

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
February 22, 2016
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **February 22, 2016 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,
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 February 8, 2016, Regular City Council Meeting.

2. Discussion and possible action regarding minutes of the February 11, 2016, Special City Council meeting.
3. Discussion and possible action to approve a Resolution approving the Racial Profiling report that was presented by Chief Waters on February 8, 2016.

REGULAR AGENDA

2016-033 Ordinance

Discussion and possible action regarding an Ordinance, 2016-02-22, declaring an area receiving longstanding treatment as part of the City as being included in the City's corporate limits.

2016-034 Ordinance

Discussion and possible action regarding an Ordinance, 2016-02-22-01, adopting an internet website and social media policy to establish regulations for the development, operation, and administration of the City's website and social media platforms and to ensure that the City's website and social media platforms remain non-public forums subject to the City's exclusive use and control.

2016-035 Interlocal Agreement

Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and the City of Farmersville regarding jurisdictional boundaries.

2016-036 Addition to City Hall

Discussion and possible action regarding a proposal for an addition to City Hall.

2016-037 April Clean Up

Presentation, discussion and possible action regarding the month of April being designated as a time to clean up the city as requested by Mayor Caldwell.

2016-038 Resolution

Discussion and possible action regarding a Resolution, 2016-02-22-R, establishing the allocation of funds for 3rd Street, 5th Street, 6th Street, Allenwood and Forest Grove street rehabilitation project.

2016-039 Lower Bois d' Arc Creek Reservoir Project

Discussion and possible action regarding a request from NTMWD to support strongly encouraging the USACE and EPA to issue a Final Environmental Impact

Statement and Record of Decision for the Reservoir to allow issuance of the 404 Permit, with no objections from the EPA.

2016-040 **1st Quarter Report (Unaudited)**

Discussion and possible action regarding the presentation of the Unaudited 1st Quarterly Financial Report.

2016-041 **City Maps**

Presentation, discussion and possible action regarding the most recent city maps as requested by Deputy Mayor Pro Tempore Glass.

2016-042 **Sanitary Sewer System and Impact Fee Study**

Discussion and possible action regarding the Sanitary Sewer System and the Capital Improvement Projects associated.

2016-043 **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

- Drainage at the Lois Nelson Public Library
- Prairie Creek

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 551.071 (A) Texas Government Code Pending or Contemplated litigation.

- A. *Dr. Glen Hurlston v.City of Princeton Cause No. 4:13-CV-00757-RC-ALM.* United States District Court Eastern District of Texas Sherman Division.

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. City Manager

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on **February 19, 2016** @ 4:35 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).