

**NOTICE OF REGULAR MEETING CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
August 12, 2019**

The City Council of the City of Princeton will meet in Regular Meeting Session on **Monday August 12, 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 July 22, 2019, Regular City Council Meeting.
[CC Minutes 07-22-19.doc](#)

Audit Engagement Letter

Discussion and possible action regarding audit engagement between LaFollett & Company, PLLC and the City of Princeton

[Audit Engagement Letter FY2019 and FY 2020.pdf](#)

Financial Report

Discussion and possible action regarding the 3rd Quarter Financial Report, June 30, 2019 (unaudited)

[Finance Report for QE 6.30.2019.pdf](#)

Professional Contract

Discussion and possible action regarding Professional Contract for Services relating to School Resource Officer Program between the Princeton ISD and the City of Princeton

[SRO SERVICES TO THE PISD 2019-2020.pdf](#)

Interlocal Agreement

Discussion and Possible action regarding an Interlocal Agreement: Child Abuse, Investigation Services and Law Enforcement Services between the City of Princeton and Collin County.

[City of Princeton Agreement - Child Abuse.docx](#)

REGULAR AGENDA

2019- Proclamation

- 149 Presentation of a Proclamation commemorating the 75th Anniversary of the Smokey Bear Wildfire Prevention Campaign.
[Smokey Bear 75th Anniversary.doc](#)

2019- Public Hearing

- 150 Continued 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- Ordinance 2019-08-12-01

- 151 Discussion and possible action regarding Ordinance, 2019-08-12-01, designating a contiguous geographic area within the city as a tax increment reinvestment zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Tax Increment Reinvestment Zone Number Two, City of Princeton; describing the boundaries of the zone; creating a board of directors for the zone; establishing a tax increment fund for the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; providing that the zone take effect immediately upon the passage of the ordinance; providing a severability clause; and providing an effective date.

[Ord Establishing TIRZ \(Whitewing Trails - Phase #1\) v9 \(clean\) 8-9-19.docx](#)

[Princeton_TIF.II_WhitewingTrails_ExhibitC_Prelim.Project.FinancePlan_7.24.2019.doc](#)

2019- Resolution 2019-08-12-R

- 152 Consideration of Resolution, 2019-08-12-R, approving the Whitewing Trails Public Improvement District No. 2 Preliminary Service and Assessment Plan, including the proposed assessment rolls; directing the filing of the proposed assessment rolls with the City Secretary; calling and noticing a public hearing to consider an

ordinance levying assessments on property located within the Whitewing Trails Public Improvement District No. 2; directing the city staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto.

[Item 1 8-12-19.pdf](#)

2019- Resolution 2019-08-12-R-01

- 153 Consideration and action on Resolution, 2019-08-12-R-01, approving the form and authorizing the distribution of preliminary limited offering memorandums for City of Princeton, Texas, Special Assessment Revenue Bonds for the Whitewing Trails Public Improvement District No. 2.

[Item 2 8-12-19.pdf](#)

2019- Princeton CDC Project Agreement.

- 154 Consideration and approval of a Princeton Community Development Corporation Project Agreement.

[Item 3 8-12-19.pdf](#)

2019- Winchester Agreement

- 155 Approval of a Winchester Crossing Reimbursement Agreement between D.R. Horton-Texas, LTD and the City of Princeton.

[Clean Reimbursement Agreement Winchester.docx](#)

2019- Resolution 2019-08-12-R-03

- 156 Discussion and possible action regarding, Resolution 2019-08-12-R-03, (English & Spanish), ordering an election to be held on November 5, 2019 for the purpose of electing a Mayor and Councilmembers, Place 1 and Place 2 and ordering a Special Election for the terms of office of the Mayor and City Council to be set for three (3) year terms.

