

**NOTICE OF SPECIAL MEETING CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
November 12, 2019**

The City Council of the City of Princeton will meet in Special Meeting Session on **Tuesday November 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

John - Mark Caldwell
Rich Hooper
David Kleiber
Nikki Krum
Richard Sheehan
Steve Deffibaugh

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS 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 October 15, 2019. Special City Council Meeting.

[CC Meeting Minutes 10-15-19.pdf](#)

Collin County Environmental Services

Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County Environmental Services.

[FY20 Environmental Services ILA, Princeton.xls](#)

Ordinance 2019-11-12

Discussion and possible action regarding Ordinance, 2019-11-12, to approve 2019 Tax Roll for City of Princeton.

[ORD-Ratify FY2020 Tax Roll.docx](#)

[2019 Tax Roll Summary.pdf](#)

Resolution 2019-11-12-R

Discussion and possible action regarding, Resolution 2019-11-12-R, allocation of (TIF-1) funds to design a portion of the roadway from the west end of the EDC tract to the Lowry Crossing ETJ, and related costs for survey and alignments on Myrick Lane near the Tickey Creek Bridge.

[Resolution to Commit TIRZ Funds for Phase 3 of IPO .pdf](#)

Resolution CD 2019-11-12-R

Discussion and possible action regarding funding for improvement of open space along Monte Carlo Blvd., including planting trees and installing irrigation.

[Community Development Resolution Landscaping on Monte Carlo Blvd. 10-7-2....pdf](#)

Resolution CD 2019-11-12-R-1

Discussion and possible action regarding funding for improvements of the open space at the Dog Park, by installing a shade structure.

[Community Development Resolution Shade Structure at the Dog Park 10-7-20....pdf](#)

Resolution CD 2019-11-12-R-2

Discussion and possible action regarding funding for the engineering for improvements of the open space at the Municipal Park.

[Community Development Resolution Municipal Park Engineering 10-7-2019.pdf](#)

SPECIAL AGENDA

2019- Presentation

217 Presentation of an award to, Rich Hooper, City Council Mayor Pro-Tempore, for his time of service with the City of Princeton.

2019- Ordinance 2019-11-12-01

218

Discussion and possible action regarding Ordinance, 2019-11-12-01, an ordinance of the City of

Princeton, Texas amending Ordinance No. 2016-01-25-01. The Comprehensive Zoning Ordinance, creating Article "X" Overlay Districts: Establishing and providing for Zoning Regulations and creating Zoning Districts in addition to the underlying zoning in accordance with a comprehensive plan; within such districts regulating the use of land, buildings and structures: Regulating the height, size and locations of buildings; Establishing screening, and minimum off- street parking requirements; Providing for a specific use permits for certain uses; Recognizing nonconforming uses and structures and providing rules for the regulation thereof; Providing for severability; Providing a penalty; and Providing an effective date.

[Final Ordinance - Downtown Overlay District \(for adoption\).pdf](#)

2019- Final Plat FP20181896

219 Discussion and possible action regarding a request from Lennar Homes of Texas Land and Construction, LTD for final plat approval of a 18.130 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.
[FP20181896 SR_ Council Recommendation \(good\).pdf](#)

2019- Final Plat FP20170576

220 Discussion and possible action regarding a request from Kingsbridge Construction, LLC for final plat approval of a 14.603 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.
[FP20170567 SR_ Council Recommendation.pdf](#)

2019- Final Plat FP20171270

221 Discussion and possible action regarding a request from Massey Development for final plat approval of a 19.298 acre tract of land in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas.
[FP20170567 SR_ Council Recommendation.pdf](#)

2019- Development Plat DP20171159

222 Discussion and possible action regarding a request from Princeton Independent School District for final plat approval of a 40.22 acre tract of land in the David Cherry Survey, Abstract No. 166, Collin County, Texas. .
[DP20171159 SR_ Council Recommendation.pdf](#)

2019- Preliminary Plat PL20191178

223 Discussion and possible action regarding a request from Cope Equities, LLC for preliminary plat approval of a 25.111 acre tract of land in the John Snyder Survey, Abstract No. 865, City of Princeton, Collin County, Texas.
[PL20191178 SR_ Council Recommendation.pdf](#)

2019- Preliminary Plat PL20191159

224 Discussion and possible action regarding a request from Starlight Homes Texas, LLC for preliminary plat approval of a 59.999 acre tract of land in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas.
[PL20191159 SR_ Council Recommendation.pdf](#)

2019- Public Hearing

- 225 Public Hearing regarding a request from Tesch Development & Management Co., LLC for a zone map amendment approval of a 39.86 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.
[Ord Zoning PD 16A.pdf](#)

2019- Public Hearing

- 226 Public hearing regarding a request from AJFUND, LLC for a zone map amendment approval of a 46.717 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.
[ZA20191254 SR_Council recommendation.pdf](#)

2019- Resolution 2019-11-12-R-2

- 227 Discussion and possible action regarding, Resolution 2019-11-12-R-2, establishing the allocation of funds to conduct a capital improvement assessment and update for water, waste water and roadway impact fees.
[Resolution Impact Fee and CIP update 11-12-2019.pdf](#)

2019- Health Inspection Reports

- 228 Discussion and possible action regarding the health inspection reports for the food establishments within the City of Princeton as requested by Councilmember Krum.

2019- Signs

- 229 Discussion and possible action regarding temporary/bandit signs in the City of Princeton as requested by Councilmember Kleiber.

2019- Future Agenda Items

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

REPORT AGENDA

- 1) Next Special City Council Meeting, Canvassing the Election, Thursday, November 14, 2019 @2:00 p.m.
- 2) Next Regular City Council Meeting, Monday, December 9, 2019 @6:30 p.m.
- 3) 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.
- 4) City of Princeton Tree Lighting will be Saturday, December 7, 2019 @4:00 p.m. at the Veterans Memorial Park (Downtown).

CC REPORT AGENDA

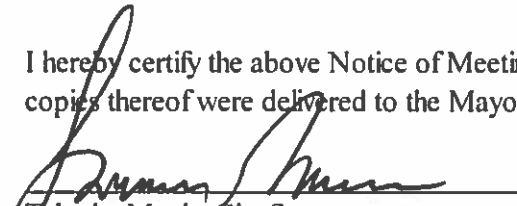
City Council reports about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

Wednesday, 11/6/19
@ 4:00 p.m.

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 4:00 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).