

**NOTICE OF REGULAR MEETING CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
March 9, 2020**

The City Council of the City of Princeton will meet in Regular Meeting Session on March 9, 2020 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 Steven Deffibaugh,
Mayor Pro Tempore, Place 5

David Kleiber,
Councilmember, Place 1

Mike Robertson,
Councilmember, Place 2

Nikki Krum,
Councilmember, Place 3

Richard Sheehan,
Councilmember, Place 4

CALL TO ORDER

ROLL CALL

John - Mark Caldwell
Steven Deffibaugh
David Kleiber
Mike Robertson
Nikki Krum
Richard Sheehan

INVOCATION

PLEDGE OF ALLEGIANCE

Boy Scout Troop 229 to perform Flag Ceremony and lead the audience in the 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.

Minutes

Discussion and possible action regarding the minutes of the February 10, 2020 Regular City Council Meeting.

[CC Minutes 02-10-20.doc](#)

Utility Task Vehicles (CD 2020-03-02-R)

Discussion and Possible action regarding the purchase of Utility Task Vehicles to protect hard to access business and private properties, including City Hike and Bike Trails.

[Resoluton CD 2020-03-02-R \(Unsigned\).pdf](#)

Ambulance Service Agreement

Discussion and possible action regarding an Interlocal Ambulance Service agreement between Collin County and the City of Princeton.

[FY20 City of Princeton Ambulance Services.pdf](#)

REGULAR AGENDA

VFW and Boy Scouts of America

Discussion and Update from the Senior Vice Commander of the Princeton VFW and Boy Scouts of American Troop 229 Scoutmaster, Jason Ash, to brief the City Council on contributions that both organizations have provided to the local community and City of Princeton.

Resolution (2020-03-09-R-4)

Consider Resolution 2020-03-09-R-4, directing publication of notice of intention to issue combination tax and revenue certificates of obligation.

[Notice Resolution \(ver 1\) 2020-03-09-R-4.docx](#)

Resolution No. 2020-03-09-R (Fire Station #3)

Discussion and possible action regarding Resolution 2020-03-09-R), authorizing the design-build method for construction of Fire Station #3 for the City of Princeton.

[20200120_Resolution.pdf](#)

Resolution 2020-03-09-R-1 (Fire Station #2)

Discussion and possible action regarding Resolution 2020-03-09-R-1, for individual project order (IPO) #108 designating Kimley-Horn as the designated representative for the design-build method of the Fire Station #2 Project.

[Resolution 2020-03-09-R-1 for Civil Design Work Fire Station No. 2 \(not signed\).pdf](#)

Resolution 2020-03-09-R-02

Discussion and possible action regarding Resolution 2020-03-09-R-2, construction of new multi-use ball fields and related appurtenances, and authoring the City Manager to execute the agreements.

[Resolution Construction of Multiuse Fields 3-9-2020.docx](#)

[Letter recommending award Caldwell Park Phase 2B.PDF](#)

Preliminary Plat

Discussion and possible action regarding a request from Cope Addition "X", LLC, for preliminary plat approval of a 44.966-acre tract of land situated in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas.

[PL20191501 Council Recommendation and Backup.pdf](#)

Public Hearing

Public hearing regarding a request from James Janow for specific use approval of a 5.2347 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.

[Staff Report_ Council Recommendation SUP20200104.pdf](#)

Ordinance 2020-03-09

Discussion and possible action regarding a request from James Janow for specific use approval of a 5.2347 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.

[Ord 2020 03 09.pdf](#)

Participation Agreement

Discussion and possible action regarding a Participation Agreement and Contract between the City of Princeton, Texas, and Lennar Homes of Texas TEXAS, Land and Construction, LTD, for a specific project a 36" Wastewater Main and North Texas Municipal Water District Lift Station Connection.

[Princeton - Participation Agreement and Contract Lennar Ho CI4004D20200227CRI \(full clean\).pdf](#)

Public Hearing (Easement)

Conduct a public hearing for the City Council to hear public comment regarding a proposed grading & drainage project to be constructed parallel to the northern boundary of the DE Berry Estates Phase 1 development, including consideration of the use of eminent domain to condemn property and acquire the necessary easement rights.

Resolution 2020-03-09-R-03 (Easement)

Consider/discuss/action regarding Resolution 2020-03-09-R-3, finding a public necessity and authorizing the City staff to use lawful means, including negotiations and if necessary initiation of condemnation proceedings under the City's power of eminent domain, to acquire easement rights necessary for construction, operation, and maintenance of a public grading & drainage project on 0.482 acres of private property owned by T.L. Potter, located just north of the residential subdivision known as DB Berry Estates Phase 1, and to acquire a similarly sized temporary construction easement for the same purpose.

[Resolution 2020-03-09-R-03 Park Trails Easement.pdf](#)

[Potter - GDE_TCE - Park Trails Drainage.pdf](#)

Citizens Police Academy

Discussion and possible action regarding information on the Citizens Police Academy presented by Chief Moyle, as requested by Councilmember Kleiber.

[Citizens Police Academy.pptx](#)

Recycle Revenue Sharing

Discussion and possible action regarding the City of Princeton Recycle Revenue Sharing information as requested by Councilmember Sheehan.
[CWD - City of Princeton Recycle Revenue Sharing Presentation.pptx](#)

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

- 1) Next Regular City Council Meeting, Monday, March 09, 2020 @6:30 p.m.
- 2) Civic Day - March 13, 2020 at 4:00 p.m.
- 3) Update - Fire Hydrant Painting.
- 4) Update- Lois Nelson Public Library.

CC REPORT AGENDA

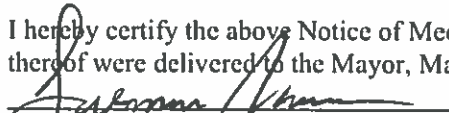
City Council reports about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

Thursday, 3/5/20
9:15 AM.

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 9:15 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).