

**NOTICE OF SPECIAL MEETING CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 15, 2019**

The City Council of the City of Princeton will meet in Special Meeting Session on **Tuesday October 15, 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

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 September 23, 2019, Regular City Council Meeting.
[CC Minutes 09-23-19.doc](#)

Collin County Animal Control

Discussion and possible action regarding an Interlocal Agreement between the City and Collin County for Animal Control Services and Facility Construction and Use of an Animal Shelter.
[FY20 CONTROL SERVICES CITY OF PRINCETON.XLS](#)

Library Interlocal Agreement

Discussion and possible action regarding the Library Interlocal agreement with the Lois Nelson Public Library and Collin County.
[FY20 Library Agreement - Princeton.doc](#)

Ordinance 2019-10-15-02

Discussion and possible action regarding Ordinance, 2019-10-15-02, amending the Drought Contingency Plan for the City of Princeton.
[Ord Water Resouce Emerg Mgmnt 2019.docx](#)
[2019 Water Resource and Emergency Management Plan Final Amended.pdf](#)

Sales and Development Agreement

Discussion and possible action regarding the approval of a Sales Agreement and a Development Agreement with PTX Storage for the sale and development of a 10 acre parcel in the Princeton Business Park.

[OPTION 2_ Princeton_Zala_v9 C14004D20191003CR1.pdf](#)

[Deed of Trust PTX - EDC C14006D20191003CR1.pdf](#)

[Dev Agreement PTX Storage - EDC C14006D20191004CR1 clean.docx](#)

CDC Monte Carlo Blvd. Project

Discussion and Possible action regarding the approval of a "project" by the Princeton CDC for the installation of irrigation, trees and signage along Monte Carlo Blvd.
[CDC Presentation1.pptx](#)

Dog Park

Discussion and Possible action regarding the approval of a "project" by the Princeton CDC for the installation of a shade structure for the dog park.
[Scanned from a Xerox Multifunction Printer.pdf](#)

Princeton Crossroads Municipal Park

Discussion and Possible action regarding the approval of a "project" by the Princeton CDC for the design development and landscape architectural for the Princeton Crossroads Municipal Park.
[Proposal_Fixed Fee_GFFL_Princeton Crossroads DD.PDF](#)

Resolution CD 2019-10-07-R

Discussion and Possible action regarding the approval of a "project" by the Princeton CDC for the construction of the Civil Site work for the Community Center.

[Letter recommending award CDC community Center.pdf](#)

[Community Development Resolution Community Center Site Work 10-7-2019.pdf](#)

SPECIAL AGENDA

2019- Proclamation

- 203 Presentation of a Proclamation recognizing the week of October 7th - 11th 2019 as Fire Prevention week.
[Proclamation Fire Prevention Week 2019.docx](#)

2019- Proclamation

- 204 Presentation of a Proclamation recognizing November 1, 2019 as Arbor Day in the City of Princeton.
[Scanned from a Xerox Multifunction Printer.pdf](#)

2019- Winchester Crossing DA

- 205 Consideration and action on First Amendment to Winchester Crossing Development Agreement.
[Amendment 1 to Winchester Development Agreement C19005D20191004CR1 10-8-19.docx](#)

2019- Land Exchange Agreement

- 206 Consideration on Land Exchange Agreement with D.R. Horton – Texas, Ltd. related to Winchester Crossing development.

[Land Exchange Agreement-Winchester v02 \(KREL 100119\).docx](#)

2019- Public Hearing

- 207 Public Hearing to consider an Ordinance Levying Assessments on property located within Phase 1 of the Winchester Public Improvement District.
[PH Notice Phase 1 Winchester PID.pdf](#)

2019- Ordinance 2019-10-15-01

- 208 Consider Ordinance, 2019-10-15-01, Levying Assessment for the costs of certain improvement to be provided in Phase 1 of the Winchester Public improvement District; Fixing a Charge and Lien against all properties within Phase 1 of the District and the owners thereof; Providing for the manner and method of collection of such assessments; making a finding of special benefit to property in Phase 1 of the District; Approving a service and assessment plan; Providing a severability clause; and providing an effective date.
[Assessment Ordinance Phase 1 \(Oct 15 2019\).pdf](#)

