

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
October 09, 2018  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Tuesday, **October 09, 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*

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**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 September 24, 2018 Regular City Council meeting.

2. Discussion and possible action regarding an Interlocal Agreement between the City and Collin County for Dispatch Services for the Princeton Fire Department.
3. Discussion and possible action regarding Ordinance, 2018-10-09-03, approving the 2018 Tax Roll for the City of Princeton.
4. Discussion and possible action regarding an Interlocal Agreement between the City and the City of Plano for City of Princeton Employees to participate in the Plano Training Program.

## **REGULAR AGENDA**

### **2018-205     Presentation**

Presentation by City Manager, Derek Borg to Captain James Waters for thanks and appreciation for his years of dedicated service to the City of Princeton as Chief of Police.

### **2018-206     Resolution**

Discussion and possible action regarding Resolution, 2018-10-09-R-01, authorizing the City Manager to execute IPO#70 for the design of 2<sup>nd</sup> Street.

### **2018-207     Annexation Ordinance**

Discussion and possible action regarding Ordinance, 2018-10-09, for the voluntary annexation requested by Robert E. Tesch of property, being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas, said tract being all of a tract (Tract One) of land described in deed to Jon Jeffrey Nyberg, as recorded in Volume 5906, Page 4791, Deed Records Collin County, Texas said tract being more particularly described as containing 1,736,620 square feet or 39.87 acres of land more or less.

### **2018-208     Annexation Ordinance**

Discussion and possible action regarding Ordinance, 2018-10-09-01, for the voluntary annexation requested from AJ Fund LLC, of property, being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas, and being a portion of those tracts of land conveyed to Niell Properties – Farm Services. LLC according to the document filed of record in Document Number 20150514000557550, Deed Records of Collin County, Texas and being more particularly described as 52.962 acres of land more or less.

### **2018-209     Ordinance**

Discussion and possible action regarding Ordinance, 2018-10-09-02, Regulating Alcohol Sales within the City Limits.

**2018-210      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, October 22, 2018 @6:30.
- TxDOT meeting at PISD on Thursday, October 11, 2018 @6:00 p.m. – 8:00 p.m., in reference to discuss a feasibility study for improvements to US 380 through Collin County, approximately 32 miles.
- City of Princeton Community Yard Sale, Saturday, October 13<sup>th</sup> @8:00 a.m. to 3:00 p.m. at the JM Caldwell Sr. Memorial Park.
- Downtown Vision Project Open House, at Christ United Methodist on Tuesday, October 16, 2018 from 6:00 p.m. to 8:00 p.m.
- Ground breaking for the new Crossroads Project, Thursday, October 25, 2018.
- TxDOT meeting at PISD on Thursday, October 25, 2018 @6:00 p.m. – 8:00 p.m., in reference to soliciting comments on proposed improvements to US 380 from Airport Drive to CR 458 in Collin County, approximately 7 miles.
- City of Princeton are accepting Vendor applications for the Fall Festival to be held, Saturday, October 27<sup>th</sup> @1:00 p.m. to 6:00 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 October 05, 2018 @ 4:30 pm and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

  
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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).