

**NOTICE OF TELECONFERENCE MEETING CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
October 19, 2020**

The City Council of the City of Princeton will meet in Teleconference Meeting Session on October 19, 2020 at 8:30 AM 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 September 28, 2020 Regular Teleconference City Council Meeting.  
CC Minutes 09-28-20.doc

**Ordinance 2020-10-19 (Amending Council Relations Policy)**

Discussion and possible action amending Ordinance 2020-10-19, the Council Relations Policy, Rules of Order and Code of Ethics for the City of Princeton

City Council.

[Ordinance 2020-10-19 Amending Rules of Order 10.19.2020.doc](#)

[Proposed Rules of Order.pdf](#)

**Resolution 2020-10-19-R (IPO#115)**

Discussion and possible action regarding Resolution 2020-10-19-R, IPO# 115 for the design of the south bound lanes on Beauchamp Boulevard through Bois D Arc Professional Park, previously approved by the Princeton Economic Development Corporation.

[IPO #115 \(Bois D Arc Professional Park to Myrick Lane\) Signed.pdf](#)

**SPECIAL AGENDA**

**2020- Official Newspaper**

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

**2020- Development Agreement (Lake Meadow CR452 Reconstruction)**

150 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)**

151 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)**

152 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.  
[Wuermsler Development Agreement C20009D20200929CR1 clean for approval 10192020.pdf](#)

**2020- Resolution 2020-10-19-R-01 (NTMWD)**

153 Discussion and possible action regarding Resolution 2020-10-19-R-01, 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](#)  
[2020-10-19-R-01 PRINCETON Resolution approving a agreement \(NTMWD\).pdf](#)  
[Exhibit 1 Dkt46662-Settlement Agreement-Clean.pdf](#)  
[Exhibit 2 Dkt46662- Contract Amendment Clean.pdf](#)

**2020- Trash Off**

154 Update, discussion and possible action regarding the Trash off and household waste information as requested by Mayor Pro Tempore Deffibaugh.

**2020- Speed Limits**

155 Update, discussion and possible action regarding the speed limits on Hwy. 380 as requested by Councilmember Robertson.

**2020- Future Agenda Items**

- 156 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

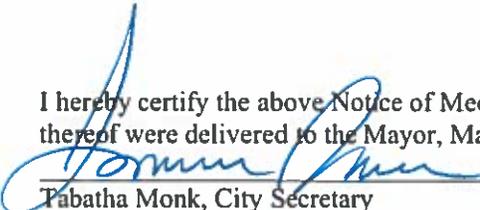
City Council reports about items of community interest regarding which no action will be taken.

#### ADJOURNMENT

#### CERTIFICATE

Friday, October 16, 2020

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 8:25 AM 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).