

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
November 14, 2016
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **November 14, 2016 at 6:30 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

Rich Hooper,
Councilmember Place 2

Mike Guillen
Councilmember, Place 3

Nathan Council,
Councilmember, Place 4

CALL TO ORDER

ROLL CALL

John-Mark Caldwell _____
David Kleiber _____
Mike Guillen _____

Steven Deffibaugh _____
Rich Hooper _____
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 October 24, 2016, Regular City Council meeting.

2. Discussion and possible action regarding a Resolution, 2016-11-14-R, establishing a Mayor's Youth Advisory Council.
3. Discussion and possible action regarding an Interlocal Agreement between the Princeton Fire Department and Travis County Emergency Services District 1 for the sale of a pumper truck.
4. Discussion and possible action regarding an Interlocal Purchasing Agreement between the City of Princeton and North Texas Share.

REGULAR AGENDA

2016-197 Appointment

Discussion and possible action to appoint a Mayor Pro Tempore.

2016-198 Community Development Corporation

Discussion and possible action regarding a vacancy on the CDC, Place 2 and a request from Antron Patton to fill this vacancy.

2016-199 Public Hearing

Public hearing to hear comments, for or against, the adoption of a Roadway Impact Fee in accordance with Chapter 395 of the Texas Local Government Code.

2016-200 Public Hearing

Public hearing to hear comments, for or against, the adoption of proposed amendments to the City of Princeton's Water and Wastewater Impact Fees based on an update to the Land Use Assumptions and Capital Improvements Plan in accordance with Chapter 395 of the Texas Local Government Code.

2016-201 Ordinance

Discussion and possible action regarding an Ordinance, 2016-11-14, updating and revising water and wastewater impact fees, defining terms, requiring an impact fee and providing for exceptions; referencing roadway impact fee ordinance.

2016-202 Ordinance

Discussion and possible action regarding an Ordinance, 2016-11-14-01, adopting roadway impact fees per service unit; establishing procedures for the assessment, collection, computation, expenditure, refund and general administration of roadway impact fees.

2016-203 Donation

Discussion and possible action regarding a land donation from James Griffin for property located along Beauchamp Boulevard, north of the EDC Business Park.

2016-204 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

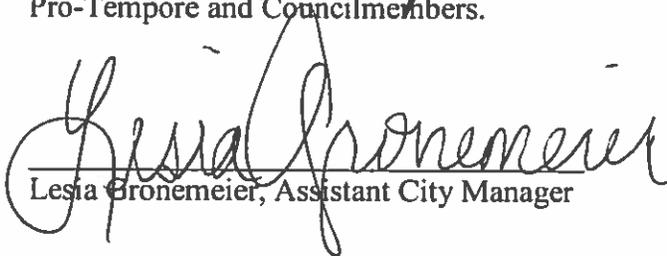
- Next meeting 12/12/16 @ 6:30
- Christmas Tree Lighting, December 1, 4:30 – 8:00
- Feed the Community, December 1, 4:30 – 7:00, while supplies last

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 November 10, 2016 @ 4:45 p.m. and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.



Lesia Gronemeier, Assistant City Manager

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 Gronemeier, 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).