

**AMENDED**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING AND AGENDA FOR  
PRINCETON COMMUNITY DEVELOPMENT CORPORATION**

**January 2, 2018  
Meeting Time and Date**

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 552.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

The Princeton Community Development Corporation for the City of Princeton will meet in Special Session on **Tuesday, January 2, 2018 at 6:00 p.m.** at the City Council Chamber in City Hall, located 123 W. Princeton Drive, Princeton, Texas to discuss the following:

**Steve Deffibaugh**  
*President*  
*Place 6*

**Richard Sheehan**  
*Vice-President*  
*Place 3*

**Vacant**  
*Place 1*

**David Bishop**  
*Place 2*

**Sue Baker**  
*Place 5*

**Debbie Fahrenthold**  
*Place 4*

**David Kleiber**  
*Place 7*

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**CALL TO ORDER**

**ROLL CALL AND CERTIFICATION OF A QUORUM**

Steve Deffibaugh \_\_\_\_ Richard Sheehan \_\_\_\_ Vacant \_\_\_\_ David Bishop \_\_\_\_

Sue Baker \_\_\_\_ Debbie Fahrenthold \_\_\_\_ David Kleiber \_\_\_\_

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**TEXAS PLEDGE**

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible.”

## **CITIZEN APPEARANCE**

*Citizens are allowed 3 minutes to speak. The Board 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 statement 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 Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent agenda and considered in its normal sequence on the agenda.

Discussion and possible action regarding the minutes from the Regular Community Development Corporation meeting of November 6, 2017.

## **SPECIAL AGENDA**

1. Discussion and possible action regarding an update from Eisenberg and Associates on the Branding and Messaging initiative.
2. Discussion and possible action regarding the specifications and estimated cost for surveillance cameras to be placed in the City Parks.
3. Discussion and possible action regarding a report from Kimley-Horn on the Opinion of Probable Cost (OPC) for the first phase of the park project.
4. Discussion and possible action regarding an update on the Community Center and possible future intended use.
5. Discussion and possible action regarding an update on the Veterans Park project and the conceptual layout.
6. Discussion and possible action regarding administrative services preparing the bid documents and contracts for Phase Two of the Parkview Heights Park project.
7. Discussion and possible action regarding the start time for the CDC meetings.
8. Discussion and possible action regarding the CDC balance statement.
9. Consider a request for items to be placed on future agenda and **NOT** for discussion.

## **REPORT AGENDA**

City Manager

- Next regular meeting, February 5, 2018

- Update on City Projects

Board of Directors report 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 on Thursday, December 28, 2017 at 9:15 a.m. and copies thereof were delivered to the Community Development Corporation Board of Directors.



Tabatha Monk, City Secretary

### **STATEMENT FOR ADA COMPLIANCE**

The City of Princeton acknowledges its responsibility to comply with 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 meeting, the City requests that 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 972-736-2416. The Community Development Corporation 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).