

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
May 8, 2017
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **May 8, 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
Councilmember, 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 April 24, 2017, Regular City Council meeting.

2. Discussion and possible action regarding a Resolution, 2017-05-08-R, to add the new Director of Finance on the TEXPOOL accounts.
3. Discussion and possible action regarding Ordinance 2017-05-08 to ratify the adoption of the City of Princeton Personnel Policy manual.

REGULAR AGENDA

2017-054 NTMWD

Presentation and update from Bill Glass on North Texas Municipal Water District.

2017-055 Fire Prevention Supplies

Discussion and possible action regarding a letter of agreement between the City of Princeton and Collin County for fire prevention supplies.

2017-056 Ordinance

Discussion and possible action regarding an ordinance, 2017-05-08-01, amending Chapter 66, Environment by adding new Article V, Illicit Discharges.

2017-057 Resolution

Discussion and possible action regarding Resolution, 2017-05-08-R-01, establishing the allocation of funds for the purchase of easements for wastewater lines identified as Project 1, Tickey Creek and 2 Peachtree Interceptor.

2017-058 Resolution

Discussion and possible action regarding Resolution, 2017-05-08-R-02, accepting the contract with Hydro Pro Solutions for the meter replacement project as complete.

2017-059 Resolution

Discussion and possible action regarding Resolution, 2017-05-01-CDR, establishing the allocation of funds for a specific project.

2017-060 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

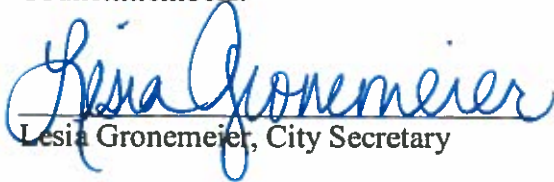
- Next meeting, May 22, 2017 @ 6:30 p.m.

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 May 5, 2017 @ 11:55 A.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).