

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
May 23, 2016  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **May 23, 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*

**Bill Glass,**  
*Deputy Mayor Pro Tempore, Place 2*

**Mike Guillen**  
*Councilmember, Place 3*

**Nathan Council,**  
*Councilmember, Place 4*

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**CALL TO ORDER**

**ROLL CALL**

John-Mark Caldwell \_\_\_\_  
David Kleiber \_\_\_\_  
Mike Guillen \_\_\_\_

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 May 9, 2016, Regular City Council Meeting.

2. Discussion and possible action regarding an agreement between the City of Princeton and Community Service Restitution Program.

## **REGULAR AGENDA**

### **2016-091      NTMWD Board Member**

Discussion and possible action regarding the appointment of a new Director for NTMWD to replace Pat Nicklen whose term expires May 31, 2016.

### **2016-092      ATMOS**

Discussion and possible action regarding a Resolution, No. 2016-05-23-R, for a change in ATMOS Energy Corporation, Mid-Tex Division's (ATMOS) rates as a result of settlement between ATMOS and the ATMOS Texas Municipalities (ATM) under the rate review mechanism for 2016.

### **2016-093      Municipal Facilities**

Discussion and possible action regarding offices of the municipal court.

### **2016-094      Public Hearing**

Second public hearing regarding a request from 380 Forest Grove Property, LP, Sean Cham, regarding a Specific Use Permit for a Retail/Farm/Feed Supply Store and outside display per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2016-01-25-01) for the following tract of land described as approximately 900 linear feet east of S. Forest Grove on North side of US Highway 380.

### **2016-095      Public Hearing**

Second public hearing regarding a request from Trinaton Global Investments for a voluntary annexation of property being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, in Collin County, Texas and being part of a called 2.33 acre tract of land that was conveyed to Hardin Edward Tallant, et ux Marie Tallant in Deed recorded in Volume 674, Page 299 of the Deed Records of Collin County, Texas; and being more particularly described as 2.319 acres of land more or less, 837 W. Princeton Drive, Princeton, Texas.

**2016-096**      **Public Hearing**

Second public hearing regarding a request from Durrie Caldwell for a Specific Use Permit for a car dealership per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as 0.4684 acres of land more or less, 722 W. Princeton Drive, Princeton, Texas.

**2016-097**      **Public Hearing**

Second public hearing regarding a request from Trinaton Global Investments for a zoning of property from Agriculture "AG" to General Commercial District "C-2" being a tract of land situated in the Hardin Wright Survey, Abstract 957, in Collin County, Texas, and being part of a called 2.33 acre tract of land that was conveyed to Hardin Edward Tallant, et ux Marie Tallant in deed recorded in Volume 674, Page 299 of the Deed Records of Collin County, Texas; and being more particularly described as follows: 2.319 acres of land, more or less, 837 W. Princeton Drive, Princeton, Texas.

**2016-098**      **Ordinance**

Discussion and possible action regarding an Ordinance, No. 2016-05-23, for a Specific Use Permit for a Retail/Farm/Feed Supply Store and outside display per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2016-01-25-01) for the following tract of land described as approximately 900 linear feet east of S. Forest Grove on North Side of US Highway 380.

**2016-099**      **Ordinance**

Discussion and possible action regarding an Ordinance, No. 2016-05-23-01, for a Specific Use Permit for a Car Dealership per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as 0.4684 acres of land more or less, 722 W. Princeton Drive, Princeton, Texas.

**2016-100**      **Development/Code Enforcement**

Discussion and possible action regarding preliminary proposed budget priorities for Development and Code Enforcement.

**2016-101**      **Fire Department**

Discussion and possible action regarding preliminary proposed budget priorities for the Princeton Fire Department.

**2016-102      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

- Walmart Grand Opening
- Monterey & El Camino

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

**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:

**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**

**ADJOURNMENT**

**CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on **May 20, 2016** @ 3:00 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).