

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 24, 2016
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **October 24, 2016 at 6:30 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following:

Honorable John-Mark Caldwell,
Mayor

Honorable Steven Deffibaugh,
Mayor Pro Tempore, Place 5

David Kleiber,
Councilmember, Place 1

Rich Hooper,
Councilmember Place 2

Mike Guillen
Councilmember, Place 3

Nathan Council,
Councilmember, Place 4

CALL TO ORDER

ROLL CALL

John-Mark Caldwell _____
David Kleiber _____
Mike Guillen _____

Steven Deffibaugh _____
Rich Hooper _____
Nathan Council _____

INVOCATION

PLEDGE OF ALLEGIANCE

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.

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.

1. Discussion and possible action regarding the minutes of the October 11, 2016, Special City Council meeting.

2. Discussion and possible action regarding a proposal from Terrell Alarm Systems, LLC to upgrade the security and alarm system for City Hall.
3. Discussion and possible action regarding an Ordinance approving the 2016 Certified Tax Roll for the City of Princeton.
4. Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Facility Construction and Use of an Animal Shelter in Collin County.
5. Discussion and possible action regarding an Ordinance altering the prima facie speed limits on US Highway 380.
6. Discussion and possible action regarding an Agreement between the City of Princeton and American Medical Response (AMR) for emergency medical services.
7. Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Wylie Fire Rescue for Lifepak 12 lease.

REGULAR AGENDA

2016-189 Presentation

Presentation and discussion from Commissioner Chris Hill regarding the US 380 corridor.

2016-190 Ordinance

Consideration and action on an ordinance authorizing the issuance and sale of City of Princeton, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2016; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.

2016-191 Resolution

Consideration and action on a resolution approving and authorizing the execution and delivery of a project payment agreement with the Princeton Economic Development Corporation; approving the expenditure of funds by the corporation in connection therewith; and containing other provisions related thereto.

2016-192 Resolution

Consideration and action on a resolution approving a development agreement for the proposed Whitewing Trails Public Improvement District; providing an effective date; and containing other matters relating to the subject.

2016-193 Public Hearing

Hold public hearing on advisability of authorizing and creating the Whitewing Trails Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code.

2016-194 Resolution

Discussion and possible action regarding a resolution authorizing and creating the Whitewing Trails Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code.

2016-195 Final Plat-DeBerry Estates Phase 1

Discussion and possible action regarding the final plat for DeBerry Estates as recommended by Planning & Zoning Commission.

2016-196 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

City Manager

- Next meeting 11/14/16 @ 6:30
- Early Voting at City Hall
- Election Day, November 8
- Fall Festival, October 29 from 2:00 – 8:30

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 on **October 21, 2016** @ 3:30 p.m. and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.


Lesia Gronemeier, 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 Lesia Gronemeier, 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).