

# NOTICE OF REGULAR MEETING COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS March 1, 2022

The Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on March 1, 2022 at 6:00 PM 123 W. Princeton Drive Princeton, Texas 75407 to discuss the following

Steven Deffibaugh,

President, Place 6

Kareem Evans,

Director, Place 3

Currently Vacant, Director, Place 5

**Darsell Johnson,** Director, Place 2 Gabriel Rubio,

Vice President, Place 1

Jaisen Rutledge, Director, Place 4

**Justin Schultz,** *Director, Place 7* 

## **CALL TO ORDER**

## **ROLL CALL**

Steven Deffibaugh

Gabriel Rubio Darsell Johnson Jaisen Rutledge Kareem Evens

Justin Schultz

## **INVOCATION**

## PLEDGE OF ALLEGIANCE

## PLEDGE TO THE TEXAS FLAG

Honor the Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and

Indivisible.

## **CITIZEN APPEARANCE**

Citizens are allowed 3 minutes to speak. The Board 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 statement of specific factual information in response to a citizens 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 Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member 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 February 7, 2022 Regular Community Development Corporation Meeting.

CDC Meeting Minutes 02.01.22.docx

## **CDC Financial Statement and Sales Tax**

Discussion and possible action regarding CDC financial statement and sales tax. 04-Jan 2022 CDC.pdf

## REGULAR AGENDA

# **2022-** Community Center Lighting

Update, discussion and possible action regarding purchase of additional solar lighting for the Princeton Community Center.

# 2022- Community Center Alarm Company Update

Discussion and possible action regarding the approval for In House Systems, Inc. to install security cameras, alarm system, smoke detection, and Bluetooth audio located at the Community Center, presented by Parks Director Chase Bryant.

Security\_Fire\_Music SystemsV1.pdf

## 2022- Future Agenda Items

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

## **EXECUTIVE SESSION**

Executive Session: Under terms of Chapter 551 of Texas Government Code the Board may enter in CLOSED SESSION or Executive Session to discuss any items listed or referenced on a posted agenda notice for this meeting as necessary under the following exceptions to the Open Meetings Act under Texas Government Code:

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.

(Tex. Gov't Code §551.072.) Discuss or deliberate the purchase, exchange, lease, or value of real

property.

## **ACTION PERTAINING TO EXECUTIVE SESSION**

## REPORT AGENDA-CITY MANAGER

- 1. City Council meetings for March 2022: Regular meeting Monday, March 14, 2022 at 6:30pm and Monday, March 28, 2022 at 6:30pm.
- 2. Next Regular CDC meeting is Tuesday, April 5, 2022 at 6:00pm.

## **CDC REPORT AGENDA**

CDC Board of Directors report about items of community interest in which no action will be taken.

## **ADJOURNMENT**

#### **CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 02/25/2022 @ 6:00am and copies thereof were delivered to the Community Development Corporation Board of Directors.

Shawyna Walker, EDC/CDC Coordinator

#### 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 Community Development Corporation 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).