

**NOTICE OF TELECONFERENCE MEETING CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
September 14, 2020**

The City Council of the City of Princeton will meet in Teleconference Meeting Session on September 14, 2020 at 6:30 PM 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

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 August 24, 2020
Regular Teleconference City Council Meeting.
CC Minutes 08-24-20.doc

FY21 Interlocal Agreement (Environmental Services)

Discussion and possible action regarding the renewal of the Interlocal Agreement for Environmental Services between Collin County and the City of Princeton.

[FY21 Environmental Services ILA, Princeton.pdf](#)

Interlocal Agreement

Discussion and possible action regarding an Interlocal Agreement between North Texas Municipal Water District and the City of Princeton regarding the Princeton Lift station Plat and Land Transfer.

[Exhibit A to Princeton ILA 20200831.pdf](#)

[ILA w City of Princeton 8-31-2020.pdf](#)

Agreement

Discussion and possible action regarding the Second Amendment to Non-Standard Wastewater Service Agreement between the City of Princeton, Boat II Investments, L.P. and Lennar Homes of Texas Land and Construction, Ltd., for wastewater service on 75.065 acres in the W.W. Bell Survey, Abstract No. 37 Collin County, TX.

[Second Amendment Wastewater Service Agreement C14004D20200720OR1 08252020 Final](#)

Resolution 2020-09-14-R (Opticom Priority Traffic Control System)

Discussion and possible action regarding Resolution 2020-09-14-R, approving a contract and authorizing execution of the same for the purchase of a Priority Traffic Control System to enhance City Emergency Services and Provision of Mutual Aid.

[Priority Traffic Control System Purchase Resolution C14004D20200825DO2.doc](#)

Resolution 2020-09-14-R-01 (Whitewing Trails)

Discussion and possible action regarding Resolution, 2020-09-14-R-01, the 2020-21 Annual update to the SAP and Assessment Rolls for Whitewing Trails Public Improvement District No. 2.

[Resolution 2020-09-14-R-01 Approving Whitewing Trails PID 2 Annual SAP Update.docx](#)

Resolution 2020-09-14-R-02 (Winchester)

Discussion and possible action regarding Resolution, 2020-09-14-R-02, the 2020-21 annual update to the SAP and Assessment Rolls for Winchester Public Improvement District Phase 1 and 2 Project.

[Resolution Approving Winchester PID \(Phases 1 and 2 Project\) Annual SAP Update.docx](#)

Resolution 2020-09-14-R-03 (Brookside)

Discussion and possible action regarding Resolution, 2020-09-14-R-03, the 2020-21 annual update to the SAP and Assessment Rolls for Brookside Public Improvement District, Phase 1 Project.

[Resolution Approving Brookside PID \(Phase 1 Project\) Annual SAP Update.docx](#)

Resolution 2020-09-14-R-04 (Crossroads)

Discussion and possible action regarding Resolution, 2020-09-14-R-04, the 2020-21 annual update to the SAP and Assessment Rolls for Crossroads Public Improvement District.

[Resolution Approving Crossroads PID \(Major Improvement Project\) Annual SAP Update.docx](#)

Resolution 2020-09-14-R-05 (Arcadia Farms Phases 1 & 2)

Discussion and possible action regarding Resolution, 2020-09-14-R-05, the 2020-21 annual update to the SAP and Assessment Rolls for Arcadia Farms

Public Improvement District Phases 1 and 2.
[Resolution Approving Arcadia Farms PID \(Development Phases 1 and 2\) Annual SAP Update.docx](#)

Resolution 2020-09-14-R-06 (Arcadia Farms Phases 3 & 4)

Discussion and possible action regarding Resolution, 2020-09-14-R-06, the 2020-21 annual update to the SAP and Assessment Rolls for Arcadia Farms Public Improvement District Phases 3 and 4.

[Resolution Approving Arcadia Farms PID \(Phases 3 and 4 Project\) Annual SAP Update.docx](#)

Resolution 2020-09-14-R-07 (Arcadia Farms Phases 8 & 9)

Discussion and possible action regarding Resolution, 2020-09-14-R-07, the 2020-21 annual update to the SAP and Assessment Rolls for Arcadia Farms Public Improvement District Phases 8 and 9 Project.

