

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
January 23, 2017
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Monday, **January 23, 2017 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 January 9, 2017, Regular City Council meeting.

REGULAR AGENDA

2017-010 **Continued Public Hearing**

Continue the public hearing on advisability of authorizing and creating the Arcadia Farms Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code.

2017-011 **Public Hearing**

Conduct a public hearing on the proposed amendment of the project plan and financing plan for reinvestment zone number one, City of Princeton, Texas, and the benefits thereof to the city and to the property in the zone.

2017-012 **Ordinance**

Consideration and action on an Ordinance, 2017-01-23, of the City Council of the City of Princeton, Texas, amending the project and financing plans of Reinvestment Zone Number One, City of Princeton, Texas.

2017-013 **Development Agreement**

Consider approving and authorizing the City of Princeton to enter into the Arcadia Farms Development Agreement.

2017-014 **Public Hearing**

Public hearing on advisability of authorizing and creating the Arcadia Farms Public Improvement District in accordance with Chapter 372 of the Texas Government Code.

2017-015 **Resolution**

Consider a Resolution, 2017-01-23-R-01, authorizing and creating the Arcadia Farms Public Improvement District in accordance with Chapter 372 of the Texas Government Code.

2017-016 **Ordinance**

Discussion and possible action regarding an Ordinance, 2017-01-23-01, to amend the Land Use Plan and an amended Thoroughfare Plan for the City of Princeton.

2017-017 **Preliminary Plat-Arcadia Farms**

Discussion and possible action regarding a request received from Princeton 380, LTD., for approval of the preliminary plat of Arcadia Farms located in the Hardin Wright Survey, Abstract 957.

2017-018 **Defensive Driving**

Discussion and possible action regarding a request from Councilmember Deffibaugh for defensive driving courses for city employees.

2017-019 **Road Clearance**

Discussion and possible action regarding an update on road clearance as requested by Mayor Pro Tempore Hooper.

2017-020 **Bandit Signs**

Discussion and possible action regarding bandit signs as requested by Councilmember David Kleiber.

2017-021 **Final Plat**

Discussion and possible action regarding the Final Plat for JDFIU Princeton LLC.

2017-022 **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, February 13, 2017 @ 6:30 p.m.
- Director of Finance

City Council reports about items of community interest regarding which no action will be taken.

EXECUTIVE SESSION

Section 551.071 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 551.087 Texas Government Code. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that he Board of Directors seeks to

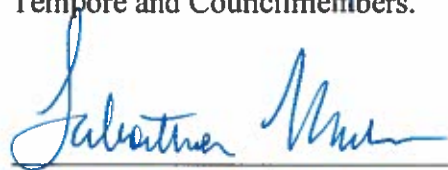
have locate, stay, or expand in or near the territory of the City of Princeton and with which the Board is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Public Improvement District and Tax Increment Reinvestment Zone. Potential incentives for new development.

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on January 20, 2017 @ 3:20 pm. and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.



Tabatha Monk, Deputy 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).