance, 2016-03-14-01, for a Specific Use Permit for PISD Stadium 2016 paving improvements to visitor parking.

2016-047 Ordinance

Discussion and possible action regarding an Ordinance, 2016-03-14-02, amending the City's Buildings and Building Regulations Ordinance, Chapter 14, Article III, Section 14-64, Fence requirements.

2016-048 Preliminary Plat

Discussion and possible action regarding a preliminary plat from JDFIU Princeton LLC for the following tract of land, 16.325 acres in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, TX.

2016-049 Mobile Video Recording Equipment

Discussion and possible action regarding an amendment to the Princeton Police Department's General Orders regarding Mobile Video Recording Equipment.

2016-050 Lighting on Beauchamp Blvd.

Discussion and possible action regarding a contract to install an Electrical Pedestal for lighting on Beauchamp Blvd.

2016-051 Methodist Church - Siding

Discussion and possible action to approve an expenditure by the CDC for the replacement of the siding on the Methodist Church owned by the CDC.

2016-052 Street Naming

Discussion and possible action to approve the naming of the connector street running through the EDC Business Park to Corporate Dr.

2016-053 Water Tower - Equipment

Discussion and possible action regarding locating additional equipment on the Water Tower.

2016-054 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

1. Forest Grove Blvd.

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 551.071 (A) Texas Government Code Pending or Contemplated litigation.

A. *Dr. Glen Hurlston v. City of Princeton Cause No. 4:13-CV-00757-RC-ALM.* United States District Court Eastern District of Texas Sherman Division.

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on March, 10, 2016 @ 5:00 p.m. 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).