



**NOTICE OF CITY OF PRINCETON
SPECIAL PLANNING AND ZONING COMMISSION MEETING
AND AGENDA
July 23, 2012**

Meeting Time and Place

The Planning and Zoning Commission for The City of Princeton will meet in Special Session on Monday, July 23, 2012 at 6:30 PM at the Council Chamber in City Hall located at 123 W. Princeton Drive in Princeton to discuss the following:

**Claire Closs,
Commission Chairman**

**Jeffrey Goerlich
Commission Co-Chairman**

**Dorothy Wade
Commission Member**

**Doris Goulet
Commission Member**

**Jenny Rosbury
Commission Member**

-
- A. CALL TO ORDER (PLEASE TURN OFF ALL CELL PHONES)**
 - B. PLEDGE OF ALLEGIANCE**
 - C. COMMISSIONERS ROLL CALL**

PRESENT

Claire Closs	_____
Jeff Goerlich	_____
Dorothy Wade	_____
Doris Goulet	_____
Jenny Rosbury	_____

D. CITIZENS APPEARANCE

Citizens are allowed 3 minutes to speak. The Planning & Zoning Commission 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 statement of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

E. CONSENT AGENDA

Consider approval of minutes of June 18, 2012, Regular Meeting.

F. PUBLIC HEARING

First Public Hearing, discussion and possible action regarding a request from The Vault (Unincorporated Association of Persons) regarding a Special Use Permit for a Private Club per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as Block 2, Lot 1B, 2B & 3B, Princeton Original Donation. 322 Main Street, Princeton, Texas (NW corner of Main Street and N. 4th Street).

G. EXECUTIVE SESSION

Executive Session: Under terms of **Chapter 551 of Texas Government Code** the Planning and Zoning Commission may enter into CLOSED SESSION or Executive Session to discuss the following:

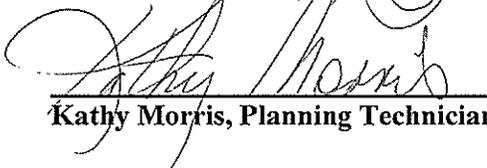
Section 551.071 (2) Texas Government Code. Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

ACTION PERTAINING TO EXECUTIVE SESSION

H. ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall July 20, 2012 at 11:45 am/pm.



Kathy Morris, Planning Technician

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with 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 that 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 972-736-2416.