NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 10, 2011
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **October 10, 2011 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 Billy Combest,
Mayor Pro-Tempore, Place 1

Bill Glass,
Councilmember, Place 2

J.M. Caldwell Sr.,
Councilmember, Place 3

Bruce Beauchamp,
Councilmember, Place 4

Steven Deffibaugh,
Councilmember, Place 5

CALL TO ORDER

ROLL CALL

Ken Bowers ___ Billy Combest____
Bill Glass ___ J.M. Caldwell Sr. ____
Bruce Beauchamp ___ Steven Deffibaugh ____

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 of minutes of the September 12, 2011 regular meeting.

2. Discussion and possible action to approve a Resolution moving the General Election date from May to November.

REGULAR AGENDA

2011-108 **Special Event Permit-Memorial Park**

Discussion and possible action regarding a request from the Blue Armadillo Winery/Coffee Shop (Jim Copp/Christi Turner) to have the fee for a Special Event Permit waived and the 4th Saturday of every month reserved for them to put on events to help revitalize old downtown Princeton.

2011-109 **Public Hearing-Good in Transit**

Public hearing on whether to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code Section 11.253, or to let such goods in transit be exempt.

2011-110 **Public Hearing-Voluntary Annexation**

Public hearing regarding the voluntary annexation of property being a certain 1.9975 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas, said tract being described in special warranty deed to E-Z Mart Stores, Inc., filed for record in Clerk's Certificate No. 20100723000755790, of the Collin County Land Records, and being more particularly described as follows: 1.9972 acres of land.

2011-111 **Ordinance-Goods in Transit**

Discussion and possible action to approve an Ordinance to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.

2011-112 **Resolution-Fund Balance Policy**

Discussion and possible action to approve a Resolution adopting a fund balance policy, Governmental Accounting Standards Board statement 54 "GASB".

2011-113 **Ordinance-Annexation Map**

Discussion and possible action to approve an Ordinance adopting the new updated annexation map for the City of Princeton...

2011-114 **Habib Sewer Line**

Discussion and possible action to approve an invoice from Signature Estate Corp. for additional work required by the City of Princeton for the installation of the sewer line down US 380, Kings Meadow Crossing, in the amount of $16,690.00.

2011-115 **Road Issues in Local Developments**

Discussion and possible action regarding road failures in Princeton Lakes, Creekview, Forrest Grove and Harrelson Street.

2011-116 **Ordinance-Fence**

Discussion and possible action regarding an Ordinance amending Chapter 14, "Buildings and Building Regulations" establishing a new Article III, entitled "Fence Regulations".

2011-117 **Ordinance-NTMWD Rate Increase**

Discussion and possible action regarding an Ordinance amending Ordinance 2010-08-24 relative to establishing new water service charges based on and increase in the rates from North Texas Municipal Water District and adjustments to water bills due to water leaks.

ITEMS FOR INDIVIDUAL CONSIDERATION

2011-118 **Future Agenda Items**

Request for items to be placed on a future agenda and NOT for discussion of these requests.

REPORT AGENDA

City Manager

- Monte Carlo
- Elevated Water Tower
- Kings Meadow Sewer Line

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. Culleoka Water Supply Corporation (CWSC) Contract.
B. DOJ Submission 2011-1978.

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall _____, 2011 @ _____ am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

_____
Lesia Thornhill, City Secretary
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).