



PRINCETON

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NOTICE OF CITY COUNCIL MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS February 12, 2024

The City Council of the City of Princeton will meet in Regular Meeting Session on February 12, 2024 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

Marlo Obera,
Councilmember, Place 2

Bryan Washington,
Councilmember, Place 3

Ryan Gerfers,
Councilmember, Place 4

Ben Long,
Councilmember, Place 6

Carolyn David-Graves,
Councilmember, Place 7

CALL TO ORDER

ROLL CALL

Brianna Chacon
Steven Deffibaugh
David Kleiber
Marlo Obera
Bryan Washington
Ryan Gerfers
Ben Long
Carolyn David-Graves

INVOCATION

Wes Brown

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

Pursuant to Section 551.0415 of the Texas Government Code, Mayor may report on Items of Community Interest, including: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving an imminent threat to public health and safety. No action will be taken on any Item of Community Interest. In addition to the foregoing, Mayor will address the following subject matters: "Welcome New City Manager"

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 22, 2024, Regular City Council Meeting.

[CC Minutes 1.22.24.pdf](#)

Resolution No. 2024-02-12-R01 (ETJ Removal Request - Phillip Huffines)

Discussion and possible action regarding a resolution of the City of Princeton, regarding a request from Phillip Huffines to remove two tracts of land from the City's extraterritorial jurisdiction, said properties being a 60.22 acre tract of land, and a 1.29 acre tract of land, both situated in the William D Thompson Survey, Abstract No. 892, Collin County, Texas.

[Resolution - ETJ Removal - Phillip Huffines.pdf](#)

Guardrail Repair Estimates

Discussion and possible action for the approval of Mike Rogers to repair guardrail damage on our bridge on Monte Carlo, and for a guardrail annexed into the City, on County Road 408, which was already damaged.

[Scanned from a Xerox Multifunction Printer.pdf](#)

[DPW - Guardrail Memo for Council.pdf](#)

Resolution No. 2024-02-12-R04 (Peoples Bank)

Discussion and possible action to update authorized signatures for all Peoples Bank accounts.

[PEOPLES BANK Resolution No. 2024-02-12-R04 FINAL.pdf](#)

TexStar

Discussion and possible action to update authorized signatures for all TexStar accounts.

[TexStar Resolution v2.8.2024.pdf](#)

Texpool

Discussion and possible action to update authorized signatures for all Texpool accounts.

[Texpool Rep form v2.15.2024.pdf](#)

CEREMONIAL ITEMS

Mayoral Red Kettle Challenge

Presentation regarding Princeton's participation in the 2023 Mayoral Red Kettle Challenge, by Mary Freeman.

Proclamation (Government Communicators Day)

Proclamation honoring Government Communicators Day, February 24, 2024.

[Proclamation Government Communicators Day.pdf](#)

Proclamation (Black History Month)

Proclamation honoring Black History Month, February 1-29, 2024.

[Proclamation Black History Month.pdf](#)

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:

Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) 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.

Thomas Condemnation
Moyle Litigation

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a

public officer or employee; or (2 to hear a complaint or charge against an officer or employee. (b Subsection (a does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

Community Development Corporation – Places 1–7
Economic Development Corporation – Places 1–7
Planning & Zoning Commission – Places 1–7
Library Advisory Board – Places 1–7

ACTION PERTAINING TO EXECUTIVE SESSION

REGULAR AGENDA

2024-022 Budget Adjustment FY2023

Discussion and possible action regarding the final budget adjustments for the General Fund and Special Revenue Funds for the FYE 9.30.2023.

[Memo - Final Budget Adj FY23.pdf](#)

[Memo-Final budget explanation.pdf](#)

2024-023 Public Hearing (Annexation - Crossmill)

Conduct a public hearing regarding a request from Double R DevCo, LLC and Princeton ISD for the voluntary annexation of property being a 153.967 acre tract of land situated in Collin County, Texas, being part of the Hardin Wright Survey, Abstract No. 957.

[PH Notice \(Crossmill - 153.967 acres\).pdf](#)

[Depiction of the Property.pdf](#)

[Metes and Bounds.pdf](#)

[james rendering.png](#)

[mattei rendering.png](#)

2024-024 Ordinance No. 2024-2-12-01 (Crossmill Annexation)

Discussion and possible action regarding an ordinance of the City Council of the City of Princeton, Texas, annexing adjacent and contiguous territory to the City of Princeton, Texas, being approximately 153.967 acres.

[Crossmill Annexation - Ordinance No. 2024-02-12-01.pdf](#)

2024-025 Resolution No. 2024-02-12-R03 (PD Vehicle Purchase)

Discussion and possible action regarding a resolution of the City of Princeton, Texas, authorizing the City Manager to acquire new vehicles for use by the Princeton Police Department; providing clauses for savings, severability, expiration, and an effective date.

[PD Vehicle Resolution 6 CID Explorers 4 Trucks_.pdf](#)

[MIdyear Vehicle Purchase .pptx](#)

2024-026 Ordinance No. 2024-02-12 (Parades & Special Events)

Discussion and possible action regarding an ordinance of the City Council of the City of Princeton, Texas, amending the Princeton Municipal Code, Chapter 66.

[Ordinance No. 2024-02-12 Princeton - Parades and Special Events Ordinance_.pdf](#)

2024-027 Resolution No. 2024-02-12-R02 (Emergency Road Construction)

Discussion and possible action regarding a resolution of the City of Princeton, Texas, declaring an emergency regarding the roadway and storm drain pipe at or near 841 E. College Ave. and ratifying and authorizing the expenditure of \$94,000 and any other funds necessary to alleviate the emergency.

[Resolution No. 2024-02-12-R02 Princeton - Resolution Declaring Emergency \(841 E. College Ave.\).pdf](#)

[DPW - Storm drain Memo for Council.pdf](#)

2024-028 Future Agenda Items

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

REPORT AGENDA

1) Next City Council Meeting, Monday, February 26, 2024, @ 6:30 PM .

CITY COUNCIL REPORT AGENDA

Pursuant to Section 551.0415 of the Texas Government Code, the City Council may report on Items of Community Interest, including: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving an imminent threat to public health and safety. No action will be taken on any Item of Community Interest.

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).