

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
August 18, 2016
Meeting Time and Place**

The City Council of the City of Princeton will meet in Special Session on Thursday, **August 18, 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

Vacant,
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 ____
Vacant ____
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 August 8, 2016, Regular City Council Meeting.

2. Discussion and possible action regarding a Resolution to replace the roof on the Police Department and install proper gutters.
3. Discussion and possible action regarding a Resolution to replace the air conditioning unit for the Police Department.
4. Discussion and possible action regarding a contract between the City of Princeton and Collin County Elections to conduct the November 8, 2016 General & Special Elections for the City of Princeton and the Princeton ISD.

SPECIAL AGENDA

2016-137 Public Hearing

First public hearing regarding the proposed tax rate of 0.689890 for the City of Princeton, Fiscal Year 2016-2017.

2016-138 Resolution

Discussion and action regarding a Resolution for the repair of sewer line on 6th Street.

2016-139 Ground Cleaning

Discussion and possible action regarding the ground cleaning of the areas between 1st Street and FM 75.

2016-140 Proposed Budget

Discussion and possible action regarding the proposed budget for fiscal year 2016/2017.

2016-141 Resolution

Discussion and possible action regarding a Resolution to establish an Emergency Services Communication Services District.

2016-142 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

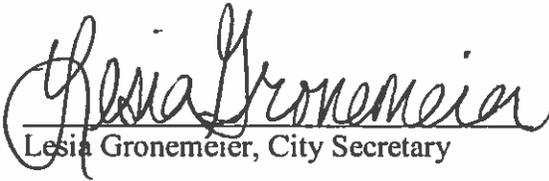
- Traffic Study

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 August 15, 2016 @ 4:25 p.m. and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.


Lesia Gronemeier, 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 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).