

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
December 11, 2017
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **December 11, 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 November 13, 2017, Regular City Council meeting.

2. Discussion and possible action regarding the minutes of the November 14, 2017, Special City Council meeting.
3. Discussion and possible action regarding the possible appointment of Savannah Rubio as a representative to the Lois Nelson Public Library Board.
4. Discussion and possible action regarding an interlocal agreement between the City of Princeton and the City of Plano for employees to participate in training classes.
5. Discussion and possible action regarding ordinance 2017-12-11-01 designating the Princeton Herald as the City's official newspaper.

REGULAR AGENDA

2017-171 Installation of Officers

Installation of Mayor and one Councilmember, Place 2.

2017-172 Canvass of the Run-Off Election

Discussion and possible action regarding Resolution 2017-12-11-R-01, the Canvassing of the December 9, 2017 Run-Off Election for the City of Princeton.

2017-173 Installation of Officer from the Run-Off Election

Installation of one Councilmember, Place 1 from the Run-Off Election.

2017-174 Appointment

Discussion and possible action to appoint a Mayor Pro Tempore and a Deputy Mayor Pro Tempore.

2017-175 Council Resignation

Discussion and possible action to accept the resignation of Councilmember Nathan Council, Place 4.

2017-176 Amended Budget

Discussion and possible action regarding Ordinance 2017-12-11, the Fiscal Year 2017 Amended Budget.

2017-177 Briar Grove Street Repairs

Discussion and possible action regarding a change order for Briar Grove Street repairs from Quality Excavation to construct a temporary parking lot.

2017-178 **Annexation Ordinance**

Discussion and possible action regarding Ordinance 2017-12-11-05, for the voluntary annexation request made by J. McCarty & Doris Dowell, for voluntary annexation of property, being all of that tract of land located in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas and being all of a tract of land described by deed to J. McCarty Dowell called Tract Two as recorded in Volume 5053, Page 2198 of the Deed Records of Collin County, Texas and being more particularly described as follows 186.997 acres of land more or less.

2017-179 **Public Hearing**

Second public hearing regarding a request made by J. McCarty & Doris Dowell, for a rezoning of property from Agriculture "AG" to "SF-2" Single Family 2, being all of that tract of land located in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas and being all of a tract of land described by deed to J. McCarty Dowell called Tract Two as recorded in Volume 5053, Page 2198 of the Deed Records of Collin County, Texas and being more particularly described as follows 186.997 acres of land more or less.

2017-180 **Zoning**

Discussion and possible action regarding Ordinance 2017-12-11-03, for the rezoning of property from Agriculture "AG" to "SF-2" Single Family 2, being all of that tract of land located in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas and being all of a tract of land described by deed to J. McCarty Dowell called Tract Two as recorded in Volume 5053, Page 2198 of the Deed Records of Collin County, Texas and being more particularly described as follows 186.997 acres of land more or less.

2017-181 **Annexation Ordinance**

Discussion and possible action regarding Ordinance 2017-12-11-04, for the voluntary annexation request made by QT Properties, for voluntary annexation of property, being all that certain tract or parcel of land lying and being situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas, and being part of a called 49.825 acre tract described in a deed to III BS Legacy LLC, recorded under County Clerk's instrument number 20130307000311020, Official Public Records, Collin County, Texas and being more particularly described as follows 50.050 acres of land more or less.

2017-182 **Public Hearing**

Second public hearing regarding a request made by QT Properties, for a rezoning of property from Agriculture "AG" to Planned Development 14 "PD 14",

being all that certain tract or parcel of land lying and being situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas, and being part of a called 49.825 acre tract described in a deed to III BS Legacy LLC, recorded under County Clerk's instrument number 20130307000311020, Official Public Records, Collin County, Texas and being more particularly described as follows 50.050 acres of land more or less.

2017-183 Zoning

Discussion and possible action regarding Ordinance 2017-12-11-02, for the rezoning of property from Agriculture "AG" to Planned Development 14 "PD 14", being all that certain tract or parcel of land lying and being situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas, and being part of a called 49.825 acre tract described in a deed to III BS Legacy LLC, recorded under County Clerk's instrument number 20130307000311020, Official Public Records, Collin County, Texas and being more particularly described as follows 50.050 acres of land more or less.

2017-184 Water Conservation

Discussion and possible action regarding an update to the City of Princeton Water Conservation Ordinance.

2017-185 Resolution

Discussion and possible action regarding Resolution #2017-12-11-R approving an Addendum for additional engineering work for CR400/Myrick Lane.

2017-186 Public Hearing

Public hearing on advisability of authorizing and creating the Brookside Public Improvement District in accordance with Chapter 372 of the Texas Government Code.

2017-187 Brookside

Consider adoption of a resolution regarding the creation of a public improvement district and ordering public improvements to be made for the benefit of such district; providing for a severability clause; providing an effective date; and containing other matters relating to the subject.

2017-188 Princeton Crossroads

Discussion and possible action regarding a Presentation made by Ron Thomas concerning Princeton Crossroads development.

2017-189 Planning & Zoning Commission

Discussion and possible action regarding the appointments and/or reappointments to the Planning & Zoning Commission.

Place 1 Sherry Campbell
Place 2 Noah Peters

2017-190 Community Development Corporation

Discussion and possible action regarding the appointments and/or reappointments to the Community Development Corporation.

Place 1 Vacant
Place 2 David Bishop
Place 6 Steve Deffibaugh
Place 7 David Kleiber

2017-191 Economic Development Corporation

Discussion and possible action regarding the appointments and/or reappointments to the Economic Development Corporation.

Place 1 John Kelley
Place 2 Jimmy Galyean
PISD Rep Jim Stailey

2017-192 Library Advisory Board

Place 1 Brynn Johnson
Place 2 Vacant

2017-193 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 Monday, January 8, 2018 @6:30
- Christmas Tree Lighting/Feed the Community

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 December 8, 2017 @ 4:40 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).