## NOTICE OF REGULAR MEETING CITY COUNCIL MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS October 25, 2021

The City Council of the City of Princeton will meet in Regular Meeting Session on October 25, 2021 at 6:30 PM Princeton City Hall 123 West Princeton Drive Princeton, TX 75407 to discuss the following

Honorable Brianna Chacon, *Mayor* 

**David Kleiber**, *Councilmember*, *Place 1* 

**Bryan Washington**, *Councilmember, Place 3*  Honorable Steven Deffibaugh,

Mayor Pro Tempore, Place 5

Mike Robertson, Councilmember, Place 2

**Keven Underwood,** *Councilmember, Place 4* 

# **CALL TO ORDER**

#### **ROLL CALL**

Brianna Chacon Steven Deffibaugh David Kleiber Mike Robertson Bryan Washington Keven Underwood

#### **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.

#### **MAYORS COMMENTS**

#### **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.

#### **Minutes**

Discussion and possible action regarding the minutes of the October 12, 2021 Special City Council Meeting. CC Minutes 10.12.2021.doc

# Possession & Use Agreement (TXDOT 380 Widening)

Discussion and possible action regarding approval of possession and use agreements with TXDOT for the 380 widening project. (Parcel #18) NPUAIC\_18 unsigned.pdf

## **Annexation Petition (City Of Princeton)**

Discussion and possible action regarding accepting a voluntary annexation petition made by the City of Princeton for the property BEING a tract of land situated in the William W. Bell Survey, Abstract No. 37, Collin County, Texas and being a portion of a called 25.824-acre tract of land conveyed to Boat Investments, LLC., according to the document filed of record in Document No. 20171012001368690, Official Public Records, Collin County, Texas (O.P.R.C.C.T.), and being more particularly described as follows: 0.4101 acres of land, more or less.

Bridgewater Lift Station Annexation Application.pdf

# Ordinance 2021-10-25 (Ratify Tax Roll)

Discussion and possible action regarding Ordinance 2021-10-25 ratifying the 2021 Tax Roll and Tax Roll from Collin County (Exhibit A).

ORD-Ratify 2021 Tax Roll.docx Exhibit A - 2021 Tax Roll.pdf

#### **REGULAR AGENDA**

## 2021- Presentation (Bull Riding)

230 Presentation from Kelly Clark owner of Chute 2 Productions in regards to our Fall Festival Professional Bull Riding event.

## 2021- Presentation

**231** Presentation from the Princeton Fire Department regarding the Wild Land Fire Truck.

## 2021- Resolution No. 2021-10-25-R (Sunnybrook Lane Reconstruction)

232 Discussion and possible action regarding Resolution No. 2021-10-25-R a resolution of the City of Princeton, Texas, Establishing the allocation of funds for the reconstruction of Sunnybrook Lane.

Letter recommending award Sunnybrook Lane Reconstruction.pdf Resolution\_Sunnybrook lane Reconstruction.pdf

# 2021- Resolution No. 2021-10-25-R01 (Teakwood Drive Design)

Discussion and possible action regarding Resolution No. 2021-10-25-R01 A resolution of the City of Princeton, Texas, authorizing individual project order #145 for the engineering and design of Teakwood Drive reconstruction, authorizing the funding, and authorizing the City Manager to execute the agreements.
20210930\_IPO#145\_Revised Teakwood Dr. Reconstruction\_KSG.pdf Resolution for Teakwood Drive Reconstruction.pdf

## 2021- Fulcrum Group

**234** Discussion and possible action regarding a contract with Fulcrum Group to provide IT services.

Fulcrum Group IT Contract.pdf

#### 2021- Future Agenda Items

**235** Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

## **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 551.074 (a)(1) Texas Government Code. Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

City Manager

#### ACTION PERTAINING TO EXECUTIVE SESSION

#### **REPORT AGENDA-CITY MANAGER**

1) Next Regular City Council Meeting, Monday, November 8, 2021 @ 6:30 p.m.

# CC REPORT AGENDA

## ADJOURNMENT

#### CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

Amber Anderson, 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 Amber Anderson, 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).