

**NOTICE OF REGULAR MEETING CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
September 9, 2019**

The City Council of the City of Princeton will meet in Regular Meeting Session on **Monday September 9, 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 August 26, 2019, Regular City Council Meeting.
[Minutes 08.26.2019.doc](#)

Ordinance 2019-09-09

Discussion and possible action regarding Ordinance, 2019-09-09, amending the Drought Contingency Plan for the City of Princeton.

[Ord Water Resouce Emerg Mgmt 2019.docx](#)
[Scanned from a Xerox Multifunction Printer.pdf](#)

REGULAR AGENDA

2019- Ordinance-Ratify Tax Rate 2019-09-01

185 Discussion and possible action regarding Ordinance, 2019-09-01, to Ratify Tax Rate for Fiscal Year 2019-2020
[ORD-Ratifying FY2020 Budget.docx](#)

2019- Ordinance-Adopt Budget 2019-09-02

186 Discussion and possible action regarding Ordinance, 2019-09-02, adopting the budget for Fiscal Year 2019-2020.
[ORD-Adopting FY2020 Budget.docx](#)
[FY2020 Operating Budget v9.9.2019.pdf](#)

2019- Ordinance-Adopt Tax Rate 2019-09-03

187 Discussion and possible action regarding Ordinance, 2019-09-03, adopting the City of Princeton ad valorem taxrate for Fiscal Year 2019-2020.
[ORD-Adopting Tax Rate.docx](#)

2019- Annexation Ordinance 2019-09-04

188 Discussion and possible action regarding Ordinance, 2019-09-04, for a voluntary annexation of property, Lots 1-12, Block A Quail Ridge Estates, a 19.989 acre tract of land situated in the Hardin Wright Survey, Abstract Number 957, in Collin County, Texas as recorded under instrument No. 20060504000599410 of the Deed Records of Collin County, Texas.
[Annexation Ordinance Quail Ridge Estates.doc](#)
[Service Plan \(Quail Ridge Estates\).doc](#)

2019- Resolution 2019-09-09-R

189 Discussion and possible action regarding Resolution, 2019-09-09-R, establishing the allocation of funds for the reconstruction of the City Portion of County Road 1219.
[Resolution Reconstruction of CR1219 with Exhibit A 9-9-2019.pdf](#)

2019- Resolution 2019-09-09-R-01

190 Discussion and possible action regarding Resolution, 2019-09-09-R-01, Brookside Phase I SAP update,
[Resolution Approving Brookside Annual SAP Update Phase I.docx](#)
[Princeton Brookside PID 2019 SAP Update 8.27.19.pdf](#)

2019- Resolution 2019-09-09-R-02

191 Discussion and possible action regarding Resolution, 2019-09-09-R-02, Arcadia Farms Phases 8 and 9 SAP Update,
[Resolution Approving Arcadia Farms Annual SAP Update Phases 8 and 9.docx](#)
[Princeton Arcadia Farms Phases 8-9 PID 2019 SAP Update 8.27.19.pdf](#)

2019- Resolution 2019-09-09-R-03

- 192 Discussion and possible action regarding Resolution, 2019-09-09-R-03, Arcadia Farms Phases 1 and 2 SAP update.
[Resolution Approving Arcadia Farms Annual SAP Update Phases 1 and 2.docx](#)
[Princeton Arcadia Farms Phases 1-2 PID 2019 SAP Update 8.27.19.pdf](#)

2019- Resolution 2019-09-09-R-04

- 193 Discussion and possible action regarding Resolution, 2019-09-09-R-04, Crossroads SAP update.
[Crossroads Resolution SAP.docx](#)
[Crossroads SAP.pdf](#)

2019- EDC Board Applications

- 194 Discussion and possible action regarding filling Seat 3 on the Economic Development Board.

2019- Update (Code Enforcement)

- 195 Discussion and possible action regarding an update from Code Enforcement as requested by Councilmember Krum.

2019- Future Agenda Items

- 196 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, September 23, 2019 @6:30 p.m.
- 2) Lois Nelson Public Library presents, Drive - Inn Movie at the Park and Pre-Movie Activities, Saturday September 21, 2019 beginning @7:00 p.m. at the J.M. Caldwell Sr. Community Park.
- 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.

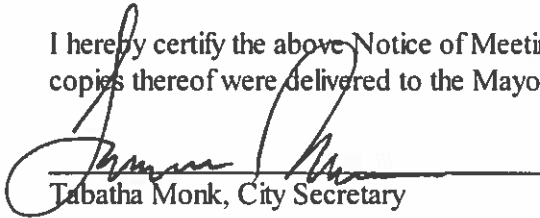
Movie Flyer
[2019 Outdoor Drive-In Website Info Final.jpg](#)

ADJOURNMENT

CERTIFICATE

Thursday 9/5/19

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 3:15 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).