

**NOTICE OF TELECONFERENCE MEETING CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
July 13, 2020**

The City Council of the City of Princeton will meet in Teleconference Meeting Session on July 13, 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*

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**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 June 22, 2020  
Regular Teleconference City Council Meeting.  
CC Minutes 06-22-20.doc

**Revised Resolution 2020-07-13-R-01 (Aerial Apparatus)**

Discussion and possible action regarding revised Resolution, 2020-07-13-R-01,  
ratifying a Resolution of the purchase of an aerial apparatus and authorizing the

City Manager to sign the required contracts and agreements subject to legal form.

[Revised Aerial Apparatus Resolution 2020-07-13-R-01.docx](#)

**Interlocal Agreement (Jail Services)**

Discussion and possible action regarding an Interlocal Agreement for Jail Services between the City of Princeton and Collin County.

[Jail Services Agreement FY 2021 -Princeton.doc](#)

[FY2021 Inmate Housing Fees 5-4-20.pdf](#)

**REGULAR AGENDA**

**2020- Proclamation**

**090** Presentation of a Proclamation honoring the month of July as Park and Recreation Month.

[Park-and-Rec-Month \(2020\).docx](#)

**2020- Resolution 2020-07-13-R (Portion of CR 458 to Boorman Lane)**

**091** Discussion and possible action regarding Resolution 2020-07-13-R, renaming a portion of CR 458 to Boorman Lane.

[Res 2020-07-13-R.DOC](#)

**2020- Resolution 2020-07-13-R-02 (Fire Equipment)**

**092** Discussion and possible action regarding Resolution 2020-07-13-R-02, authorizing the purchase of equipment for the Fire Department and authorizing the funding and authorizing the City Manager to execute the necessary agreements.

[Additional Equipment Resolution 7-13-2020.docx](#)

[Back up for Resolution 2020-07-13-R-02.pdf](#)

**2020- Community Development Corporation**

**093** Discussion and possible action regarding appointment to the CDC Board of Directors, Place 5, made vacant by the resignation of Damon Williams. Appointment to be made by City Councilmember Place 5, Steve Deffibaugh.

1) Kaitlyn Mathews

2) Donnell Walker

**2020- Economic Development Corporation**

**094** Discussion and possible action regarding appointment to the EDC Board of Directors, Place 1, made vacant by the resignation of Damon Williams. Appointment to be made by City Councilmember Place 1, David Kleiber.

1) Kaitlyn Mathews

2) Mike Thompson

**2020- City of Princeton Website App**

**095** Discussion and possible action regarding the City of Princeton Website App as requested by Councilmember Krum.

**2020- Future Agenda Items**

**096** 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:

**1) Consult with legal counsel regarding press releases and other communications with the public.**

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 - CITY MANAGER**

1) Next City Council Meeting, Monday, July 27, 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**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 6:15 p.m. and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

Thursday 7/9/20

  
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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).