

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 10, 2017
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Tuesday, **October 10, 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 September 25, 2017, Regular City Council meeting.

2. Discussion and possible action regarding the GFOA's Certificate of Achievement for Excellence in Financial reporting Award for the 2016 Comprehensive Annual Financial Report (CAFR).
3. Discussion and possible action regarding a resignation from Lesia Gronemeier as City Secretary but to remain Assistant City Manager, HR and Deputy City Secretary.
4. Discussion and possible action regarding Resolution 2017-10-10-R, allocation of funds to construct a hike and bike trail at the J.M. Caldwell Sr. Community Park/P.O.W. Camp.
5. Discussion and possible action regarding Resolution 2017-10-10-R-01, allocation of funds to reconstruct a section of Florence Dr. from Monte Carlo Blvd. to Park Trails Blvd.
6. Discussion and possible action regarding Resolution 2017-10-10-R-02, allocation of funds to reconstruct a section of Briar Grove Street.

SPECIAL AGENDA

2017-134 Proclamation

Presentation of a Proclamation recognizing the week of October 8 - 13 as Fire Prevention week.

2017-135 Appointment

Discussion and possible action to appoint Tabatha Monk as City Secretary.

2017-136 Public Hearing

Second public hearing regarding a request for a voluntary annexation from Lawrence DeBerry, Towne Signature Developers LLC, for property being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, and being all of that called 51.38 acre tract of land, east of Sheamar Lane, approximately 1,500' north of County Road 398, Princeton, Texas.

2017-137 Public Hearing

Second public hearing regarding a request received from Lawrence DeBerry, Towne Signature Developers LLC, for a rezoning of property from "AG" Agriculture to "SF-1" Single Family 1, being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, and being all of that called 51.38 acre tract of land, east of Sheamar Lane, approximately 1,500' north of County Road 398, Princeton, Texas.

2017-138 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, October 23, 2017 @ 6:30 p.m.
- Building and Standards Meeting, October 23, 2017 @ 6:00 p.m.
- Tax Increment Reinvestment Zone Board of Directors (TIRZ) Meeting, November 13, 2017 @ 6:00 p.m.
- Movie in the Park, October 21, 2017 @ approximately 6:30 p.m.
- Fall Festival, October 28, 2017 2:00 p.m. – 8:00 p.m.
- Color Splash Dash, November 4, 2017 Check – In @ 7:30 a.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 **October 06, 2017 @ 3:05 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).