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

October 22, 2018 Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, October 22, 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	

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

CITIZEN APPEARANCE

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 October 9, 2018 Special City Council meeting.

REGULAR AGENDA

2018-211 <u>Proclamation</u>

Presentation of a Proclamation recognizing the week of October 7 - 13 as Fire Prevention week.

2018-212 Presentation

Discussion and possible action regarding a Presentation by TxDOT in reference to the US 380 Collin County Feasibility Study.

2018-213 Resolution

Discussion and possible action regarding Resolution, <u>2018-10-22-R</u>, establishing the allocation of funds for the conceptual and schematic design of the J.J. (Book) Wilson Memorial Park.

2018-214 Resolution

Discussion and possible action regarding Resolution, <u>2018-10-22-R-01</u>, establishing the allocation of funds for the design of a New City Hall.

2018-215 <u>Preliminary Plat</u>

Discussion and possible action regarding a request from Creekview @ 380, L.L.C., for preliminary plat approval of Wendy's Addition a 5.964 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.

2018-216 Preliminary Plat Extension

Discussion and possible action regarding a request from D.R. Horton Texas, LTD, for a Preliminary Plat Extension of a 88.125 acre tract of land in the John Snyder Survey, Abstract No. 866, City of Princeton, Collin County, Texas.

2018-217 EDC Strategy

Update by City Manager, Borg on the EDC Strategy for bringing businesses to the City of Princeton as requested by Councilmember Kleiber.

2018-218 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

- One City Council Meeting for November and December (November 13th and December 10th).
- Next Special City Council Meeting Tuesday, November 13, 2018 @6:30.
- 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 Fall Festival Saturday, October 27th @1:00 p.m. to 6:00 p.m. at the J.M. Caldwell Sr. Community Park.
- City of Princeton and Lois Nelson Public Library are sponsoring the Elves for Elders, Holiday Gift Drive, Collection dates November 5th December 7th. Drop off location is the Lois Nelson Public Library.
- City of Princeton, 5K Color Splash Dash Run/Walk, Saturday, November 17, 2018 @8:30 a.m. at the J.M. Caldwell Sr. Community Park.
- City Christmas Tree Lighting with Santa, Feed the Community, Toys for Tots and the Chamber of Commerce Christmas Parade, Saturday, December 8, 2018 beginning at 5:30 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 October 18, 2018 @ 4:55 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).