

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
August 17, 2015  
Meeting Time and Place**

**AMENDED**

The City Council of the City of Princeton will meet in Special Session on Monday, **August 17, 2015 at 7:00 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 Ken Bowers,**  
*Mayor*

**Honorable Steven Deffibaugh,**  
*Mayor Pro Tempore, Place 5*

**David Kleiber,**  
*Councilmember, Place 1*

**Bill Glass,**  
*Councilmember, Place 2*

**John-Mark Caldwell**  
*Councilmember, Place 3*

**Vacant,**  
*Councilmember, Place 4*

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**CALL TO ORDER**

**ROLL CALL**

Ken Bowers \_\_\_\_  
David Kleiber \_\_\_\_  
John-Mark Caldwell \_\_\_\_

Steven Deffibaugh \_\_\_\_  
Bill Glass \_\_\_\_  
Vacant \_\_\_\_

**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.

1. Discussion and possible action regarding the minutes of the August 03, 2015, Special City Council Meeting.
2. Discussion and possible action regarding an Interlocal Agreement for Environmental Services between the City of Princeton and Collin County.

## **SPECIAL AGENDA**

### **2015-129      Proclamation**

Presentation of a Proclamation to Alice Arps for the dedication of her Habitat for Humanity home.

### **2015-130      Proclamation**

Presentation of a Proclamation presented the Social Security Administration celebrating its 80<sup>th</sup> anniversary in August 2015.

### **2015-131      Resolution**

Discussion and possible action regarding a Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation for the City of Princeton.

### **2015-132      Subdivision Ordinance**

Discussion and possible action regarding the amendment to the Subdivision Ordinance regulations to include requirements and procedures for development plats.

### **2015-133      Fire Department**

Discussion and possible action regarding a request from Councilmember Caldwell regarding a sidewalk along Forest Meadow at or near the property designated for the new Fire Station.

### **2015-134      Contract Addendum for Tickey Creek**

Discussion and possible action regarding an addendum to the contract between the City of Princeton and Kimley-Horn for the additional sanitary sewer line from the downstream end of the existing project and the NTMWD lift station.

### **2015-135      Memorandum of Understanding**

Discussion and possible action regarding an MOU, memorandum of understanding, between the City of Princeton and County Road 407 & FM 75, LLLP.

**2015-136      Public Hearing-Tax Rate**

First public hearing regarding the proposed tax rate of 0.691886 for the City of Princeton, Fiscal Year 2015-2016.

**2015-137      Future Agenda Items**

Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

**REPORT AGENDA**

City Manager

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 on **AUGUST 14, 2015 @ 3:45 p.m.** and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

  
Lesia Thornhill, City Secretary  
Tabatha Monk, Deputy 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 Lesia Thornhill, 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).