



# PRINCETON

TEXAS

## NOTICE OF CITY COUNCIL MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS August 8, 2022

The City Council of the City of Princeton will meet in Regular Meeting Session on August 8, 2022 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*

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### 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 July 25, 2022, Regular City Council Meeting.

[CC Minutes 07.25.2022.pdf](#)

#### **Budget Adjustment FY2022**

Discussion and possible action regarding FY 2022 budget adjustment for the City of Princeton.

[Budget Adj Memo v8.8.2022.pdf](#)

[Gen Fund Budget Adj - Council v8.8.2022.pdf](#)

[Util Fund Budget Adj - Council v8.8.2022.pdf](#)

#### **FY-2021-22 Financial Report (3rd Quarter Final)**

Discussion and possible action regarding the City of Princeton FY 2021-22 Financial Report Ended June 30, 2022 (3rd Quarter Final).

[3rd Quarter Financial Report FY21-22.pdf](#)

#### **Interlocal Dispatch Service Agreement FY2023 (Princeton Fire Department)**

Discussion and possible action regarding the Interlocal Dispatch Amendment Service Agreement FY2023 (Princeton Fire Department).

[FY23 Amendment 1 - Princeton Fire Dept.pdf](#)

[Attachment A - Remote Access - Connection Policy and Agreement.pdf](#)

[Attachment B - COLLIN COUNTY TDMA MOTOROLA ASTRO RADIO SYSTEM DISPATCH](#)

[AGREEMENT.pdf](#)

[UPDATED FY2023 50003 Dispatch Fees 7-19-22.pdf](#)

#### **Interlocal Agreement for Environmental Services FY2023**

Discussion and possible action regarding the Interlocal Environmental Service Agreement FY2023.

[Amendment 1 - City of Princeton.pdf](#)

#### **Resignation (Community Development Corporation)**

Discussion and possible action to accept the resignation from Justin Schultz on the Community Development Corporation Place 7.

[Justin Schultz.pdf](#)

**Resolution No. 2022-08-08-R01 (Renaming of CR400)**

Discussion and possible action regarding a resolution of the City of Princeton, Texas, renaming a portion of CR400 to Old Myrick Lane; Providing an effective date.

[Res\\_2022-08-08-R01\\_\\_Old\\_Myrick\\_Lane\\_.pdf](#)

**Ordinance No. 2022-08-08 (2021 International Fire Code)**

Discussion and possible action regarding an ordinance of the City of Princeton, Texas, adopting the following international codes as the relevant codes for the City of Princeton by adopting the North Central Texas Council of Governments amendments to the International Codes amending chapter 30, fire prevention, of the code of ordinances relative to the 2021 International Fire Code and NFPA Standards and amendments thereto; repealing all conflicting ordinances; providing for a severability clause; providing for a penalty for a violation of this ordinance; and providing for an effective date.

[Chapter 30-Final-2021 fire code \(Clean for Adoption\).pdf](#)

**Resolution No. 2022-08-08-R02 (Truist Bank)**

Discussion and possible action on Resolution No. 2022-08-08-R02, relating to the financing of certain vehicles through lease agreements with Truist Bank, to revise and replace Resolution 2022-06-27-R01 which previously approved the same expenditures.

[Res No. 2022-08-08-R02- Truist vehicle financing.pdf](#)

[Exh A - Truist resolution C14004D20220805.pdf](#)

**REGULAR AGENDA**

**2022- HRCC**

227 Receive report from the City Attorney regarding the Princeton Home Rule Charter Commission's final meeting of August 3, 2022 and discussions regarding same.

[HRCC Exhibit - Declaration and draft charter C14004D20220803.pdf](#)

[Approved Minutes - Final HRCC meeting C14004D20220803.pdf](#)

**2022- Resolution No. 2022-08-08-R**

228 Discussion and possible action on Resolution No. 2022-08-08-R, selecting, appointing, and ratifying the final roster of the Princeton Home Rule Charter Commission.

[Resolution No. 2022-08-08-R Finalize HRCC roster C14004D20220804DO2.pdf](#)

[Final HRCC Roster C14004D20220803.pdf](#)

**2022- Ordinance No. 2022-08-08-01 (Ordering Special Election)**

229 Discussion and possible action on Ordinance No. 2022-08-08-01, ordering a special election to be held on November 8, 2022 on the question of adoption of a home rule charter for the City of Princeton.

[Ordinance No. 2022-08-08-01 \(Ordering Special Election to Consider Charter\).pdf](#)

**2022- Princeton Streets**

230 Update and discussion regarding the streets in Princeton requested by Councilmember Kleiber.

2022- **Future Agenda Items**

231 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: 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 Regular City Council Meeting, Monday, August 22, 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 Municipal Center and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

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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).