

**NOTICE OF REGULAR MEETING CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
May 13, 2019**

The City Council of the City of Princeton will meet in Regular Meeting Session on **Monday May 13, 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
Steve 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.

Discussion and possible action regarding the minutes of the April 22, 2019, Regular City Council Meeting.

[CC Minutes 04-22-19.doc](#)

CDC Board Member

Discussion and possible action to appoint, Kenneth Mayberry, to the Community Development Corporation, Place 4.

Resolution

Discussion and possible action regarding Resolution, 2019-05-06-R, a Joint Resolution with the City of Princeton and the Princeton EDC for the allocation of funds for the development of a Downtown Zoning Overlay District. [IPO#21 \(partially executed\).pdf](#)

Resolution

Discussion and possible action regarding Resolution, 2019-05-13-R-04, denying the Distribution Cost Recovery Factor Rate request of Oncor Electric Delivery Company LLC.

[Dkt49427-Oncor DCRF-2019-Resolution-Denial-AOC-041819.doc](#)

[Dkt49427-Oncor DCRF-2019-Resolution-Denial-AGENDA INFORMATION SHEET-AOC-041819.docx](#)

Financial Report

Discussion and possible action regarding the 2nd Quarter Financial Report, March 31, 2019 (Unaudited). [Financial Report for QE 3.31.2019.pdf](#)

REGULAR AGENDA

2019- Proclamation

071 Proclamation honoring National Public Works Week, May 19 - 25, 2019. [National Public Works Week 2019 Proclamation.docx](#)

2019- Proclamation

072 Proclamation honoring Peace Officers Memorial Day, May 15, 2019 and Police Week, May 12 - 18, 2019. [Proclamation Police Officer 2019.doc](#)

2019- Resolution

073 Consideration and action on Resolution, 2019-05-13-R-01, of the City Council Of The City Of Princeton, Texas, accepting for filing a landowner petition requesting the dissolution of a public improvement district; calling a public hearing to consider the dissolution of a public improvement district; authorizing and directing that notices of the public hearing be given as required by law. [Whitewing Trails PID Agenda Item 1.pdf](#)

2019- Resolution

074 Consideration and action on Resolution, 2019-05-13-R-02, of the City Council Of The City Of Princeton, Texas, accepting for filing a landowner petition requesting the creation of a public improvement district; calling a public hearing to consider the creation of a public improvement district; authorizing and directing that notices of the public hearing be given as required by law. [Whitewing Trails PID Agenda Item 2.pdf](#)

2019- Resolution

075

Consideration and action on Resolution, 2019-05-13-R-03, setting a public hearing under section 311.003 of the Texas Tax Code for the creation of a tax increment reinvestment zone within the City Of Princeton, Texas; authorizing the issuance of notice by the city secretary regarding the public hearing; and directing the city to prepare a preliminary reinvestment zone financing plan.

[Whitewing Trails PID Agenda Item 3.pdf](#)

2019- Public Hearing

076 Public hearing to consider proposed assessments to be levied against certain assessable property within the Arcadia Farms Public Improvement District Phases 8 and 9 Project.

2019- Agreement

077 Consideration and approval of a "Landowner Agreement" between the City of Princeton and Lennar Homes of Texas Land and Construction.

[Arcadia Farms Agenda Item 2 \(Landowner Agreement\).docx](#)

2019- Agreement

078 Consideration and approval of a "construction, funding and acquisition agreement" between the City of Princeton and Lennar Homes of Texas Land and Construction.

[Arcadia Farms Agenda Item 3 \(CFA\).docx](#)

2019- Ordinance

079 Consideration and action on Ordinance, 2019-05-13, levying assessments for the costs of certain improvements to be provided in the Arcadia Farms Public Improvement District Phases 8 and 9 project; fixing a charge and lien against all properties within phases 8 and 9 of the district, and the owners thereof; providing for the manner and method of collection of such assessments; making a finding of special benefit to property in phases 8 and 9 of the district; approving a service and assessment plan; providing a severability clause; and providing an effective date.

[Arcadia Farms Agenda Item 4.pdf](#)

2019- Ordinance

080 Consideration and action on Ordinance, 2019-05-13-01, authorizing the issuance of the "City Of Princeton, Texas, Special Assessment Revenue Bonds, Series 2019 (Arcadia Farms Public Improvement District Phases 8 And 9 Project)"; approving and authorizing an indenture of trust, a bond purchase agreement, a continuing disclosure agreement and other agreements and documents in connection therewith.

[Arcadia Farms Agenda Item 5.pdf](#)

2019- Resolution

081 Discussion and possible action regarding Resolution, 2019-05-13-R, authorizing the funding for the reconstruction of McGee Street, Brown Street, and a section of 1st Street at Hwy. 380.

[Resolution 2019-05-13-R.pdf](#)

[Letter recommending award.pdf](#)

2019- Solid Waste and Recycling Agreement

082 Discussion and possible action regarding a contract between the City of Princeton and Community Waste Disposal, L.P. for Solid Waste and Recycling Services.

[Solid Waste and Recycle Contract.docx](#)

2019- Future Agenda Items

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

083 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

Zoning Board of Adjustments (ZBA) Meeting, Tuesday, May 28, 2019 @6:00 p.m.

Next Special City Council Meeting, Tuesday, May 28, 2019 @6:30 p.m.

City of Princeton, July Spectacular, will be held Wednesday, July 3, 2019. This years event will have 2 locations for parking (please see attached parking map).

July Spectacular Parking Map

July 3rd parking map.pdf

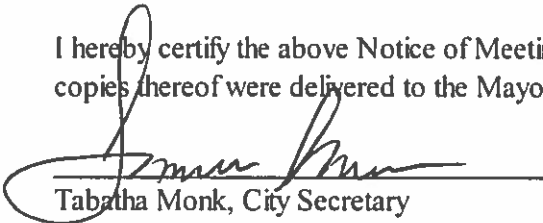
CC REPORT AGENDA

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 @ 2:00 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).