



**NOTICE OF CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
January 23, 2023**

The City Council of the City of Princeton will meet in Regular Meeting Session on January 23, 2023 at 6:30 PM Princeton Municipal Center 2000 East Princeton Drive Princeton, TX 75407 to discuss the following

Honorable Brianna Chacon,
Mayor

Honorable Steven Deffibaugh,
Mayor Pro Tempore, Place 5

David Kleiber,
Councilmember, Place 1

Bryan Washington,
Councilmember, Place 3

Keven Underwood,
Councilmember, Place 4

Marlo Obera,
Councilmember, Place 2

CALL TO ORDER

ROLL CALL

Brianna Chacon
Steven Deffibaugh
David Kleiber
Marlo Obera
Bryan Washington
Keven Underwood

INVOCATION

PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PUBLIC APPEARANCE

Speakers 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 speaker's inquiry or to recite existing policy in response to the inquiry.

MAYORS COMMENTS

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.

Minutes

Discussion and possible action regarding the minutes of January 9, 2023, Regular City Council Meeting.

[CC Minutes 01.09.2023.pdf](#)

FP20212159 Final Plat - (Lake Meadow Phase 2)

Discussion and possible action regarding a request from Pulte Homes of Texas, L.P. for final plat approval of 16.89 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.

[Staff Report FP20212159 - Lake Meadows Ph 2 with Exhibits.pdf](#)

PL20230019 Preliminary Plat - (Kalterra Princeton)

Discussion and possible action regarding a request for preliminary plat approval of a 23.33 acre tract of land situated in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, TX.

[Staff Report PL20230019 with Exhibits.pdf](#)

Resolution No. 2023-01-23-R03 (KH IPO#16)

Discussion and possible action regarding a resolution of the City of Princeton, Texas, authorizing individual project order #161 for the preparation of the North Beauchamp Boulevard FEMA Letter of Map Revision (LOMR) application, authorizing the funding, and authorizing the City Manager to execute the agreements.

[Resolution No. 2023-01-23-R03_IPO#161_North Beauchamp LOMR \(full\).pdf](#)

Resolution No. 2023-01-23-R02 (Electronic Bids)

Adoption of Res. 2023-01-23-R02 establishing rules for the receipt of bids or proposals for City procurements through electronic transmission.

[Res - 2023-01-23-R02 adopting policy for electronic bids C14004D20230111DO2.pdf](#)

REGULAR AGENDA

2023- Award

012 Award of appreciation for participation in the Mayoral Red Kettle Challenge, presented by Mary Freeman with the Salvation Army of North Texas.

2023- CPR Classes

013 Discussion and update from the Princeton Fire Department on how the CPR classes are going, requested by Mayor Pro Tempore Deffibaugh.

2023- Winchester Crossing

014 Discussion and update from the Princeton Police Department regarding data on citations issued for speed in Winchester Crossing subdivision, and would like the staff to explore different options for speed bumps or speed reduction in that area, requested by Mayor Chacon.

2023- Public Hearing (Whitewing Trails PID No. 2)

015 Public Hearing on the levy of assessments for Phase 2 of Whitewing Trails PID No. 2. (The public hearing should be opened and continued to the February 13, 2023 Council meeting.)

2023- Resolution No. 2023-01-23-R (Tickey Creek CO)

016 Discussion and possible action regarding a resolution of the City of Princeton, Texas, establishing additional funding for the Tickey Creek Bank Stabilization project, and authorizing the City Manager to execute the agreements.

[Resolution no 2023-01-23-R Tickey Creek Bank stabilization CO.pdf](#)

2023- Resolution No. 2023-01-23-R01 (Bylaws/Rules of Order)

017 Discussion and potential action on Res. 2023-01-23-R01, adopting a revised Council Relations Policy, Rules of Order, and Code of Ethics for the City of Princeton, the Council, and its boards and commissions.

[RESOLUTION 2023-01-23-R01 CC REVISED BYLAWS C14004D20230119DO1.pdf Exhibit A CC Rules of Order - HRC changes - agenda exhibit A.pdf](#)

2023- Community Development Corporation

018 Discussion and possible action regarding the appointments and/or reappointments to the Community Development Corporation.

Place 6

2023- Ordinance No. 2023-01-23 (Franchise Agreement)

019 Discussion and possible action regarding an ordinance granting to HWTX LLC (D/B/A Hotwire) and its successors and assigns a non-exclusive franchise permit to install, operate, and maintain fiber optic cables within the public streets, rights-of-way, or on public property within the City of Princeton, Texas ("City" or "Grantor").

[LSL2-#379863-v2-LSL2-#379039-v1-Ordinance_for_Princeton_Video_Permit_-_C14004D20230110DO1_-Subject to legal form.pdf](#)

2023- Future Agenda Items

020 Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

EXECUTIVE SESSION

Executive Session: In accordance with Chapter 551 of the Texas Government Code, the

City Council may enter into CLOSED SESSION or Executive Session to discuss any of the following:

Section 551.071, Texas Gov't Code: Consultation with the City Attorney on pending or contemplated litigation, a settlement offer, or 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 item listed elsewhere within this agenda, and/or the subject matter listed below:

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA

- 1) Next City Council Meeting, Monday, February 13, 2023, @ 6:30 PM
- 2) Meal on Wheels-Mondays, Tuesdays, Wednesdays, and Fridays from 10:00 AM - 1:00 PM @ Steven and Judy Deffibaugh Community Center - 416 North 4th Street.
- 3) CPR/AED and Fire Safety Education Training-Classes are held on the 3rd Thursday of each month from 6:00 PM - 9:00 PM @ the Steven and Judy Deffibaugh Community Center located at 416 N 4th Street.
- 4) Collin County low-cost pet vaccines and adoption on January 11th vaccinated 79 and microchipped 14 pets.
- 5)Carter Blood Drive on January 12th had 18 donors and collected 16 whole blood and one double red cell. One pint of blood can save up to three lives.

CC REPORT AGENDA

City Council reports about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

Amber Anderson, 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 Amber Anderson, 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).

