

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
January 25, 2016
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **January 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,
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 January 11, 2016, Regular City Council Meeting.

REGULAR AGENDA

2016-008 **Councilmember Place 3**

Installation of Mike Gilliam as Councilmember, Place 3.

2016-009 **Case No. 4:13-CV-757**

Update on the ruling from Judge Mazzant, United States District Court, Eastern District of Texas, Sherman Division regarding the Motion for Summary Judgement.

2016-010 **Economic Development Corporation**

Discussion and possible action regarding the appointment of William Baker to the EDC, Place 1 as recommended by the EDC Corporation.

2016-011 **Public Hearing**

Second public hearing regarding a Specific Use Permit for a Christ United Methodist Church Ministry Center per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as Lot 7, Block 2, Old Donation, 316 Main Street, Princeton, Texas.

2016-012 **Ordinance**

Discussion and possible action regarding an Ordinance, 2016-01-25, for a Specific Use Permit, located at 316 Main Street, Princeton, Texas.

2016-013 **Planning & Zoning**

Discussion and possible action regarding the appointment of Sherry Campbell to the P&Z, Place 1 as recommended by the P&Z Commission.

2016-014 **Preliminary Plat**

Discussion and possible action regarding a preliminary plat for Hazelwood Lofts.

2016-015 **Public Hearing**

Second public hearing regarding major amendments to the Princeton Zoning Ordinance (Ordinance No. 2009-06-09) such as: changing the format and codifying the Ordinance, minor changes to the architectural standards, minor changes within the zoning districts, major changes to the Use Chart, adding an Administrative section for review procedures, adopting an amended official zoning map.

2016-016 **Ordinance**

Discussion and possible action regarding an Ordinance, 2016-01-25-01, to amend the Zoning Ordinance (2009-06-09).

2016-017 **Public Works**

Update from City Manager, Derek Borg, regarding the new Public Works facility as requested by Mayor Pro Tempore Deffibaugh.

2016-018 **FEMA**

Update from the City Manager regarding the previous storm related disaster relief as requested by Mayor Pro Tempore Deffibaugh.

2016-019 **Fire Department**

Update on the status of the hiring of additional Fire Department personnel as was budgeted for fiscal year 2015-2016 as was requested by Councilmember Council.

2016-020 **Police Department**

Update on the status of burglaries within the city as was requested by Councilmember Council.

2016-021 **Police Department**

Update on the staffing of Police personnel as was requested by Councilmember Glass.

2016-022 **Street Lighting**

Presentation and discussion of street lighting within the city as was requested by Councilmember Kleiber.

2016-023 **Resolution**

Discussion and possible action regarding a Resolution, 2016-01-25-R, to approve a bid from Vessels Construction to do the paving and utility improvements on Monterey Street and El Camino Circle.

2016-024 **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

- Progress on Prairie Creek
- Progress on First Street
- Projects out for bids

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 January 22, 2016 @ 4:50pm 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).