

**NOTICE OF REGULAR MEETING CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
June 10, 2019**

The City Council of the City of Princeton will meet in Regular Meeting Session on **Monday June 10, 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.

### Minutes

Discussion and possible action regarding the minutes of the May 28, 2019, Special City Council Meeting.  
[CC Minutes 05-28-19.doc](#)

### Resignation

Discussion and possible action regarding the resignation of Rafael Gutierrez from the Economic Development Board of Directors.

### Resignation

Discussion and possible action regarding the resignation of, Brynn Johnson, from the Lois Nelson Library Advisory Board, Place 1.

### Resolution (2019-06-10-R)

Discussion and possible action regarding, Resolution 2019-06-10-R, authorizing the GTUA to award a contract to Associated Construction Partners, LTD for the City of Princeton Forest Grove Pump Station Improvements Project.

[resolution by city council authorizing award of contract for forest grove ps to associated construction partners.doc](#)

### Resolution (2019-06-10-R-01)

Discussion and possible action regarding, Resolution 2019-06-10-R-01, approving a Contractual Agreement with the GTUA relating to the Forest Grove Pump Station Project.

[resolution by city council approving ILA for funding of forest grove ps.doc](#)

### Resolution (2019-06-10-R-02)

Discussion and possible action regarding, Resolution 2019-06-10-R-02, a Interlocal Agreement between GTUA and the City of Princeton.

[ILA Funding Princeton - final approved by mike wynne \(002\).doc](#)

### Resolution (CD 2019-06-03-R)

Discussion and possible action regarding, Resolution CD 2019-06-03-R, by 4B Community Development Corporation establishing the allocation of funds for a specific project.

[Joint Commitment Resolution CDC AEDs 6-3-2019.pdf](#)

## REGULAR AGENDA

### 2019- Development Agreement

097 Consideration and approval of a First Amended and Restated Whitewing Trails Development Agreement.  
[First Amended Restated Development Agreement C15005D20190607CR1 final4ccpacket.pdf](#)

### 2019- Public Hearing

098 Public Hearing on Whitewing Trails PID 1 dissolution.

### 2019- Resolution (2019-06-10-R-03)

099 Consideration and action on Resolution, 2019-06-10-R-03, regarding the dissolution of a public improvement district.

[Resolution DISSOLVING PID 1 \(June 10\).doc](#)

**2019- Public Hearing**

100 Public Hearing on Whitewing Trails PID No. 2 creation.

**2019- Resolution (2019-06-10-R-04)**

101 Consideration and action on Resolution, 2019-06-10-R-04, regarding the creation of a public improvement district and ordering public improvements to be made for the benefit of such district.

[Resolution Creating PID 2 \(June 10\).doc](#)

**2019- Public Hearing**

102 Public Hearing on the creation of a tax increment reinvestment zone to be known as Tax Increment Reinvestment Zone Number Two, City of Princeton.

**2019- Amended Non-Standard Wastewater Service Agreement**

103 Consideration and approval of a first amendment to non-standard wastewater service agreement between the City of Princeton and Lennar Homes of Texas Land and Construction, Ltd.

[First Amendment to Non Standard Wastewater Service Agreement \(Lennar\).pdf](#)

**2019- Non-Standard Wastewater Service Agreement**

104 Consideration and approval of a non-standard wastewater service agreement between the City of Princeton and Ramana Juvvadi and Sridevi Juvvadi and Princeton 156 LP.

[Juvvadi and Sridevi Non Standard WW Agreement 6-7-2019.pdf](#)

**2019- Public Hearing**

105 Public Hearing regarding the establishment of the Texas Property Assessed Clean Energy Program, (PACE Program), within the City of Princeton.

**2019- Downtown Overlay Project**

106 Presentation, discussion and possible action regarding the Downtown Overlay Project as presented by Kinley-Horn.

**2019- Public Hearing**

107 Second Public Hearing regarding an Ordinance of the City of Princeton amending the Comprehensive Plan for the City of Princeton, repealing all conflicting ordinances; providing for severability; providing a penalty; providing a penalty; and providing an effective date.

**2019- Ordinance (2019-06-10-01)**

108 Discussion and possible action regarding, Ordinance 2019-06-10-01, amending the Comprehensive Plan for the City of Princeton, repealing all conflicting ordinances; providing for severability; providing a penalty; and providing an effective date.

[Ordinance 2019-06-10-01.pdf](#)

**2019- Ordinance (2019-06-10-02)**

109 Discussion and possible action to adopt the International 2018 Fire Codes.

[Chapter 30-Final-2 \(002\).docx](#)

Exhibit H (002).doc

**2019- Fee Schedule (2019-06-10-03)**

- 110 Discussion and possible action regarding, Ordinance 2019-06-10-03, adoption of the updated Fee Schedule.  
[Ordinance 2019 Fee Schedule.docx](#)

**2019- Trash Cans**

- 111 Discussion and possible action regarding trash cans in the fast food lanes as requested by Councilmember Nikki Krum.  
[Trash Can - No Trash Can Pictures.pdf](#)

**2019- Future Agenda Items**

- 112 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

- 1) Next Regular City Council Meeting, Monday, June 24, 2019 @ 6:30 p.m.
- 2) City of Princeton, July Spectacular, will be held Wednesday, July 3, 2019. Advance parking passes available for purchase at City Hall. The cost for parking is \$10.00.
- 3) Government Finance Officers Association (GFOA), Budget Award.

**GFOA**

GFOA

[GFOA Documents.pdf](#)

### CC REPORT AGENDA

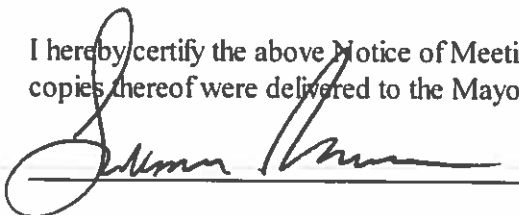
City Council reports about items of community interest regarding which no action will be taken.

### ADJOURNMENT

### CERTIFICATE

Friday, June 7, 2019

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 3:45 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).