[Resolution Election English Version.docx](#)

[Spanish Version.pdf](#)

2019- Public Hearing

- 157 First Public Hearing for proposed property tax rate of \$0.676299 for the City of Princeton fiscal year 2019-2020

2019- Presentation

- 158 Presentation and update from Kimley Horn in regards to the Downtown Overlay District
[Downtown Princeton Zoning Overlay - Joint Meeting Presentation Final 8-1-19.pdf](#)
[Downtown Princeton Zoning Overlay - Joint Meeting Presentation Final 8-1-19.pptx](#)

2019- Ordinance 2019-08-12-02

- 159 Discussion and possible action regarding Ordinance 2019-08-12-02, Updating and Amending Chapter 78, Related to Adopting Monthly Water and Wastewater Rates and Related Fees
[Water-Wastewater_Ordinance_-_DO_revisions_and_comments_C14004D20190708DO1 \(5\).docx](#)
[New Water - Sewer Rates - DO version for exhibit C14004D20190708DO1.pdf](#)

2019- Ordinance 2019-08-02-03

- 160 Discussion and possible action regarding Ordinance, 2019-08-12-03, a request for vacation of right of way a portion of 3rd street between Lots "I" & "G" Halies Ridge Subdivision
[Halies ridge 3rd street vacation staff report and backup \(full\).pdf](#)

2019- Public Hearing

- 161 First public hearing regarding a request received from Remington Park Partners for a voluntary annexation of property, Texas Morning Dove Lane, Lots 1-12, Block A of Quail Ridge Estates, an addition Collin according to the map or plat thereof recorded in Volume 2007, Page 667 of the Map Records of Collin County, containing 19.989 acres of land more or less.

2019- Resolution 2019-08-12-R-02

- 162 Discussion and possible action regarding Resolution, 2019-08-12-R-02, supporting the City of Princeton application to the Texas Department of Transportation's 2019 Transportation Alternatives Set-Aside (TASA) / Safe Routes to School - Infrastructure (SRTS) Call for Projects.

[SRTS resolution 2019 \(for approval\).pdf](#)

2019- Annexation Ordinance 2019-08-12-04

- 163 Discussion and possible action regarding Ordinance for the request made by Barry Bonds with Texas New Mexico Power Company, on a voluntary annexation of property, being a tract of land situated in Collin County, Texas in the Hardin Wright Survey, Abstract No. 957, being a resurvey of part of the 195.536 acres of land described in deed from Leland Ray Caldwell, et al, to MAS Real Estate, Ltd. dated January 5, 2005, recorded in Volume 6079, Page 3614, Collin County Land Records, being described by metes and bounds as follows: being more particularly described as containing 10.00 acres of land more or less.

[Annexation Ordinance TXNMP.doc](#)

[Service Plan \(TNMP\).doc](#)

2019- Correct Count Committee

- 164 Discussion and possible action for the Mayor and Councilmembers to each nominate 2 members to serve on the 2020 Decennial Census Complete Count Committee for the City of Princeton.

2019- Resolution 2019-08-12-R-04

- 165 Discussion and possible action regarding Resolution, 2019-08-12-R-04, an agreement between the Princeton Economic Development Corporation and the Princeton Chamber of Commerce for a project administering monthly outdoor Marketplace events.

[Scanned from a Xerox Multifunction Printer.pdf](#)

[Scanned from a Xerox Multifunction Printer.pdf](#)

[Main Street Market License - DB Clean 2 C14004D20190731DO1.docx](#)

[Resolution Marketplace.docx](#)

2019- Future Agenda Items

- 166 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, August 26, 2019 @ 6:30 p.m.
- 2) Lighting on City Hall Building.
- 3) City of Princeton Fall Fest, Saturday, October 26, 2019 @ 10:00 a.m. - 6:00 p.m. at the J.M. Caldwell Sr. Community Park. We are now accepting vendor applications.
- 4) City of Princeton 5K Color Splash Dash Run/Walk, Saturday, November 16, 2019 @ 8:00 a.m. at the J.M. Caldwell Sr. Community Park. We are now accepting registration applications.

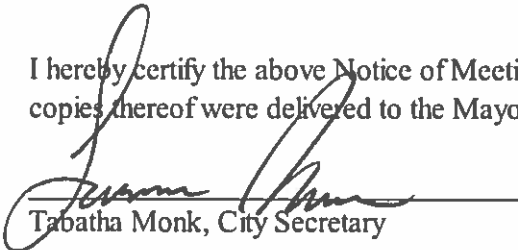
CC REPORT AGENDA

ADJOURNMENT

CERTIFICATE

Friday 8/9/19

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