

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

The City Council of the City of Princeton will meet in Regular Session on Monday, **December 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 Rich Hooper,
Mayor Pro Tempore, Place 2

David Kleiber,
Councilmember, Place 1

Mike Guillen,
Councilmember Place 3

Nathan Council
Councilmember, Place 4

Steven Deffibaugh,
Councilmember, Place 5

CALL TO ORDER

ROLL CALL

John-Mark Caldwell _____
David Kleiber _____
Nathan Council _____

Rich Hooper _____
Mike Guillen _____
Steven Deffibaugh _____

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 November 14, 2016, Special City Council meeting.

2. Discussion and possible action regarding the Investment Plan for the City of Princeton.
3. Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and the City of Plano for employees to participate in training classes.
4. Discussion and possible action regarding a Memorandum of Understanding for the adoption of the Texas Department of Transportation's federally approved disadvantaged business enterprise program.
5. Discussion and possible action regarding a Resolution, 2016-12-12-R, authorizing the submission of a Texas Community development Block Grant Program Application.
6. Discussion and possible action regarding a Resolution, 2016-12-12-R-01, committing matching funds in support of activities associated with the 2017/2018 sewer system improvements proposed in application to the Texas Department of Agriculture for the Community Development Block Grant Program.
7. Discussion and possible action regarding a Resolution, 2016-12-12-R-02, confirming the selection of the Administration Consulting Firm needed to complete the infrastructure improvements to be completed upon the successful award of 2017/2018 Texas Community Development Block Grant program project funds.
8. Discussion and possible action regarding a Resolution, 2016-12-12-R-03, confirming the selection of the engineering firm needed to complete improvements to be completed upon the successful award of 2017/2018 Texas Community Development Block Grant Program Project Funds.
9. Discussion and possible action regarding an Interlocal Dispatch Services Agreement between the City of Princeton and Collin County.
10. Discussion and possible action regarding an agreement between the City of Princeton and First Southwest for Financial Services and authorizing the City Manager to sign.

REGULAR AGENDA

2016-205 Resolution

Discussion and possible action regarding a Resolution, 2016-12-12-R-08, for the possible acceptance of petition for the creation of a public improvement District, Arcadia Farms.

2016-206 Resolution

Consider adoption of a Resolution, 2016-12-12-R-04, accepting for filing a landowner petition requesting the creation of a public improvement district; calling a public hearing to consider the creation of a public improvement district; authorizing the directing that notices of the public hearing be given as required by law; and providing for an immediate effective date.

2016-208 Beauchamp Boulevard/EDC Business Park

Discussion and possible action regarding the recommendation to award the contract for earthwork and erosion control for the Beauchamp Boulevard/EDC Business Park Development to Mario Sinacola & Sons.

2016-209 **Perkins+Will**

Discussion and possible action regarding a proposal for concept development of a new City Hall building and city branding.

2016-210 **Preliminary Plat**

Discussion and possible action regarding a preliminary plat for Lavon Estates, a 113.081 acre tract of land situated in the Milo Jones Survey, Abstract No. 494, Collin County, Texas as recommended by the Planning & Zoning Commission.

2016-211 **Altoga Water Supply Corporation**

Discussion and possible action regarding Altoga Water Supply Corporation.

2016-212 **Street Projects**

Discussion and possible action regarding the new proposed street projects.

2016-213 **Parkview Heights**

Discussion and possible action regarding the recommendation to award the contract for the Parkview Heights project to Innovative Hardscapes.

2016-214 **NTMWD**

Discussion and possible action regarding the 2017 Legislative changes.

2016-215 **Planning & Zoning Commission**

Discussion and possible action regarding the appointments and/or re-appointments to the Planning & Zoning Commission.

Place 3 Carlos Cuellar
Place 4 Larry Thompson
Place 5 Vacant (should have appointment on 12/19)

2013-216 **Community Development Corporation**

Discussion and possible action regarding the appointments and/or re-appointments to the Community Development Corporation.

Place 3 Richard Sheehan
Place 4 Debbie Fahrenthold
Place 5 Sue Baker

2014-217 Parks & Recreations Board

Discussion and possible action regarding the appointments and/or re-appointments to the Parks & Recreations Board.

Place 3 Heidi Leatherman
Place 4 Debbie Farenthold
Place 5 Richard Sheehan

2014-218 Economic Development Corporation

Discussion and possible action regarding the appointments and/or re-appointments to the Economic Development Corporation.

Place 3 Kenneth Godby
Place 4 Samantha Peters
Place 5 Larry Thompson
Place 6 P&Z appointment Carlos Cuellar

2014-219 Library Advisory Board

Discussion and possible action regarding the appointments and/or re-appointments to the Library Advisory Board.

Place 3 Samantha Peters
Place 4 Sherry Phelps
Place 5 Vicky Hawkins

2016-220 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
• Next meeting 1/09/17 @ 6:30

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.

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on **December 9, 2016 @ 3:50** 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).