



**NOTICE OF REGULAR MEETING CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
March 14, 2022**

The City Council of the City of Princeton will meet in Regular Meeting Session on March 14, 2022 at 6:30 PM Princeton City Hall 2000 E 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

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.

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.

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 the February 28, 2022, Regular City Council Meeting.

[CC Minutes 02.28.22.pdf](#)

REGULAR AGENDA

2022- Certificate of Achievement

058 Presentation of the Certificate and Award of Financial Reporting Achievement.

[5 - Certificate.pdf.pdf](#)

[6 - Press Release.pdf.pdf](#)

2022- Budget Award

059 Presentation of the Certificate of Recognition for Budget Preparation presented to the City of Princeton Finance Department.

[Distinguished Budget Presentation Award.pdf](#)

2022- PID Petition (Sicily)

060 Discussion and possible action regarding a request from Sicily Laguna Azure, LLC for the acceptance of petition to establish Sicily Public Improvement District.

[PETITION TO ESTABLISH SICILY PID.pdf](#)

2022- Reimbursement Agreement (Eastridge PID)

061 Discussion and possible action regarding a reimbursement agreement for Eastridge Public Improvement District.

[\(GRBK\) Eastridge PID - Reimbursement Agreement -3.14.22.pdf](#)

2022- Incentive Agreement (Collision Center 380)

062 Discussion and possible action regarding Incentive Agreement for New Economic Development with The K3J Group LLC, a Texas limited liability company.

[Collision Center 380 \(clean\).pdf](#)

2022- Resolution No. 2022-03-14-R (Fire Station #2)

- 063 Discussion and possible action regarding Resolution No. 2022-03-14-R a resolution of the City of Princeton, Texas establishing the allocation of funds for a specific project, and authorizing the City Manager to execute the required documents to complete the project. (Fire Station #2)

[Resolution_No._2022-03-14-R_Fire_Station__2_.pdf](#)

2022- Resolution No. 2022-03-14-R-01 (Ukraine Donation Assistance)

- 064 Discussion and possible action authorizing the limited use of City facilities and City staff support for a program facilitating donations to the nation of Ukraine, to be known as the "Ukraine Donation Assistance Program."

[Resolution No. 2022-03-14-R-01 \(Ukraine donations\).pdf](#)

2022- Resolution No 2022-03-14-R-02 (South Elevated Storage Tank)

- 065 Discussion and possible action regarding a Resolution by the City Council of the City of Princeton, Texas authorizing Greater Texoma Utility Authority to award a contract to Landmark Structures I, L. P. for the City of Princeton 2 MG South Elevated Storage Tank Project.

[Resolution_2022-03-14-R-02_South_Elevated_Storage_Tank.pdf](#)

[RecAward - Princeton - Princeton South EST.pdf](#)

2022- Future Agenda Items

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

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.

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA

- 1) Next Home Rule Charter Meeting, Wednesday, March 16, 2022, @ 6:30 p.m.
- 2) Next Regular City Council Meeting, Monday, March 28, 2022, @ 6:30 p.m.

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 City Hall 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).