



PRINCETON

TEXAS

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

The City Council of the City of Princeton will meet in Regular Meeting Session on October 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

Marlo Obera,
Councilmember, Place 2

Bryan Washington,
Councilmember, Place 3

Ryan Gerfers,
Councilmember, Place 4

CALL TO ORDER

ROLL CALL

Brianna Chacon
Steven Deffibaugh
David Kleiber
Marlo Obera
Bryan Washington
Ryan Gerfers

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

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: Recognition of City staff, volunteers, and vendors for Fall Fest contributions and update on the event.

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 October 10, 2023, Special City Council Meeting.

[CC Special Minutes 10.10.23.pdf](#)

PEDC Consultant Agreement

Discussion and possible action for the approval of a consulting services agreement between the PEDC and P&M Media LLC dba Innovaytus Solutions.

[PEDC-PM - Consulting Services Agreement \(10.11.23\).pdf](#)

Resolution No. 2023-10-23-R (ETJ Removal Request - D.L. Caldwell)

Discussion and possible action regarding a resolution of the City of Princeton, regarding a request from D.L. Caldwell to remove a tract of land from the City's extraterritorial jurisdiction, said property being a 5.00 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas.

[Resolution - ETJ Removal - DL Caldwell - 824 FM 982.pdf](#)

REGULAR AGENDA

2023-239 FD Promotion

Steven Gammons is the first Officer promoted to Battalion Chief in the Princeton Fire Department. Gammons has 15 years with Princeton, with 6 years as a volunteer and 9 years as an employee, presented by Chief Harvey.

2023-240 Life Saving Award

Life-Saving Award for Lt. Chris Solano, FF Steven Hollingsworth, FF Chad Carter of the Princeton Fire Department, presented by Chief Harvey.

2023-241 Ordinance No. 2023-10-23 (Southridge)

Discussion and possible action regarding an Ordinance Of The City Council Of The City Of Princeton Approving A Project Plan And Financing Plan For Tax Increment Reinvestment Zone Number Six.

[Ordinance No. 2023-10-23 approving plans \(TIRZ 6 Southridge\) Oct 23 2023.pdf](#)

2023-242 Ordinance No. 2023-10-23-01 (TIRZ 1)

Discussion and possible action regarding an Ordinance Of The City Council Of The City Of Princeton, Texas Terminating Tax Increment Reinvestment Zone Number One.

[Ordinance No. 2023-10-23-01 Terminating TIRZ 1 - Copy.pdf](#)

2023-243 Resolution No. 2023-10-23-R02 (Invocation Policy)

Discussion and possible action regarding a resolution of the City of Princeton, Texas, approving and adopting an Invocation Policy for opening invocations to be offered before meetings of the City Council and all boards and commissions of the City.

[Resolution No. 2023-10-23-R02 - Invocation Policy.pdf](#)

2023-244 AMR Contract Agreement

Discussion and possible action regarding the Ambulance Services Agreement between the City of Princeton, Texas, and American Medical Response Ambulance Service, INC.

[Ambulance Agreement - City of Princeton \(Collin Coalition\) \(Final 10.12.23\) \(1\).pdf](#)

2023-245 JJ Book Pond

Discussion and update regarding the pond at JJ Book Park, requested by Councilmember Obera.

2023-246 Building Permits

Discussion and presentation on the building permit process, requested by Mayor Pro Tem Deffibaugh.

2023-247 Cell Towers

Discussion and update regarding cell towers throughout Princeton, requested by Councilmember Gerfers.

2023-248 6th Street TXDOT Reconstruction (Trash Cans)

Discussion and possible action regarding the TXDOT 6th Street reconstruction project and the location for homeowner trash cans.

[6th Street Typical Detail.pdf](#)

2023-249 4th Street & Monte Carlo Entrance

Discussion and update regarding the entrance from 4th Street onto Monte Carlo, requested by Mayor Chacon.

2023-250 Sicily Lagoon

Discussion and update regarding the status of the Sicily Lagoon, requested by Councilmember Obera.

2023-251 **Future Agenda Items**

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:

Tex. Gov't Code 551.071 – Consultation with Attorney - 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. Any agenda item listed elsewhere within this agenda, and/or the subject matter listed below:

- 1) Moyle Litigation
- 2) Derek Borg

Tex. Gov't Code 551.074 – Personnel Matters (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.

- 1) Derek Borg

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA

- 1) Next City Council Meeting, Monday, November 13, 2023, @ 6:30 PM .
- 2) Meal on Wheels-Mondays, Wednesdays, and Fridays from 10:00 AM - 1:00 PM @ Steven and Judy Deffibaugh Community Center.
- 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.
- 4) Senior citizen exercise program will be held on Monday/Wednesday/Fridays at 10am located at Steven and Judy Deffibaugh Community Center.
- 5) The week of Nov 27, we will have kindergarten classes from all 6 schools here to help decorate the Municipal's Christmas tree.
- 6) Dec 2nd is our annual Christmas tree lighting 5-9pm and the Parade put on by the Chamber of Commerce will start at 6:00 pm.

CC 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).