

NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
November 13, 2017
Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, November 13, 2017 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 Rich Hooper,
Mayor Pro Tempore, Place 2

David Kleiber,
Councilmember, Place 1

Mike Guillen,
Councilmember Place 3

Nathan Council
Deputy Mayor Pro Tempore, Place 4

Steven Deffibaugh,
Councilmember, Place 5

CALL TO ORDER

ROLL CALL

John-Mark Caldwell _____
David Kleiber _____
Nathan Council _____

Rich Hooper _____
Mike Guillen _____
Steven Deffibaugh _____

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 23, 2017, Regular City Council meeting.

REGULAR AGENDA

2017-150 Brookside

Discussion and possible action regarding the adoption of resolution 2017-11-13-R-01 for filing a landowner petition requesting the creation of Brookside a public improvement district; calling a public hearing to consider the creation of a public improvement district; authorizing and directing that notices of the public hearing be given as required by law; and providing for an immediate effective date.

2017-151 Water Rate Study

Discussion and possible action regarding the engagement of Willdan/Economists.com to prepare a water and wastewater rate study.

2017-152 Perkins + Will

Presentation and discussion regarding an update on the concept and design for City Hall by Perkins + Will.

2017-153 BB&T

Discussion and possible action regarding Resolution 2017-11-13-R-02 of a lease purchase agreement with Branch Banking and Trust Company for equipment authorized during the 2018 Budget.

2017-154 Public Hearing

Second public hearing for a request made by QT Properties, for voluntary annexation of property, being all that certain tract or parcel of land lying and being situated in the Hardin Wright Survey, Abstract No. 415, Collin County, Texas, and being part of a called 49.825 acre tract described in a deed to III BS Legacy LLC, recorded under County Clerk's instrument number 20130307000311020, Official Public Records, Collin County, Texas and being more particularly described as follows 50.050 acres of land more or less.

2017-155 Public Hearing

Second public hearing for a request made by J. McCarty & Doris Dowell, for voluntary annexation of property, being all of that tract of land located in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas and being all of a tract of land described by deed to J. McCarty Dowell called Tract Two as recorded in Volume 5053, Page 2198 of the Deed Records of Collin County, Texas and being more particularly described as follows 186.997 acres of land more or less.

2017-156 **Final Plat**

Discussion and possible action regarding a request from Pop Holdings, L.P. & Firebrand Properties, for final plat approval of a 1.62 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.

2017-157 **Preliminary Plat**

Discussion and possible action regarding a request from Princeton Meadows 19, LLC for preliminary plat approval of a 19.298 acre tract of land in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas.

2017-158 **Preliminary Plat**

Discussion and possible action regarding a request from LGGD Properties, Inc. for preliminary plat approval of a 51.38 acre tract of land in the Hardin Wright Survey Abstract, No. 957, City of Princeton, Collin County, Texas.

2017-159 **Preliminary Plat**

Discussion and possible action regarding a request from IC-SB Princeton Land Partners, for preliminary plat approval of a 297.106 acres of land in the John Snyder Survey, Abstract No. 865 & John H. Stanford Survey, Abstract No. 866, City of Princeton, Collin County, Texas.

2017-160 **Preliminary Plat**

Discussion and possible action regarding a request from JDFIU Princeton East, LLC for preliminary plat approval of a 1.4 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.

2017-161 **LED Sign**

Discussion and possible action regarding installation of an LED Sign requested by Mayor Caldwell.

2017-162 **Prescription Drop Off**

Presentation, discussion and possible action from Chief Waters in reference to a prescription drop off program.

2017-163 **Veterans Day and Memorial Day**

Discussion and possible action regarding the City hosting Veterans Day and Memorial Day ceremonies as requested by Councilmember Deffibaugh.

2017-164 Volunteer Appreciation Day

Discussion and possible action regarding a volunteer appreciation day as requested by Councilmember Kleiber.

2017-165 Resolution

Discussion and possible action regarding the Tax Increment Reinvestment Zone Board meeting on Resolution 2017-11-13-R.

2017-166 Resolution

Discussion and possible action regarding a Resolution 2017-11-13-R-03 distributing six (6) votes for the election of Collin County Appraisal District Board of Directors for 2018-2020.

2017-167 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

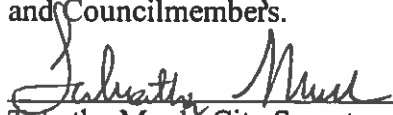
- Special meeting, November 14, 2017 @3:30 p.m.
- Next meeting, December 11, 2017 @ 6:30 p.m., the only meeting in December 2017.
- Christmas Tree Lighting/Feed the Community December 7, 2017

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 **November 9, 2017 @ 5:20 pm** and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.



Tabatha Monk, 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 Tabatha Monk, 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).