

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
August 29, 2011  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Monday, **August 29, 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 \_\_\_\_  
Bill Glass \_\_\_\_  
Bruce Beauchamp \_\_\_\_

Billy Combest \_\_\_\_  
J.M. Caldwell Sr. \_\_\_\_  
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 August 8, 2011 regular meeting.

2. Discussion and possible action to approve an agreement between the City of Princeton and Collin County for sheltering services in the amount of \$16,168.00 for fiscal year 2011/2012.
3. Discussion and possible action to approve an agreement between the City of Princeton and Collin County for animal control services in the amount of \$23,658.00 for fiscal year 2011/2012.
4. Discussion and possible action to approve an interlocal agreement between the City of Princeton and Collin County for environmental services in the amount of \$5,520.00 for fiscal year 2011/2012.
5. Discussion and possible action to approve the Continuation of Coverage Administrative Agreement between the City of Princeton and Texas Municipal League.

## **SPECIAL AGENDA**

### **2011-086      Appointments to Boards & Commissions**

Discussion and possible action to approve the appointment of Brigitte Baker to the Community Development Corporation and to accept the resignation of Bill Glass from the Parks & Recreation Board as well as from the Economic Development Corporation. Appoint Rick Wheeler to the Economic Development Corporation.

### **2011-087      Texoma Council of Governments**

Discussion and possible action regarding the appointment of Pam Glass as a Commissioner to the Texoma Housing Partners Public Housing Board of Commissioners to replace George Singleton.

### **2011-088      Princeton ISD**

Discussion and possible action to waive any and all permit fees relative to the Princeton ISD.

### **2011-089      Hazelwood**

Discussion and possible action to approve a cost share with Collin County for the construction of Hazelwood (CR 456) in the amount of \$152,360.00 as being the city's cost.

### **2011-090      Library Donation**

Consideration and approval of a donation from Joann Frankum for the Princeton Community Library.

**2011-091      Organizational Chart**

Discussion and possible approval of the organization chart to include the position of Assistant City Manager.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**2011-092      Future Agenda Items**

Request For Items To Be Placed On A Future Agenda And NOT For Discussion Of These Requests.

**REPORT AGENDA**

City Manager

- Annexation Map
- Flea Market
- FM 982

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.

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

- A. Joseph Portugal

**Section 551.074 (a)(1) Texas Government Code.** Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

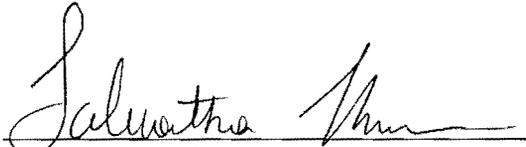
- A. Assistant City Manager/City Secretary
- B. Chief Building Official

**ACTION PERTAINING TO EXECUTIVE SESSION**

**ADJOURNMENT**

**CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall August 26, 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).