

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
February 26, 2018
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **February 26, 2018 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

Vacant
Place 4

Steven Deffibaugh,
Deputy Mayor Pro Tempore, Place 5

CALL TO ORDER

ROLL CALL

John-Mark Caldwell ____
David Kleiber ____
Steven Deffibaugh ____

Rich Hooper ____
Mike Guillen ____

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 from the January 22, 2018 and the February 12, 2018 City Council meetings.

2. Discussion and possible action regarding the possible appoint of Angela Lanehart, Vicki Stevens and Joy Yancy to the Comprehensive Plan Advisory Committee.
3. Discussion and possible action regarding the proposal for an Organizational Efficiency and Effectiveness Study of the Princeton Police Department from SGR and authorizing the City Manager to sign.
4. Discussion and possible action regarding a final contract to the building lease or purchase of 120 W. Brown Street, Princeton Texas for the purpose of housing Parks and Rec. Department and Code Enforcement and authorizing the City Manager to sign.
5. Discussion and possible action regarding a ROW agreement for Fiber Optic Cables and authorizing the Mayor to sign.
6. Discussion and possible action regarding Resolution 2018-02-26-R for the purchase of furniture for the new Public Works building and authorizing the Mayor to sign.

REGULAR AGENDA

2018-036 GTUA

Discussion and possible action regarding Ordinance 2018-02-26 to consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2018 (City of Princeton Project)”, including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.

2018-037 Preliminary Plat

Discussion and possible action regarding a request from BEXIMCO Enterprises Inc. for a preliminary plat of 837 W. Princeton Dr., a 1.114 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.

2018-038 Preliminary Plat

Discussion and possible action regarding a request from JDI Investors, LP for preliminary plat approval of CR 456 & Boorman,, a 81.855 acre tract of land in the John Snyder Survey, Abstract No. 865, City of Princeton, Collin County, Texas.

2018-039 Public Hearing for Crossroads PID

Public hearing to accept public comments and discuss the petition (the “Petition”), filed by IC-SB Princeton Land Partners, L.P. (the “Petitioner”), requesting that the City create the Crossroads Public Improvement District (the “District”) to include property owned by the Petitioner located entirely within the corporate limits of the City.

2018-040 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

- Joint Meeting with City Council and P&Z, Monday, March 12, 2018 @6:00
- Regular City Council Meeting, Monday, March 12, 2018 @6:30
- Update on negotiations of the master contract with North Texas Municipal Water District.

City Council reports about items of community interest regarding which no action will be taken.

EXECUTIVE SESSION

Executive Session: Under terms of **Chapter 551 of Texas Government Code** the City Council may enter into CLOSED SESSION or Executive Session to discuss the following:

Section 551.071 (2) Texas Government Code. Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

Section 551.074 (a) (1) Texas Government Code. Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

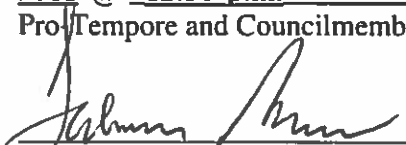
- A. City Manager.
- B. Councilmember Place 4.

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall **February 23, 2018 @ 12:30 p.m.** 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).