

PUBLIC MEETING

Residents are encouraged to consider attending our Tele-conference City Council meeting on Monday, March 23, 2020 @9:00 a.m. via teleconference.

City Council 3-23-2020 Mon, Mar 23, 2020 9:00 AM - 10:00 AM (CDT)

You can dial in using your phone.

United States (Toll Free): <u>1 877 568 4106</u>

United States: +1 (312) 757-3129

Access Code: 173-995-237

NOTICE OF SPECIAL MEETING CITY COUNCIL MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS March 23, 2020

The City Council of the City of Princeton will meet in Special Meeting Session on March 23, 2020 at 9:00 AM 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 Steven Deffibaugh, *Mayor Pro Tempore. Place 5*

David Kleiber,

Councilmember, Place 1

Mike Robertson,

Councilmember, Place 2

Nikki Krum.

Councilmember, Place 3

Richard Sheehan,

Councilmember, Place 4

CALL TO ORDER

ROLL CALL

John - Mark Caldwell Steven Deffibaugh David Kleiber Mike Robertson Nikki Krum Richard Sheehan

INVOCATION

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 09, 2020 Regular City Council Meeting.

CC Minutes 03-09-20.doc

Resolution 2020-03-23-R Atmos Energy - 2020 "GRIP" Suspension

Discussion and possible action regarding Resolution, 2020-03-23-R, Atmos Energy 2020 "GRIP" Application Suspension.

Atmos-GRIP-2020-MidTex-ATM-SUSPENSION-RESOLUTION-031020 (2020-03-23-R).docx Atmos-GRIP-2020-MidTex-ATM-SUSPENSION-RESOLUTION-AIS-031020.docx

Performance Agreement - Crossroads Development

Discussion and possible action regarding a Performance Agreement between Crossroads Development and the City of Princeton.

Performance Agreement (Crossroads Development).pdf

Preliminary Plat

PL20191254 - Discussion and possible action regarding a request from AJFUND, LLC for preliminary plat approval of a 46.72 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.

PL20191254 Council recommendation.pdf

Final Plat

FP20200184 - Discussion and possible action regarding a request from Conroe Health Development, LP for final plat approval of a 10.7726 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.

FP20200184 Staff Report_Council Recommendation.pdf

Annexation Petition (PISD - Southard Middle School)

Discussion and possible action regarding a voluntary annexation petition made by Princeton ISD, for 455 Monte Carlo Boulevard, being a tract of land situated in the David Cherry Survey, Abstract No. 166, Collin County, Texas, and being a part of that called 42.40 acre tract of land as described in Special Warranty Deed to the Princeton Independent School District recorded under Clerks File No. 20070404000453470 in the Deed Records of Collin County, Texas (DRCCT).

Annexation Application Back-up - PISD Southard MS.pdf

Alternative Exterior Materials

Discussion and possible action regarding alternative exterior materials for a proposed 7-11.

7-11 Alternative Exterior Materials.pdf

Comprehensive Annual Financial Report - FY2018-19

Discussion and possible action regarding the Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2019.

City of Princeton FY19 Audit Presentation.pptx

0001-CAFR 9.30.2019 v3.23.2020.pdf

A-6 Independent Auditors GAS Report on IC.pdf

A-7 Required Gov Communications.pdf

SPECIAL AGENDA

2020- Ordinance 2020-03-23 (Declaration of Disaster and Public Health)

Discussion and possible action regarding, Ordinance 2020-03-23, Declaration of Disaster and Public Health for the City of Princeton.

Ordinance 2020-03-23 Extension of Disaster Declaration.docx

Updated Declaration of Disaster and Public Health Emergency - City of Princeton.pdf

2020- Future Agenda Items

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 Regular City Council Meeting, Monday, April 13, 2020 @6:30 p.m.
- 2) Update on CR 400/Myrick Lane.

CC REPORT AGENDA

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

ADJOURNMENT

CERTIFICATE

Thursday, 3/19/20

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 4.00 p-w. and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

Tabatka 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).