

**NOTICE OF REGULAR MEETING CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
April 8, 2019**

The City Council of the City of Princeton will meet in Regular Meeting Session on **Monday April 8, 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
Rich Hooper
David Kleiber
Nikki Krum
Richard Sheehan
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.

Minutes

Discussion and possible action regarding the minutes of the March 25, 2019, Regular City Council Meeting.
[CC Minutes 03-25-19.doc](#)

Library Board

Discussion and possible action regarding the possible appoint of Nancy Morrison to the Lois Nelson Public Library Board.

Resolution

Discussion and possible action regarding Resolution 2019-04-08-R-03, Parking Fee during the July 4th Celebration Event.

[Resolution July 4th Parking Fees 2019.docx](#)

REGULAR AGENDA

2019- Proclamation

- 048 Presentation of Proclamation honoring National Library Week, April 7-13, 2019.
[2019 National Library Week Proclamation.doc](#)
[Libraries Strong Communities.docx](#)

2019- Public Hearing

- 049 Public hearing to consider proposed assessments to be levied against certain assessable property within the Brookside Public Improvement District (Phase 1 Project).

2019- Resolution

- 050 Consideration and action on Resolution 2019-04-08-R-02, approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for City of Princeton, Texas. Special Assessment Revenue Bonds, Series 2019 (Brookside Public Improvement District Phase 1 Project).
[Resolution Approving PLOM \(Ver 1\).pdf](#)

2019- Brookside PID

- 051 Approval of a PID Reimbursement Agreement for Brookside Public Improvement District Phase 1 Project.
[Reimbursement Agreement \(ver 2\).docx](#)

2019- Resolution

- 052 Discussion and possible action regarding Resolution, 2019-03-25-R, the Parks Master Plan for the City of Princeton.
[2018.11.26_Princeton MP.pdf](#)
[Res parks master plan C14004D20190329CR1.pdf](#)

2019- Ordinance

- 053 Discussion and possible action regarding Ordinance, 2019-03-25, amending the Princeton Municipal Code, Chapter 50, (Parks and Recreation), and adopting a Park Development Fee for New Residential Development.
[Princeton Park Development Fee Ordinance \(for adoption\).pdf](#)

2019- Tax Note

- 054 Discussion and possible action regarding securing a Tax Note for the construction of Fire Station #2, the construction and refurbishment of city streets, Right of Way and property acquisitions, Engineering and

allowing the CDC to take part in the issue for the construction and refurbishment of the Community Center and other park projects.

[Street Rehab Project Locations_March 2019 Update.pdf](#)

[Street Rehab Project List_March 2019 Update.pdf](#)

[TX-NM 10 ac acquisition appraisal.pdf](#)

[six-nations-fire-hall-complete.png](#)

[Princeton CC Ver 1.04.pdf](#)

[20181129_CDC OPCC.PDF](#)

[Tax Note Breakdown 2019.xlsx](#)

[Princeton Tax Impact 4.3.19.pdf](#)

[19 Princeton Tax Note Prelim 4.3.19.pdf](#)

2019- Resolution

055 Discussion and possible action regarding Resolution, 2019-04-01-R, by EDC for the allocation of funds for the design and engineering for a section of Myrick Lane.

[20190207_Phase 2 of IPO#32 KSG.PDF](#)

[Resolution.pdf](#)

2019- Street Signs

056 Discussion and update regarding Street Signs for the City of Princeton.

[Street Sign With Border.pdf](#)

[Street Sign Thoroughfare.pdf](#)

2019- NTMWD Board

057 Discussion and possible action regarding the reappointment of David Island to the North Texas Municipal Water District's Board to serve the term from June 1, 2019 to May 31, 2021.

[NTMWD Board Member.pdf](#)

2019- Municipal Utility District

058 Discussion regarding the notification of the creation of a Municipal Utility District, Walker Farms.

[20190307 - Walker Farms - Property Exhibit.pdf](#)

[Walker Farms MUD.PDF](#)

2019- Storm Siren

059 Discussion and possible action regarding additional siren near Arcadia Farms, as requested by Councilmember Krum.

[USA_TX_Princeton_All_T121s.png](#)

[ASC IFORCE sellsheet final.compressed.pdf](#)

2019- Future Agenda Items

060 Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

EXECUTIVE SESSION

Executive Session: Under terms of Chapter 551 of Texas Government Code the City Council may enter into CLOSED SESSION or Executive Session to discuss the following:

Section 551.071 (2) Texas Government Code. Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA

City Manager:

Next Regular City Council Meeting, Monday, April 22, 2019 @6:30 p.m.

April is Beautification Month.

Update on Trash Off that was held Saturday, April 6, 2019.

City of Princeton Staff Volunteer Day, Tuesday April 9, 2019, Serving the Community in Meals on Wheels.

City Easter Egg Hunt, Saturday, April 13, 2019, Veterans Memorial Park @10:00 a.m. - 12:00 p.m.

City Garage Sale Saturday, May 11, 2019, Princeton High School Parking Lot @8:00 a.m. - 3:00 p.m., now accepting applications.

CC REPORT AGENDA

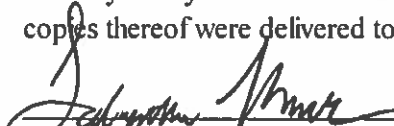
City Council reports about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

4/4/19

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 3:40 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).