2019- Park and Road Projects

- 209 Presentation and update on Park Projects and Road Projects in the City of Princeton presented by Kimley-Horn.
[Veterans Park - Parking Option 1.pdf](#)
[Veterans Park - Parking Option 2.pdf](#)
[Veterans Park Parking Exhibit - Both Options.pdf](#)
[Veterans Memorial Park Conceptual Plan.pdf](#)

2019- Ordinance 2019-10-15

- 210 Discussion and possible action regarding Ordinance 2019-10-15, of the City of Princeton amending the Comprehensive Zoning Ordinance number 2016-01-25-01, of the City of Princeton, from "AG" Agricultural to "PD Planned Development an addition being Morning Dove Lane, Lots 1-12, Block A, of Quail Ridge Estates, Princeton, Texas 75407, being an addition 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.
[ZA20190889 Staff report full.pdf](#)
[Ordinance PD20 \(full\).pdf](#)
[Presentation to P&Z_Princeton.pdf](#)

2019- Ordinance EDC 2019-10-15

- 211 Discussion and possible action regarding, Ordinance EDC 2019-10-15, regarding [CDC/EDC Projects, ECO_DEV_TYPE_B_PROJECTS_C14004D20190925CRI\(good\).pdf](#)

2019- Resolution 2019-10-15-R-2

- 212 Discussion and possible action regarding Resolution, 2019-10-15-R-2, supporting the City of Princeton application to the Collin County 2019/20 call for City Projects
[Collin County 2018 Bond Program Resolution 2019-10-15-R2.pdf](#)

2019- Resolution 2019-10-15-R

- 213 Discussion and possible action regarding, Resolution 2019-10-15-R, reconstruction of McMurray Dr.
[Resolution Reconstruction of McMurray Dr 10-15-2019.pdf](#)
[Letter recommending award McMurray paving.pdf](#)

2019- Resolution 2019-10-15-R-1

- 214 Discussion and possible action regarding, Resolution 2019-10-15-R-1, funds to purchase property to be utilized as right of way for Myrick Lane.
[Resolution Purchase of Property from TNMPC to be utilized for Right of ...pdf](#)
[City of Princeton TREC contract signed by all.pdf](#)
[TX-NM 10 ac acquisition appraisal.pdf](#)

2019- Official Newspaper

- 215 Discussion and possible action regarding the designation of the official newspaper for the City of Princeton.

2019- Future Agenda Items

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

EXECUTIVE SESSION

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA

- 1) Anticipated Final Budget Amendment for FY2019.
- 2) City Council Meeting dates for the remainder of 2019: Special City Council Meeting, Tuesday, November 12, 2019 @6:30 p.m.; and Regular City Council Meeting, Monday, December 9, 2019 @6:30 p.m.
- 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.
- 4) Elves for Elders holiday gift drive, benefiting Senior Citizens of Princeton. Drop off location for these items is located inside the Lois Nelson Public Library and the collection dates are November 1, - December 6, 2019.
- 5) 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.
- 6) City of Princeton Tree Lighting will be Saturday, December 7, 2019 @4:00 p.m. at the Veterans Memorial Park (Downtown).
- 7) Rayburn Electric open - house public meeting, Wednesday, October 16, 2019 @7:00 p.m. - 9:00 p.m. at the Princeton High School Cafeteria.

Memo - Anticipated Final Budget Amendment.pdf

Rayburn Electric

Scanned from a Xerox Multifunction Printer.pdf

Fall Fest Flyer

5K Walk/Run Flyer

Christmas Tree Lighting Flyer

fallflyer.png

flyer.png

flyer.png

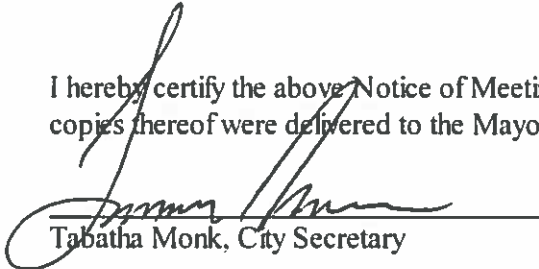
CC REPORT AGENDA

ADJOURNMENT

CERTIFICATE

Tuesday 10/8/19

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 12:00 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).