

**NOTICE OF TELECONFERENCE MEETING CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
June 8, 2020**

The City Council of the City of Princeton will meet in Teleconference Meeting Session on June 8, 2020 at 6:30 PM 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

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 May 26, 2020
Teleconference City Council Meeting.
CC Minutes 05-26-20.doc

Minutes

Discussion and possible action regarding the minutes of the June 1, 2020
Special Teleconference City Council Meeting.

[CC Minutes 06-01-20.doc](#)

Resolution CD 2020-06-01-R

Discussion and possible action regarding Resolution, CD 2020-06-01-R, 380 Corners Beautification Project approved by the Princeton Community Development Corporation.

[Resolution Signage at 4th and 2nd Street 6-8-2020.docx](#)

[380 Beautifications.docx](#)

[20JS-039_-_City_of_Princeton_-_Logo.pdf](#)

[fabhar quote 380.pdf](#)

REGULAR AGENDA

2020-073 Public Hearing

Conduct a Public Hearing on Proposed Assessments for Phase 2 of Winchester Public Improvement District.

2020-074 Ordinance 2020-06-08

Consider and act on an Ordinance, 2020-06-08, levying assessments for the costs of certain improvements to be provided in Phase 2 of the Winchester Public Improvement District; fixing a charge and lien against all properties within phase 2 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 2 of the district; approving an amended and restated service and assessment plan; providing a severability clause; and providing an effective date.

[Agenda Item 2.pdf](#)

2020-075 Resolution 2020-06-08-R-1

Consider and act on a Resolution, 2020-06-08-R-1 approving the form and authorizing the distribution of a preliminary limited offering memorandum for "City of Princeton, Texas, Special Assessment Revenue Bonds, Series 2020 (Winchester Public Improvement District Phase 1 and 2 Project) "

[Agenda Item 3.pdf](#)

2020-076 Resolution 2020-06-08-R-2 (IPO#95A)

Discussion and possible action regarding Resolution 2020-06-08-R-2, authorizing IPO#95A for Engineering and Design of the water lines servicing the future South Elevated Storage Tank.

[Resolution and IPO for Offsite Water Lines Servicing Future Elevated Water Tank 6-8-2020 \(003\).pd](#)

2020-077 Resolution 2020-06-08-R

Discussion and possible action regarding Resolution, 2020-06-08-R, authorizing the submittal of a grant to Collin County for the construction of Municipal Park Trails.

[Resolution grant submittal to Collin County for construction of municipal park.docx](#)

[Princeton Crossroads Park Grant OPCC.pdf](#)

[Collin County Open Space Application.pdf](#)

2020-078 Chapter 380 Development Program and Agreement

Discussion and possible action regarding the Chapter 380 Development Program and Agreement between the City of Princeton, IC-SB Princeton Land Partners, L.P. and Comsor Corp.

[Chapter 380 Economic Development Program and Agreement - FINAL \(003\).pdf](#)

- 2020- **New Municipal Center**
 079 Discussion and possible action regarding Additional Services Request (ASR) #1 from Perkins & Will for the City of Princeton New Municipal Center.
[Perkins & Will ASR#1.pdf](#)
- 2020- **COVID 19 and CARES Act**
 080 Discussion and possible action regarding an update of the COVID-19 expenditures to date and projections and of the CARES Act monies as requested by Mayor Caldwell.
[COVID-19 Expense Summary 6.3.2020.pdf](#)
- 2020- **Fire Station 3**
 081 Consideration and action regarding authorizing the City Manager to finalize terms and execute an agreement for design-build services for the construction of Fire Station #3 based on the proposal from Crossland Construction Company, Inc. and PGAL, to provide for a service fee of 11.65% and subject to approval for legal form.
[Crossland Construction \(Princeton FS#3\).pdf](#)
- 2020- **Future Agenda Items**
 082 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.

1) North Texas Municipal Water District.

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA - CITY MANAGER

- 1) Next City Council Meeting, Monday, June 22, 2020.
- 2) Update on Fire Station 2.
- 3) Library - Curb Side Service.

Library Curb Side Service
[Xerox Scan_06022020095946.pdf](#)

CC REPORT AGENDA

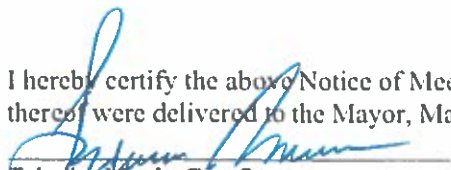
City Council reports about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

Thursday, 6/4/20

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).