

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
February 25, 2019
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **February 25, 2019 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

Nikki Krum,
Councilmember Place 3

Richard Sheehan
Councilmember Place 4

Steven Deffibaugh,
Deputy Mayor Pro Tempore, Place 5

CALL TO ORDER

ROLL CALL

John-Mark Caldwell _____
David Kleiber _____
Richard Sheehan _____

Rich Hooper _____
Nikki Krum _____
Steven Deffibaugh _____

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 of the February 11, 2019, Regular City Council meeting.
2. Discussion and possible action regarding Resolution, 2019-02-25-R-1, the City of Princeton Purchasing Policy and Procedures Manuel.

3. Discussion and possible action regarding the Sanitary Sewer Overflow (“SSO”) Initiative.
4. Discussion and possible action regarding the annual Racial Profiling Report.

REGULAR AGENDA

2019-028 Grant (TNMP)

Presentation of a grant by Barry Bonds of Texas New Mexico Power in the amount of \$7,870.00 to the Lois Nelson Public Library for funding of the "After School Edge" program.

2019-029 Resolution

Discussion and possible action regarding Resolution, 2019-02-25-R, IPO #72 revised, allocation of funds for the design for a new interceptor line providing a connection to the North Texas Municipal Water District Lift Station on County Road 400.

2019-030 Public Hearing

Second public hearing regarding a request from Meritage Homes of Texas, LLC for a zoning of property from "SF-1" Single Family 1 to "PD" Planned Development, Being a tract of land in the Hardin Wright Survey, Abstract 957, in the City of Princeton, Collin County, Texas, and being part of a tract of land conveyed to Griffin-West Partnership, according to the document filed of record in Volume 2132, Page 757, in the Deed Records of Collin County, Texas, and being more particularly described as follows: East side of South Beauchamp Blvd, approximately 3100 feet south of S.H. 380 and tract containing 146.244 acres of land, more or less.

2019-031 Ordinance

Discussion and possible action regarding Ordinance, 2019-02-25-02, of the City Council of the City of Princeton amending the City's Subdivision Regulations Ordinance amending Chapter 35, Article V, Section 35-24, Requirements for Public Improvements, Reservation and Design.

2019-032 Ordinance

Discussion and possible action regarding an Ordinance, 2019-02-25-04, of the City of Princeton, Texas, adopting the following International Codes as the relevant codes for the City of Princeton by amending Chapter 14, Buildings and Building Regulations, Article I, Sections 14-1 to 14-11 of the Code of Ordinances relative to the 2018 Edition of the International Building Code; The 2018 Edition of the International Residential Code; The 2018 Edition of the International Plumbing Code; The 2018 Edition of the International Mechanical Code; The 2018 Edition of the International Fuel Gas Code; The 2018 Edition of the International Energy Conservation Code; The 2018 Edition of the International Property Maintenance Code; The 2018 International Swimming Pool and Spa Code; The 2018 International Wildland-Urban Interface Code; Repealing all Conflicting Ordinances.

2019-033 Final Plat

Discussion and possible action regard a request from Beximco Enterprise, LLC, for final plat approval of a 1.114 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.

2019-034 Water and Wastewater Rate Study

Presentation, Discussion and possible Action regarding the Water and Wastewater Rate Study.

2019-035 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 Regular City Council Meeting, Monday, March 11, 2019 @ 6:30 p.m.
- Second Grade Tours of the City are also helping to stock the local Food Pantry.

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 21, 2019 @ 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).