



PRINCETON
TEXAS

PUBLIC MEETING

**Residents are encouraged to consider attending our Tele-conference
City Council Regular meeting on Tuesday, October 13, 2020 @6:30 p.m.**

CC Meeting

Tuesday, October 13, 2020 6:30 PM - 7:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/700015677>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 700-015-677

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

The City Council of the City of Princeton will meet in Teleconference Meeting Session on October 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

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 September 28, 2020 Regular Teleconference City Council Meeting.
CC Minutes 09-28-20.doc

Ordinance 2020-10-13 (Amending Council Relations Policy)

Discussion and possible action amending the Council Relations Policy, Rules of Order and Code of Ethics for the City of Princeton City Council.

REGULAR AGENDA

- 2020- **Official Newspaper**
141 Discussion and possible action regarding the designation of the official newspaper for the City of Princeton.
- 2020- **Development Agreement (Lake Meadow CR452 Reconstruction)**
142 Development agreement between the City of Princeton and AJFund LLC, establishing the terms for the escrow of funds for the reconstruction of a portion of CR452
[Lake Meadow Development Agreement for Approval.pdf](#)
- 2020- **Development Agreement (Myric Lane Sanitary Sewer Construction)**
143 Development agreement between the City of Princeton and four land owners specifying the terms for the construction of a sanitary sewer line CIP project#13 and applying impact fee credits to the properties.
[Myric Sanitary Sewer Development Agreement for Approval.pdf](#)
- 2020- **Development Agreement (Forest Park/College Street Construction)**
144 Development agreement between the City of Princeton, Ann McKinley & M/I Homes of DFW, LLC specifying the terms for the development and annexation of a 52.47 acre tract of land and the construction of College Street to Beauchamp Blvd.
[Wuermser Development Agreement C20009D20200929CR1 clean for approval.pdf](#)
- 2020- **NTMWD**
145 Discussion and possible action regarding a settlement agreement and any related agreements, including a First Amendment to the Regional Water Supply Facilities Contract by and between the City, the North Texas Municipal Water District, and all member cities of said District in full settlement of all pending petitions filed at the Public Utility Commission of Texas, including Docket Nos. 46662, 47863, 49043 and authorizing the City Manager to sign.
[ltr201005 Memo to Princeton.pdf](#)
[2020-10-13-R PRINCETON Resolution approving agreement.pdf](#)
[Exhibit 1 Dkt46662-Settlement Agreement-Clean.pdf](#)
[Exhibit 2 Dkt46662- Contract Amendment Clean.pdf](#)
- 2020- **Trash Off**
146 Update, discussion and possible action regarding the Trash off and household waste information as requested by Mayor Pro Tempore Deffibaugh.
- 2020- **Speed Limits**
147 Update, discussion and possible action regarding the speed limits on Hwy. 380 as requested by Councilmember Robertson.
- 2020- **Future Agenda Items**
148 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:

Closed Session pursuant to Texas Government Code Section 551.071 to consult with its legal counsel

to receive legal advice regarding Public Utility Commission of Texas, Docket Nos. 46662, 47863 and 49043.

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 Teleconference City Council Meeting, Monday, October 26, 2020 @6:30 p.m.
- 2) Bulls & Pulls Saturday, October 24, 2020 J.M. Caldwell Sr. Community Park 9:00 a.m. - 7:00 p.m.

CC REPORT AGENDA

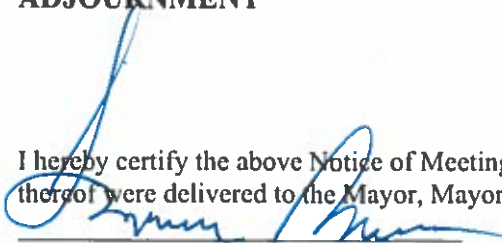
City Council reports about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

Friday, 10/6/2020

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 2:45 p.m 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).