

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS**

March 12, 2018

Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **March 12, 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 February 26, 2018 City Council meeting.

2. Discussion and possible action to possibly appoint Gabriel Rubio to the (CDC) Community Development Corporation.
3. Discussion and possible action regarding Resolution **2018-03-12-R**, allocating Community Development Corporation (CDC) funds for improvements for College Street Park Improvements.

REGULAR AGENDA

2018-041 CAFR

Discussion and possible action regarding the Comprehensive Annual Financial Report (CAFR), fiscal year ended September 30, 2017.

2018-042 Arcadia Farms

Discuss, consider and act on approving Resolution No. **2018-03-12-R-02** of the City of Princeton, Texas determining the costs of certain authorized improvement to be financed by the Arcadia Farms Public Improvement District; approving a preliminary service plan and assessment plan, including proposed assessment rolls; calling a meeting and noticing a public hearing for April 9, 2018 to consider an ordinance levying assessments on property located within the Arcadia Farms Public Improvement District; directing the filing of the proposed assessment rolls with the City Secretary to make available for public inspection; directing City staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto.

2018-043 Interlocal NTMWD

Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and the North Texas Municipal Water District regarding the construction of the waterline feeding the new pump station.

2018-044 Water Pipeline

Discussion and possible action regarding an easement for right of way water transmission pipeline McKinney No. 1 to Princeton No. 1, 72-Inch and 24-Inch Pipeline Project No. 407.

2018-045 Resolution

Discussion and possible action regarding, Resolution, **2018-03-12-R-01** requesting the removal of a section of FM 75, (Fourth Street, Main Street, Third Street, McKinney Street and Longneck Road) from Monte Carlo Drive to Hwy. 380 from the highway system.

2018-046 **Continued 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.

2018-047 **Public Hearing**

First public hearing for a request made by Princeton ISD, for a voluntary annexation of property, being 15.91 acre tract of land situated in the W.D. Thompson Survey, Abstract No. 892, Collin County, Texas being a portion of a tract of land conveyed to Thelma F Rice according to the Deed thereof recorded in Volume 549, Page 570, Deed Records of Collin County, Texas and being more particularly described by metes and bounds as follows 693,347 square feet or 15.91 acres of land more or less.

2018-048 **Public Hearing**

First public hearing for a request made by Princeton ISD, for a voluntary annexation of property, being a tract of land situated in the William D. Thompson Survey, Abstract No. 892, Collin County, Texas, and being a part of that 543.46 acre tract of land referenced in Special Warranty Deed to Millard B. Rice recorded under Clerk's File No. 20121228001652010 in the Deed Records of Collin County, Texas (DRCCT) and, as described in Executor's Deed to Thelma F. Rice, Trustee recorded in Volume 549, Page 570 DRCCT, and being more particularly described by metes and bounds as follows 784.96 feet to the Point of beginning and containing 108.41 acres of land more or less.

2018-049 **Public Hearing**

First public hearing for a request made by Princeton ISD, for a voluntary annexation of property, being a tract of land situated in the City of Princeton, Collin County, Texas in the Hardin Wright survey, abstract no. 957, being a survey of part of the 82.244 acre tract described in a deed from Mary Virginia McCain to Laura Elizabeth McCain and Susan Gayle McCain dated December 251993, recorded as clerks file no 93-0114710 of the Collin County deed records, being described by metes and bounds as follows; 72.40 acres or 3,153,944 square feet (as calculated) of land more or less.

2018-050 **Public Hearing**

First public hearing for a request made by Princeton ISD, for a voluntary annexation of property, being 5.4423 acres of land situated in the City of Princeton, Collin County, Texas, in the Hardin Wright Survey, Abstract No. 957,

being a resurvey of part of the 82.244 acres of land described in a Deed from Mary Virginia McCain to Laura Elizabeth McCain and Susan Gayle McCain dated December 25, 1993, recorded document No. 93-0114710 as recorded in the official public records of Real Property of Collin County, Texas, being described by metes and bounds as follows; 5.4423 acres of land more or less.

2018-051 **Public Hearing**

First public hearing for a request made by Princeton ISD, for a voluntary annexation of property, being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas, and being a portion of a called 82.244 acre tract of land described in a Deed to Laura Elizabeth McCain and Susan Gayle McCain recorded as Instrument No. 93-0114710 and 94-0006200, Deed Records of said County, and being more particularly described as follows; 215.67 feet containing 3.263 acres of land more or less.

2018-052 **Public Hearing**

Discussion and possible action regarding the enlarging of the Princeton Reinvestment Zone Number One due to realignment of Myrick Lane.

2018-053 **Ordinance**

Discussion and possible action regarding Ordinance **2018-03-12**, certifying the landowners' petition for expansion of reinvestment zone number one.

2018-054 **Prescription Drug Drop Off**

Update from Chief Waters regarding a Prescription Drug Drop Off program as requested by Councilmember Guillen.

2018-055 **Citizens on Patrol**

Update from Chief Waters regarding the next Citizen's on Patrol Class as requested by Councilmember Guillen.

2018-056 **K9 Program**

Update from Chief Waters regarding a K9 program as requested by Councilmember Guillen.

2018-057 **Princeton Workforce**

Update from City Manager, Derek Borg, regarding the Princeton Workforce program as requested by Councilmember Guillen.

2018-058 City Council Districts

Update from City Manager, Derek Borg, regarding specific districts assigned to City Council Members as requested by Councilmember Guillen.

2018-059 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 Regular City Council Meeting, Monday, March 26, 2018 @6:30

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:

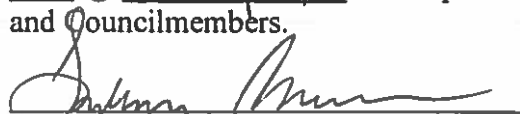
- A. City Manager.

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall **March 9, 2018 @ 4:02 pm** 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).