

NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
August 8, 2011
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **August 8, 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 July 25, 2011 Regular Meeting.

2. Discussion and possible action to approve an agreement between the City of Princeton and Conway Company CPAs PC for audit service to be performed for year ending September 30, 2011.
3. Discussion and possible action to approve an agreement between the City of Princeton and J. Stowe & Co., LLC for the purpose of conducting a water rate study.
4. Discussion and possible action to approve Stage 2 Water Conservation measures as implemented by North Texas Municipal Water District.

REGULAR AGENDA

2011-076 Chief of Police-James Waters

Swearing in of new Police Chief, James Waters.

2011-077 Appointments to Boards & Commissions

Discussion and possible action to approve the appointments and reappointments to all Boards & Commissions within the City of Princeton.

- a. Planning & Zoning Commission
- b. Community Development Corporation
- c. Parks & Recreation

2011-078 Texoma Council of Governments

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

2011-079 August City Council Meeting Date

Discussion and possible action to cancel the regular Council meeting of August 22, 2011 and hold a special Council meeting on August 29, 2011.

2011-080 City Council Meeting Dates

Discussion and possible action regarding a Resolution designating the second Monday of each month as the official City Council meeting date.

2011-081 Princeton ISD

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

2011-082 Atmos Energy

Discussion and possible action to approve a Resolution approving a settlement between Atmos Energy Corps Mid-Tex Division and Atmos Texas Municipalities resulting in no change in base rates and approving Tariffs.

2011-083 Code Enforcement

Presentation and discussion regarding an update from the Code Enforcement Officer, Bryant Childers, relative to status of enforcement within the City of Princeton.

2011-084 Sign Ordinance

Discussion and possible action relative to amending the Sign Ordinance #2009-09-08-02; Section BF, pole signs.

ITEMS FOR INDIVIDUAL CONSIDERATION

2011-085 Future Agenda Items

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

REPORT AGENDA

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. Interim/Acting City Manager

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall August 5, 2011 @ 4:45 pm and copies thereof were hand 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).