

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
August 13, 2018
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **August 13, 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

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 July 23, 2018 Regular City Council meeting.

2. Discussion and possible action regarding Resolution, 2018-08-13-R, (English & Spanish), ordering an election to be held on November 6, 2018 for the purpose of electing Councilmembers, Place 3, Place 4 and Place 5 and ordering a Special Election for the Local Option Election to Legalize the Legal Sale of Mixed Beverages in Restaurants by Food and Beverage Certificate Holders Only.
3. Discussion and possible action regarding Resolution, 2018-08-13-R-01, Agreement between the Texas department of Transportation and the City of Princeton regarding temporary road closures.
4. Discussion and possible action regarding appointing Sarah Strawinski to the Lois Nelson Public Library Board.

REGULAR AGENDA

2018-159 Financial Report

Discussion and possible action regarding the City of Princeton 3rd Quarter Financial Report for FY 2017-18.

2018-160 Public Hearing

First public hearing regarding the proposed tax rate of 0.688820 for the City of Princeton fiscal year 2018-2019.

2018-161 Request for Cancellation

Discussion and possible action regarding a request for cancellation of Annexation made by Robert E. Tesch, for 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.

2018-162 Final Plat

Discussion and possible action regarding a request made from D.R. Horton Texas, LTD for a 52.314 acre tract of land in the David Cherry Survey, Abstract No. 166, Collin County, Texas.

2018-163 Resolution

Consider/Discuss/Action regarding Resolution, 2018-08-13-R-02, finding a public necessity and authorizing the City Staff to use lawful means, including negotiations and if necessary proceedings in eminent domain, to acquire a sewer utility easement and temporary construction easement over various properties within the City's certificated service area for sewer service, generally located South of County Road 400 and servicing Country Lakes Subdivision.

2018-164 Public Hearing

Public Hearing to consider proposed assessments to be levied against certain property within the Crossroads Public Improvement District.

2018-165 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

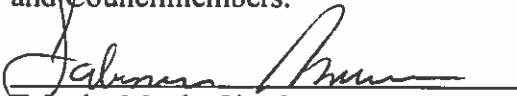
- Next Regular City Council Meeting Monday, August 27, 2018 @6:30.

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 August 10, 2018 @ 4:45 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).