

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS**

July 25, 2016

Meeting Time and Place

The City Council of the City of Princeton will meet in Regular Session on Monday, **July 25, 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

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 June 27, 2016, Regular City Council Meeting.

2. Discussion and possible action regarding an Agreement between the City of Princeton and Eddie Peacock, PPLC for continued staff support and training services.
3. Discussion and possible action regarding Resolution 2016-07-25-R calling for the General Election to be held on November 8, 2016.
4. Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Jail Services.
5. Discussion and possible action regarding a Resolution, 2016-07-25-R-01, to allow the city to participate in the Interlocal purchasing system (TIPS).

REGULAR AGENDA

2016-117 Resolution

Consideration and action on resolution 2016-07-25-R-02, directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject.

2016-118 Purchase & Sales Agreement

Discussion and possible action regarding a Purchase & Sales Agreement between the City of Princeton and the Princeton Economic Development Agreement.

2016-119 Resolution

Consideration and action on resolution 2016-07-25-R-03, approving and authorizing the full prepayment of the 2009 loan agreement of the Princeton Economic Development Corporation and approving the expenditure of funds by the Corporation in connection therewith.

2016-120 Resolution

Discussion and possible action regarding a Resolution, 2016-07-25-R-04, establishing allocation of funds for the engineering and design of a section of a new thoroughfare, Beauchamp Blvd. north.

2016-121 Resolution

Discussion and possible action regarding a Resolution, 2016-07-25-R-05, establishing the allocation of funds to design a gravity waste water line, south of Hazelwood/CR 456 serving the eastern portion of Princeton.

2016-122 Library Board

Discussion and possible action to appoint Vicki Hawkins to fill a vacancy on the Library Board, Place 5.

- 2016-123** **Resolution**
- Discussion and possible action regarding a Resolution, 2016-07-25-R-06, establishing allocation of funds for the engineering and design of a 16 inch water main along Highway 380.
- 2016-124** **McKinney Urban Transit District (MUTD)**
- Discussion and possible action to make recommendation for an appointment to the MUTD Board.
- 2016-125** **Preliminary Plat**
- Discussion and possible action regarding a preliminary plat for approximately 3.31 acres, Forest Grove Property.
- 2016-126** **Resolution Capitol Improvement Advisory Committee**
- Discussion and possible action regarding a Resolution, 2016-07-25-R-07, to appoint the CIAC, Capitol Improvement Advisory Committee.
- 2016-127** **Financial Report**
- Discussion and possible action regarding the 3rd Quarter Financial Report for Fiscal year 2015-2016.
- 2016-128** **Final Plat**
- Discussion and possible action regarding a final plat for Abbey Crossing at Forest Grove Phase 2.
- 2016-129** **Resolution**
- Discussion and possible action regarding Resolution, 2016-07-25-R-08, setting a date for a public hearing for the purposes of adopting the city's Capital Improvements Plan and Land Use Assumptions for Roadway Impact Fees.

REPORT AGENDA

City Manager

- Painting of water tower
- Streets paved
- New development
- Budget schedule

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.

Section 551.074 (a)(1) Texas Government Code. Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

A. Chief of Police

ACTION PERTAINING TO EXECUTIVE SESSION

2016-130 Council Resignation

Discussion and possible action to accept the resignation of Councilmember Bill Glass, Place 2.

2016-131 NTMWD

Discussion and possible action to appoint Bill Glass to fill the vacancy as a Director on the NTMWD Board that was left by Pat Nicklen.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on **July 22, 2016** @ 2:00 pm and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.



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).