

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
September 12, 2016  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, September 12, 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*

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**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 22, 2016, Regular City Council meeting.

2. Discussion and possible action regarding the minutes of the August 29, 2016, Special City Council meeting.
3. Discussion and possible action regarding an agreement between the City of Princeton and LaFollet and Abbott PLLC, Certified Public Accountants, for audit services with years ending September 2016, 2017 and 2018.
4. Discussion and possible action regarding the removal of the gazebo at the Veteran's Memorial Park.

## **REGULAR AGENDA**

### **2016-157      Presentation**

Presentation to Bill Glass for his service as City Councilmember Place 2.

### **2016-158      Councilmember Place 2**

Installation of Rich Hooper to fill the remaining term of City Councilmember Place 2 vacated by Bill Glass.

### **2016-159      Presentation**

Presentation to Pat Nicklen for his service as Princeton's Representative to the NTMWD Board.

### **2016-160      Ordinance**

Consideration and action on an ordinance authorizing the issuance and sale of City of Princeton, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2016; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.

### **2016-161      Resolution**

Consideration and action on a resolution approving and authorizing the execution and delivery of a project payment agreement with the Princeton Economic Development Corporation; approving the expenditure of funds by the corporation in connection therewith; and containing other provisions related thereto.

### **2016-162      Economic Development Corporation**

Discussion and possible action regarding an application from Kenneth Godby to fill the vacancy to the EDC Place 3 as recommended by the Economic Development Corporation.

- 2016-163**      **Resolution**
- Discussion and possible action regarding a resolution adopting the Collin County Hazard Mitigation Action Plan.
- 2016-164**      **Public Hearing**
- Public hearing regarding the adoption of the Fiscal Year 2016/2017 budget for the City of Princeton.
- 2016-165**      **Ordinance**
- Discussion and possible action regarding an ordinance for the proposed Fiscal Year 2016/2017 budget for the City of Princeton.
- 2016-166**      **Ratify Tax Rate**
- Discussion and possible action to ratify the tax rate for fiscal year 2016/2017 of \$0.689890 total valuation.
- 2016-167**      **City Council Meeting Dates**
- Discussion and possible action regarding the following meeting dates:
- Monday, October 10 moved to Tuesday, October 11  
Special meeting Thursday, September 29  
Joint meeting with PISD, October 17  
November meeting dates  
December meeting dates
- 2016-168**      **Kimley Horn & Assoc.**
- Discussion and possible action regarding IPO #24 from Kimley Horn & Associates for continued Professional Services.
- 2016-169**      **Ordinance**
- Discussion and possible action regarding an ordinance to adopt the City of Princeton's tax rate of \$0.689890 for fiscal year 2016/2017.
- 2016-170**      **Public Hearing**
- Public hearing regarding the adoption of the Amended Budget for fiscal year 2015/2016.

**2016-171      Ordinance**

Discussion and possible action regarding an ordinance to amend the budget for fiscal year 2015-2016.

**2016-172      Resolution**

Discussion and possible action regarding a resolution to approve expenditures for repairs to the current Public Works building.

**2016-173      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

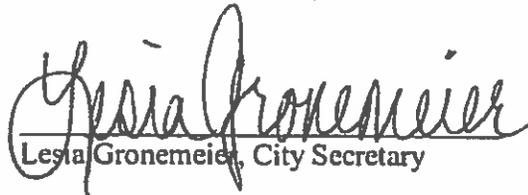
- White Wing Trail
- Street Update
- Princeton Crossing
- International Capital Projects
- Princeton Luxury Apartments

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 September 9, 2016 @ 12:05 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).