

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
July 27, 2017  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Thursday, **July 27, 2017 at 5:15 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*

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**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 July 10, 2017, Regular City Council meeting.

2. Discussion and possible action regarding Resolution 2017-07-27-R ordering an election to be held on November 7, 2017 for the purpose of electing a Mayor and 2 Councilmembers, Place 1 & Place 2.
3. Discussion and possible action to ratify the Interlocal Agreement between the City of McKinney and the City of Princeton as a participating member of the McKinney Urban Transit District (MUTD).

## **SPECIAL AGENDA**

### **2017-091      Warrant Officer Vehicle**

Discussion and possible action regarding a request to purchase a vehicle for the warrant officer.

### **2017-092      NTMWD**

Discussion and possible action regarding an appointment to the NTMWD Board as a City of Princeton representative.

### **2017-093      Oncor**

Discussion and possible action regarding Resolution 2017-07-27-R-01 denying the application to increase rates submitted by Oncor Electric Delivery Company LLC.

### **2017-094      Tax Rate**

Discussion and possible action regarding the proposed tax rate for fiscal year 2017/2018.

### **2017-095      Resolution**

Discussion and possible action regarding Resolution 2017-07-27-R-02 establishing the funding for road reconstruction of CR 458.

## **REPORT AGENDA**

City Manager

- Next meeting, August 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 July 24, 2017 @ 2:30 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).