

NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
November 14, 2011
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **November 14, 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 October 10, 2011 regular meeting.
2. Discussion and possible action to approve an ordinance designating an official newspaper.

3. Discussion and possible action to approve an ordinance adopting the corrected annexation map for the city of Princeton.
4. Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for emergency management services through Eastern Coalition.
5. Discussion and possible action to approve an Interlocal Agreement between the Lois Nelson Public Library and Collin County for library services.

REGULAR AGENDA

2011-120 Proclamation

Presentation of a Proclamation proclaiming November 7-11 as Municipal Court Week and recognizing the Municipal Court for their hard work and dedication.

2011-121 Second Public Hearing-Voluntary Annexation

Second 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.

2011-122 PYSA

Discussion and possible action to approve a proposal from the Princeton Youth Sports Association for the improvements to the ball fields at the Community Park/POW Camp in exchange for waiving fees.

2011-123 Final Plat-Huddleston Intermediate School

Discussion and possible action to approve a final plat for Huddleston Intermediate School, 301 N. 5th Street, Lot 1, Block A.

2011-124 Preliminary Plat-CVS

Discussion and possible action to approve a preliminary plat for CVS Pharmacy, SW corner of US 380 and 4th Street, 311 E. Princeton Drive.

2011-125 Final Plat-CVS

Discussion and possible action to approve a final plat for CVS Pharmacy, SW corner of US 380 and 4th Street, 311 E. Princeton Drive.

ITEMS FOR INDIVIDUAL CONSIDERATION

2011-126 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
- Memorial Park
- 100 Dogwood
- ICSC conference

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:

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall November 10, 2011 @ 4:00 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).