

NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
August 21, 2017
Meeting Time and Place

The City Council of the City of Princeton will meet in Special Session on Monday, **August 21, 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 July 27, 2017, Special City Council meeting.

2. Discussion and possible action regarding a contract between the City of Princeton and Collin for Election Services for the City and PISD.
3. Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County Environmental Services.
4. Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Jail Services.
5. Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Dispatch Services and Attachment "A" Law Enforcement Officers remote connectivity Policy and agreement form.
6. Discussion and possible action regarding a Resolution 2017-08-21-R-04, Agreement for the temporary closure of State Right of Way for the annual Homecoming Parade.

SPECIAL AGENDA

2017-096 Public Hearing

First public hearing regarding the proposed tax rate of 0.689890 for the City of Princeton, fiscal year 2017-2018.

2017-097 Resolution

Discussion and possible action regarding Resolution 2017-08-21-R authorizing the Greater Texoma Utility Authority to proceed with an application to the Texas Water Development Board for the acquisition of property, engineering design and the construction of a new water ground storage facility and pump station on Forest Grove Drive and the replacement of dated water meters with new (AMI) water meters.

2017-098 Resolution

Discussion and possible action regarding Resolution 2017-08-21-R-01 for the selection of an engineering firm and establishing the funding for the design and engineering for a new ground storage facility and pump station located on Forest Grove Parkway.

2017-099 Resolution

Discussion and possible action regarding Resolution 2017-08-21-R-02 for the construction of the new Hazelwood waste water line.

2017-100 Resolution

Discussion and possible action regarding Resolution 2017-08-271-R-03 for the construction of the new Peachtree interceptor waste water line.

2017-101 **Princeton Business Park**

Discussion and possible action regarding a request from Princeton Economic Development Corporation for possible approval of the preliminary and final plat for the following tract of land, 109.225 acres out of the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas

2017-102 **Final Plat**

Discussion and possible action regarding a request received from Towne Signature Developers, LLC, for consideration of the final plat of DeBerry Estates Phase 2, 22.094 acres out of the Jacob Snively Survey, Abstract No. 863, City of Princeton, Collin County, Texas.

2017-103 **Public Hearing**

Second public hearing regarding a request received from IC-SB Princeton Land Partners, LP for a rezoning of property from “C-2” Commercial 2 to “PD” Planned Development, being a tract of land situated in the John Snyder Survey, Abstract No. 865, in Collin County, Texas, and being all of a tract of land described in a deed to Thomas Craig, Stephen Dudley Heard and Lillie Heard Memorial Trust and recorded in Volume 3008, Page 2 of the Deed Records, Collin County, Texas (DRCCCT) and being more particularly described as follows: 53.597 acres of and more or less.

2017-104 **Public Hearing**

Second public hearing regarding a request received from IC-SB Princeton Land Partners, LP for a rezoning of property from “C-2” Commercial 2 to “PD” Planned Development, being a tract of land situated in the John Snyder Survey, Abstract No. 865, and the John H. Stanford Survey, Abstract No. 866 in Collin County, Texas, and being all of a tract of land described in a deed to Thomas Craig and recorded in Volume 3581, Page 124 of the Deed Records, Collin County, Texas (DRCCT) and being more particularly described as follows: 56.404 acres of land more or less.

2017-105 **Public Hearing**

Second public hearing regarding a request received from IC-SB Princeton Land Partners LP for a rezoning of property from “SF-1” Single Family 1 to “PD” Planned Development, being a tract of land situated in the John Snyder Survey, Abstract No. 865 and John H. Stanford Survey, Abstract No. 866 in Collin County, Texas, and being all of a tract of land described in a deed to Thomas Craig and recorded in Volume 3008m Page 19 of the Deed Records, Collin County, Texas (DRCCT) and being more particularly described as follows: 187.102 acres of land more or less.

2017-106 **Ordinance**

Discussion and possible action regarding Ordinance 2017-08-21 amending the Comprehensive Zoning Ordinance, 2016-01-25-01, of the City of Princeton from “C2” Commercial 2 & “SF-1” Single Family 1 to “PD 13” Planned Development 13, on a portion of the John Snyder Survey, Abstract No. 865 and the John H. Stanford Survey, Abstract No. 866, more particularly described as approximately 297 acres of land, more or less.

2017-107 **Ordinance**

Discussion and possible action regarding Ordinance 2017-08-21-01 amending the Princeton Municipal Code by amending Chapter 26, Environment, by amending Section 26-96 providing for a penalty; repealing all conflicting ordinances and providing for an effective date.

2017-108 **Ordinance**

Discussion and possible action regarding Ordinance 2017-08-21-02 adopting the following International Codes and the relevant codes for the City of Princeton by amending Chapter 14, Building and Building Regulations Article 1, Section 14-5 of the Code of Ordinances relative to the 2017 Edition of the National Electrical Code.

2017-109 **Preliminary Plat**

Discussion and possible action regarding a request received from Landeveop, LLP, for preliminary plat approval of Lots 1R – 4R and 10R – 12R, Block 26 of Princeton Original Donation situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.

2017-110 **Ordinance**

Discussion and possible action regarding Ordinance 2017-08-21-03 abandoning portions of right of way in Block 26 of Princeton Original Donation.

2017-111 **Fire Truck**

Discussion and possible action regarding a request from Chief Harvey to lease a fire truck and provide a letter of intent for the vendor.

2017-112 **Investment Report**

Discussion and possible action regarding the 3rd Quarter Investment Report for the City of Princeton.

2017-113 **Altoga Agreement**

Discussion and possible action regarding an agreement between the City of Princeton and Altoga Water Supply Corporation.

REPORT AGENDA

City Manager

- Next meeting, August 28, 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 **August 18, 2017** @ 11:15 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).