

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
December 14, 2015
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **December 14, 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 John-Mark Caldwell,
Mayor

Honorable Steven Deffibaugh,
Mayor Pro Tempore, Place 5

David Kleiber,
Councilmember, Place 1

Bill Glass,
Councilmember, Place 2

Vacant
Councilmember, Place 3

Nathan Council,
Councilmember, Place 4

CALL TO ORDER

ROLL CALL

John-Mark Caldwell _____
David Kleiber _____
Vacant _____

Steven Deffibaugh _____
Bill Glass _____
Nathan Council _____

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 November 9, 2015, Regular City Council Meeting.

2. Discussion and possible action regarding the minutes of the November 16, 2015, Special City Council Meeting.
3. Discussion and possible action regarding an amendment to Ordinance No. 2014-04-13-01 relative to Policies and Rules for all Boards, Commissions & Corporations.
4. Discussion and possible action regarding the Investment Report for 9-30-2015.

REGULAR AGENDA

2015-197 Resolution

Discussion and possible action to consider a Resolution approving a preliminary project and financing plan for Reinvestment Zone Number one, City of Princeton.

2015-198 Ordinance

Discussion and possible action to consider an Ordinance designating a geographic area within the City as Reinvestment Zone Number One; describing the boundaries of the zone; creating a Board of Directors for the zone; establishing a Tax Increment Fund for the zone; containing findings related to the creation of the zone; providing a termination date for the zone; providing for immediate effectiveness of the zone.

2015-199 Resolution

Discussion and possible action to consider a Resolution of the City of Princeton, Texas, appointing Directors and Chairman for the Board of Directors of Reinvestment Zone Number One.

2015-200 Ordinance

Discussion and possible action regarding an Ordinance relative to water/wastewater rate increases.

2015-201 Resolution - Prairie Creek

Discussion and possible action regarding the acceptance of a bid, in the amount of \$245,000 from Vessels Construction, for the Prairie Creek Project.

2015-202 Rules of Order

Discussion and possible action regarding an amendment to the Rules of Order, Ordinance No. 2013-09-16-02, Section 2. Council Meetings, 2.1 Regular Meetings, relative to meeting time.

2015-203 Ordinance

Discussion and possible action regarding an Ordinance amending the City's Flood Prevention Ordinance.

2015-204 CCN – Lowry Crossing

Discussion and possible action regarding a request to support an application for the Certificate of Convenience and Necessity, CCN, to provide sewer service to Lowery Crossing and the area around Lowery Crossing not currently served.

2015-205 Final Plat

Discussion and possible regarding a request from LGI Homes for approval of the Final Plat of Cypress Bend No. 2 – A 38.443 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas, according to deed recorded in document number 2014210000122700.

2015-206 Subdivision Ordinance

Discussion and possible action regarding amendments to the Subdivision Ordinance for the City of Princeton.

2015-207 Quarterly Report

Presentation of the Quarterly Financial Report for the City of Princeton.

2015-208 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

- Primary Elections
- Street Projects
- Development Stats

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 December 11, 2015 @ 4:30 P.M. and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.


Lesia Thornhill, 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).