

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
February 12, 2018  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **February 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*

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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 City of Princeton Investment Policy.

2. Discussion and possible action regarding the Interlocal Agreement between Collin County and the City of Princeton For the P25 Public – Safety Radio System’s use of Princeton’s Water Tower.

3. Discussion and possible action regarding the Collin County Emergency Management Plan.

## **REGULAR AGENDA**

**2018-024      Winchester Estates**

Presentation, discussion and possible action regarding the Winchester Estates subdivision and PID creation.

**2018-025      Reconstruction of CR 1219**

Discussion and possible action regarding the reconstruction of CR 1219.

**2018-026      City Council Place 4**

Discussion and possible action regarding filling place #4 on the City Council as requested by Councilmember Kleiber.

**2018-027      Public Works Building and Fuel Tanks**

Discussion and possible action regarding the progress on the new Public Works building and the placement of fuel tanks as requested by Councilmember Guillen.

**2018-028      Luxury Apartment Complex**

Discussion and possible action regarding the progress on the luxury apartment complex as requested by Councilmember Kleiber.

**2018-029      Building Lease**

Discussion and possible action regarding a building lease or purchase for 120 W. Brown Street, Princeton Texas for the purpose of housing Parks and Rec. Department and Code Enforcement.

**2018-030      Annexation Petition**

Discussion and possible action regarding a voluntary annexation petition made by Princeton ISD, for property, 8080 County Road 398, Princeton Texas, Abstract A0892 W.D. Thompson Survey, Sheet 2, Tract 118, 15.91 acres.

**2018-031      Annexation Petition**

Discussion and possible action regarding a voluntary annexation petition made by Princeton ISD, for property, South line of 398 at NW corner of Harper Property, West line of 447 after Harper Property, Princeton Texas, Abstract A0892 W.D. Thompson Survey, Sheet 2, Tract 121, 108.41 acres.

**2018-032      Annexation Petition**

Discussion and possible action regarding a voluntary annexation petition made by Princeton ISD, for property, North side of Mabel all the way to 458 and adjacent to the current High School property, Princeton Texas, Abstract A0957 Hardin Wright Survey, Sheet 6, Tract 315, 72.4 acres.

**2018-033      Annexation Petition**

Discussion and possible action regarding a voluntary annexation petition made by Princeton ISD, for property, North and South side of Bois D'ARC between Clark Junior High and Multipurpose Facility, Princeton Texas, Abstract A0957 Hardin Wright Survey, Sheet 6 Tract 480, 3.2630 acres.

**2018-034      Annexation Petition**

Discussion and possible action regarding a voluntary annexation petition made by Princeton ISD, for property, North side of Bois D'ARC between Clark Junior High and Multipurpose Facility, Princeton Texas, Abstract A0957 Hardin Wright Survey, Sheet 6 Tract 491, 5.4423 acres.

**2018-035      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

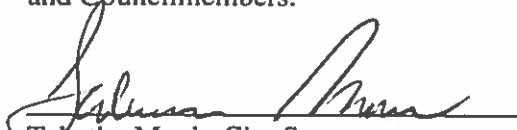
- Next meeting Monday, February 26, 2018 @6:30
- Texas Community Fitness Challenge (1/8/18 – 3/4/18).

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 **February 9, 2018 @ 11:30 Am** 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).