



PRINCETON

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NOTICE OF CITY COUNCIL MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS February 27, 2023

The City Council of the City of Princeton will meet in Regular Meeting Session on February 27, 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

Bryan Washington,
Councilmember, Place 3

David Kleiber,
Councilmember, Place 1

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

MOMENT OF SILENCE

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 February 13, 2023, Regular City Council Meeting.

[CC Minutes 02.13.2023.pdf](#)

Racial Profiling Report

Discussion and possible action regarding the annual Racial Profiling Report.

[Bias Based Profiling Report State Submission PPD 2022.pdf](#)

Princeton Police Department 2022 Annual Review

Discussion and possible action regarding the 2022 Annual Review for the Princeton Police Department.

[Annual report - 2020 Final.pdf](#)

[Risk Management 2022 02.22.23.pdf](#)

PL20230244 - Preliminary Plat (Forest Grove Commercial) Discussion and possible action regarding a request for preliminary plat approval of a 10.81 acre tract of land situated in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas.

[Staff Report PL20230244 with Exhibits.pdf](#)

Resolution No. CD 2023-02-27-R01 (Veterans Park IPO Amendment) Discussion and possible action regarding a resolution of the City of Princeton, Texas, authorizing amendment #2 to individual project order

#27A for the design of the Veterans Memorial Park Civil, Landscape and Irrigation Construction Drawings, authorizing the funding, and authorizing the City Manager to execute the agreements.

[Resolution Veterans Park Amendment #2 to IPO#27A Res CD 2023-02-27-R01\(full\)rev.pdf](#)

Resolution No. 2023-02-27-R02 (Public Works Master Plan)

Discussion and possible action regarding a resolution of the City of Princeton, Texas, authorizing individual project order #136 for the preparation of the public works building site master plan, authorizing the funding, and authorizing the City Manager to execute the agreement.

[Resolution No 2023-02-27-R02 PW Master Plan IPO#136.pdf](#)

Resolution No. 2023-02-27-R03 (Sanitary Sewer Condition Assessment)

Discussion and possible action regarding a resolution of the City of Princeton, Texas, authorizing individual project order #85R, #86R & #87R for condition assessment of sanitary sewer mains, authorizing the funding, and authorizing the City Manager to execute the agreement.

[Resolution No. 2023-02-27-R03 SS condition assessment IPO#85 86 & 87\(full\).pdf](#)

Resolution No. 2023-02-27-R04 (Energov Users)

Discussion and possible action regarding a resolution of the City of Princeton, Texas establishing the allocation of funds for the purchase of additional Energov user licensing, and authorizing the City Manager to execute the required documents to complete the purchase.

[resolution 2023-02-23-R04 Energov additional users\(full\).pdf](#)

REGULAR AGENDA

2023-038 Proclamation (Severe Weather Awareness Week)

Proclamation honoring Severe Weather Awareness Week, March 6-10, 2023.

2023-039 DEI RFP Presentations

Presentation, discussion, and possible action regarding DEI presentations from qualifying submissions.

[ABELITA, LLC 2023.02.03 Response to RFP.pdf](#)

[DEI CONSULTANTS, LLC. 2023.02.03 Response to RFP.pdf](#)

[ETHOS TALENT 2023.02.03 Response to RFP.pdf](#)

2023-040 Business Retention and Expansion Presentation

Presentation, discussion, and possible action regarding the Economic Development Business Retention and Expansion Program. Presented by EDC/CDC Coordinator DeShawyna Walker.

2023-041 Resolution 2023-02-27-R (Branch VFD)

Consideration and potential action on Resolution No. 2023-02-27-R, to authorize the acceptance of donations of real property, personal property, and intangible business property from the Branch Volunteer Fire Department.

[Resolution No. 2023-02-27-R Branch VFD donations C14004D20230222DO1.pdf](#)

2023-042 Temporary Wastewater Acceptance Agreement

Discussion and staff direction regarding a temporary wastewater acceptance agreement for sewage processing in support of the City of Weston and East Fork Fresh Water Supply District 1-A.

[Letter to Princeton.pdf](#)

2023-043 EDC

Discussion and possible action to create an EDC Department within the city, requested by Mayor Chacon.

2023-044 Old Police Station

Discussion and possible action regarding direction from the City Council on the future use of the old Police Station at 306 Main St.

2023- Development Agreement (Pease Addition)

045 Discussion and possible action regarding an agreement by and between the City of Princeton and BMSS Investments, Betty Irene Pease and Matthew Myron Pease specifying the terms for the annexation and development of a 5.003 acre tract of land in the David Cherry Survey, Abstract No. 166 Collin County, TX.

[Development Agreement - Pease Addition \(Final for Approval\).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:

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.

- 1) General Obligation Bond 2023

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA

- 1) Next City Council Meeting, Monday, March 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) It's Time Texas, Community Challenge is still going until March 5th
- 5) On March 18th there will be another movie in the park sponsored by Community Events and the Lois Nelson Library. The event starts at 6:30, and the movie will start around 7:30 @ the Princeton Municipal Center. The movie is Lyle, Lyle, Crocodile.

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).