

# NOTICE OF COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS September 6, 2022

The Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on September 6, 2022 at 6:00 PM Princeton Municipal Center 2000 East Princeton Dr. Princeton, Texas 75407 to discuss the following

Steven Deffibaugh,

President, Place 6

Kareem Evans,

Director, Place 3

Jason Ash,

Director, Place 5

Gabriel Rubio,

Vice President, Place 1

Jaisen Rutledge,

Director, Place 4

Jeff Watson,

Director, Place 7

### **CALL TO ORDER**

### **ROLL CALL**

Steven Deffibaugh Gabriel Rubio Jaisen Rutledge Kareem Evans Jason Ash Jeff Watson

### **INVOCATION**

### PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it

#### PLEDGE TO THE TEXAS FLAG

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

### **PUBLIC APPEARANCE**

The public is allowed 3 minutes to speak. The Community Development Corporation is unable to respond or to 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 public inquiry or to recite existing policy in response to any inquiry.

#### **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.

Promotional Activities and Grants

#### ACTION PERTAINING TO EXECUTIVE SESSION

### **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 August 2, 2022 Regular Community Development Corporation Meeting.

CDC Meeting Minutes 08.02.22.docx

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

Discussion and possible action regarding CDC financial statement and sales tax. 10-July 2022 CDC.pdf

### **REGULAR AGENDA**

### **2022-** Proposed Recreation Center

Update, discussion, and possible action regarding Kimley-Horn presentation detailing proposed recreation center property.

### **2022- Chamber of Commerce Presentation**

043 Update and discussion regarding the Princeton-Lowry Crossing Chamber of

Commerce Financial Assistance Request.

## 2022- Professional Services Agreement Chamber of Commerce

Discussion and potential action to authorize a FY2022-FY2023 budget allocation for a potential professional services contract with the Princeton Lowry Crossing Chamber of Commerce; discussion and direction to staff regarding further negotiations for same. PLCCC and PCDC Agreement Draft.docx

## 2022- Parks Update

Update, discussion, and possible action regarding a request for additional funding for City park upgrades, presented by Parks and Recreation Director Chase Bryant.

Parkview Heights-CDC.png

Est 973 from GreenGo Landscaping 4120.pdf

## 2022- CDC Proposed FY 22-23 Budget

Discussion and possible action to set the final CDC FY 22-23 proposed budget allocations.
 CDC Proposed Budget FY 22-23.pdf

### 2022- Public Hearing

**O47** CDC FY 22-23 budget.

## 2022- CDC Budget Approval

Discussion and possible action to adopt the CDC FY 22-23 budget and authorize staff to submit to City Council for inclusion in the City budget.

# 2022- Community Center Update

Update, discussion, and possible action regarding the covered walkway, furniture, virtual tour, and the processes and procedures for rentals and requests at the Steven and Judy Deffibaugh Community Center.
 Community Center SOP Revision 1-08.16.2022.docx

### 2022- Gold Star Family Memorial Update

Update, discussion, and possible action regarding Gold Star Family Memorial presented by Chairman Steve Deffibaugh.

## 2022- PCDC Bylaws Update

Update, discussion, and possible action with City Attorney David Overcash regarding PCDC Bylaws and term limits.
 CDC Minutes 11.12.2015.pdf
 PCDC Res - amending PCDC bylaws term limits C140050705DO1.pdf

### 2022- Future Agenda Items

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

### REPORT AGENDA-CITY MANAGER

- 1. City Council Meetings for September 2022: Regular Meetings, Monday, September 12, 2022 and Monday, September 26, 2022 at 6:30pm.
- 2. Next Regular CDC Meeting will be held Tuesday, October 4, 2022 at 6:00pm.

#### CDC REPORT AGENDA

CDC Board 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 Municipal Center @ 09.02.2022 @ 11:00am and copies thereof were delivered to the Community Development Corporation Board of Directors.

#### 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).