

NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
September 12, 2011
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **September 12, 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 August 29, 2011 special meeting.

2. Discussion and possible action to approve a contract between the City of Princeton and Atlas Enterprises, Inc. for the annual July 4th Extravaganza in the amount of \$5,000.00.

REGULAR AGENDA

2011-093 Proclamation

A Proclamation proclaiming the 28th Annual National Night Out, as Tuesday, October 4, 2011.

2011-094 Public Hearing-Budget

Public hearing regarding the adoption of the Fiscal Year 2011/2012 Budget for the City of Princeton.

2011-095 Ordinance-Certified Tax Roll

Discussion and possible action to approve an Ordinance certifying the tax roll for 2011/2012.

2011-096 Voluntary Annexation Petition

Discussion and possible action to approve a voluntary annexation petition from E-Z Mart Stores, Inc. located at 725 W. Princeton Drive, Princeton, Texas 75407.

2011-097 Resolution-PISD Fees

Discussion and possible action to regarding a Resolution to waive enumerated development fees for the Princeton Independent School District.

2011-098 Ordinance

Discussion and possible action to approve an Ordinance abandoning alleys and easements depicted on the preliminary plat of the Scott Wilson Addition.

2011-099 Utility/Water Easements

Discussion and possible action to approve a Utility/Water easement from the Princeton Independent School District.

2011-100 Ordinance-Budget

Discussion and possible action regarding an Ordinance adopting the Budget for Fiscal Year 2011/2012.

2011-101 Ordinance-Tax Rate

Discussion and possible action regarding an Ordinance adopting the Tax Rate of .728394 for Fiscal Year 2011/2012.

2011-102 Ordinance-Organizational Chart

Discussion and possible action regarding a Ordinance adopting an updated organizational chart.

2011-103 Sign Ordinance

Discussion and possible action regarding the Sign Ordinance relative to Pole Signs as requested by Councilmember Deffibaugh.

2011-104 Animal Control/Animal Shelter

Discussion and possible action regarding the Animal Control and Animal Shelter services contracted with Collin County.

2011-105 Ordinance-Annexation Map

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

2011-106 Resolution-Election Dates

Discussion and possible action regarding a Resolution to change the uniform election date for City Council general elections.

ITEMS FOR INDIVIDUAL CONSIDERATION

2011-107 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
- Flea Market

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 September 9, 2011 @ 3:50 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).