[Resolution Approving Arcadia Farms PID \(Phases 8 and 9 Project\) Annual SAP Update.docx](#)

Resolution 2020-09-14-R-08 (Cares Act Funding Purchase-Fire Department)

Discussion and possible action regarding Resolution 2020-09-14-R-08, Cares Act Funding Purchase for the Princeton Fire Department.

[Purchase Resolution - Lifepak ACCS CARES funds C14004D20200909DO1.doc](#)

[Exh 2 - Stryker quote - Lifepak D20200608.pdf](#)

[AHA Interim CPR Guidance - June 2020.pdf](#)

[European Resuscitation Council - COVID 19 study - Apr 2020.pdf](#)

[First Aid_CPR_AED Care During COVID-19 _ Red Cross.pdf](#)

Ordinance 2020-09-14-03 (Amending Park Regulation - Alcohol)

Discussion and possible action regarding Ordinance, 2020-09-14-03 Amending Park and Recreation existing provisions and adding new provisions regarding City sponsored events.

[Princeton - Ord amending park regs - alcohol C14004D2020908DO3.docx](#)

REGULAR AGENDA

2020- Public Hearing (FY 2020-2021 Budget)

119 Public hearing regarding the adoption of the Fiscal Year 2020-2021 budget for the City of Princeton.

2020- Public Hearing (Proposed Tax Rate)

120 Public hearing regarding the proposed tax rate of 0.651215 for the City of Princeton fiscal year 2020-2021.

2020- Ordinance 2020-09-14 (Ratifying Tax Rate)

121 Discussion and possible action regarding Ordinance 2020-09-14 ratifying the fiscal year 2020-2021 Budget for the City of Princeton.
[ORD-Ratifying FY2021 Budget.docx](#)

2020- Ordinance 2020-09-14-01 (FY2021 Budget)

122 Discussion and possible action regarding Ordinance, 2020-09-14-01 adopting the FY2021 Budget for the City of Princeton.
[ORD-Adopting FY2021 Budget.docx](#)
[FY21 Proposed Budget.pdf](#)

2020- Ordinance 2020-09-14-02 (Proposed Tax Rate)

123 Discussion and possible action regarding Ordinance 2020-09-14-02, adopting the City of Princeton tax rate of .0651215 for fiscal year 2020-2021.
[ORDINANCE ADOPTING 2020 TAX RATE C14004D20200806DO1.docx](#)

2020- Resolution 2020-09-14-R-09 (Princeton Cares Grant)

124 Discussion and possible action regarding Resolution 2020-09-14-R-09, the Princeton Cares Grant.

CC Resolution CARES grant C20006D20200910DO1.doc
Coronavirus-Relief-Fund-Frequently-Asked-Questions.pdf
City of Princeton CARES Grant 9-9-2020 C20006D20200909DO1.docx
CARES Grant - Add Terms and Conditions C20006D20200908DO2.docx

2020- VFW Flag Program

125 Discussion and possible action regarding the VFW Holiday Flag Program as requested by Councilmember Krum.

vfw_holiday_flag_program_subscription_2019.pdf

2020- Future Agenda Items

126 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

- 1) Next Teleconference City Council Meeting, Monday, September 28, 2020 @6:30 p.m.
- 2) Ground Breaking Ceremony for the Municipal Complex, Tuesday, September 15, 2020 @10:00 a.m.
- 3) City of Princeton Clean Up Day is Saturday, September 26, 2020 from 8:00 a.m. to 12:00 p.m. at the J.M. Caldwell Sr. Community Park.
- 4) Items for next agenda: Lights on Hwy. 380 and Update on Princeton Meadows.

CC REPORT AGENDA

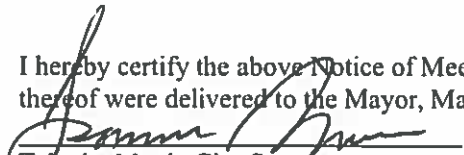
City Council reports about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

Friday, 9/11/2020

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 12:00 p.m. 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).