

**NOTICE OF REGULAR MEETING CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
February 10, 2020**

The City Council of the City of Princeton will meet in Regular Meeting Session on **Monday February 10, 2020 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 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

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 January 27, 2020 Regular City Council Meeting.

[CC Minutes 01-27-20.doc](#)

Ordinance 2020-02-10-01

Discussion and possible action amending Ordinance 2020-02-10-01, the Council Relations Policy, Rules of Order and Code of Ethics for the City of Princeton City Council.

[Ord Amending Rules of Order 2.10.2020.doc](#)

[2.10.2020 Amended Rules of Order.docx](#)

City of Princeton Investment Policy

Discussion and possible action regarding City of Princeton Investment Policy

[Resolution-Investment Policy.docx](#)

[Investment Policy.docx](#)

Financial Report for Quarter Ended December 31, 2019

Discussion and possible action regarding Financial Report for first quarter of fiscal year 2020 - December 31, 2019

[QE 12.31.2019.pdf](#)

Planning & Zoning Commission Resignation

Discussion and possible action regarding the resignation of Chad Harris place 2 from the Planning & Zoning Commission.

[Chad Harris Resignation council recommendation.pdf](#)

REGULAR AGENDA

2020- Ordinance 2020-02-10 (Princeton Heights)

023 Discussion and possible action regarding Ordinance, 2020-02-10, of the City of Princeton amending the Comprehensive Zoning Ordinance Number 2016-01-25-01 of the City of Princeton, from "SF-1", Single Family to "PD 22", Planned Development 22, on a portion of the Hardin Wright Survey, Abstract No. 957; Repealing all Conflicting Ordinances; Providing a Severability Clause; Providing for a Penalty; and Providing an Effective Date.

[Staff Report ZA20191537.pdf](#)

[2020-02-10 Ord Zoning PD 22 \(full\).pdf](#)

2020- Turn Lanes

024 Discussion and possible action regarding additional turn lanes at Monte Carlo Blvd. & 380 and Beauchamp Blvd. & 380 as requested by Council Member Kleiber.

[20200120_IPO #104_Intersection Studies KSG.pdf](#)

2020- Amendment

025 Discussion and possible action regarding Amendment #1 to individual Project order (IPO) #69, Civil Site Design for the new Municipal Complex.

[20191205_Amendment #1 KSG.pdf](#)

[Resolution 2019-01-14-R \(IPO #69\).pdf](#)

2020- Resolution 2020-02-10-R01

026 Discussion and possible action regarding Resolution, 2020-02-10-R-01, of the City Council of the City of Princeton, Texas, Appointing a Capital Improvements Advisory Committee and adopting Procedural Rules for the committee.

[2020 CIAC Resolution.pdf](#)

2020- Economic Development Corporation

027 Discussion and possible action regarding the appointments of Place 2 and Place 4 to the Economic Development Corporation.

Phil Anthony

James Miller

Larson Patty

2020- NTMWD Board of Directors

028 Discussion and possible action regarding appointing 2 new board members of the NTMWD to replace David Island and Bill Glass.

2020- 380 Speed Study

029 Update and discussion regarding the 380 speed study as requested by Councilmember Krum.

2020- Library Hours

030 Discussion and possible action regarding the Lois Nelson Public Library hours of operation to include Saturday's as requested by Councilmember Krum.

[Library Information 2019.pdf](#)

2020- Future Agenda Items

031 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, March 09, 2020 @6:30 p.m.

CC REPORT AGENDA

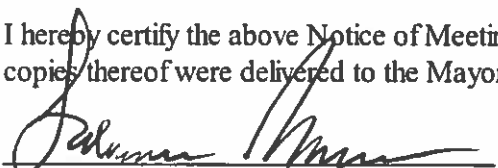
City Council reports about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

Wednesday, 2/5/20

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 2:25 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).