

# NOTICE OF CITY COUNCIL MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS October 11, 2022

The City Council of the City of Princeton will meet in Special Meeting Session on October 11, 2022 at 6:30 PM Princeton Municipal Center 2000 East Princeton Drive Princeton, TX 75407 to discuss the following

Honorable Brianna Chacon,

Mayor

Bryan Washington,

Councilmember, Place 3

Keven Underwood,

Councilmember, Place 4

Honorable Steven Deffibaugh,

Mayor Pro Tempore, Place 5

David Kleiber,

Councilmember, Place 1

Marlo Obera,

Councilmember, Place 2

**CALL TO ORDER** 

**INVOCATION** 

PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

### CITIZENS 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.

## Minutes

Discussion and possible action regarding the minutes of September 26, 2022, Regular City Council Meeting.

CC Minutes 09.26.2022.pdf

## FY23 Interlocal Agreement (Library Agreement)

Discussion and possible action regarding the Interlocal Library Agreement between Collin County and the City of Princeton.

FY23 Library Agreement - City of Princeton.pdf FY 23 Library Quarterly Breakdown.pdf

## Resolution No. 2022-10-11-R04 (6th Street Change Order)

Discussion and possible action regarding a resolution of the City of Princeton, Texas, establishing additional funding for increased costs and additional items related to the sixth street waterline reconstruction, and authorizing the City Manager to execute the agreements.

Resolution no 2022-10-11-R04 6th street waterline reconstruction CO(full).pdf

## **SPECIAL AGENDA**

# 2022- Proclamation (Fire Prevention Week)

Proclamation honoring Fire Prevention Week, October 10-14, 2022.
 FPW2022Proclamation (002) - Copy.pdf

## 2022- Resolution 2022-10-11-R (TIRZ 5-Whitewing PID)

Consider a resolution approving a preliminary project plan and financing plan for reinvestment zone number five, City of Princeton, Texas, and establishing the boundaries of such zone number five; calling a public hearing with regard to the creation of such zone; providing an effective date; and resolving other matters related thereto.

City Res Notice of Public Hearing (TIRZ 5 - Whitewing PID) Oct 11 2022.pdf

## 2022- Resolution 2022-10-11-R01 (TIRZ-Sicily PID)

Orsider a resolution approving a preliminary project plan and financing plan for reinvestment zone number four, City of Princeton, Texas, and establishing the boundaries of such zone number four; calling a public hearing with regard to the creation of such zone; providing an effective date; and resolving other matters related thereto.

City Res Notice of Public Hearing (TIRZ - Sicily PID) Oct 11 2022.pdf

## **2022- Future Multiuse Field Space**

O75 Discussion and possible action regarding additional field space for youth sports and activities, requested by Councilmember Washington and Mayor Chacon.

Park Fields Presentation.pptx

# 2022- Resolution 2022-10-11-R02 (Oncor 2022 General Rate Case-Settlement & Denial)

Consider adoption of a Resolution denying Oncor Electric Delivery Company LLC's Application to Increase Rates related to Oncor's statement of intent to increase rates filed on or about May 13, 2022 and requiring Oncor to reimburse the Alliance of Oncor Cities' rate case expenses.

Resolution 2022-10-11-R02 DENIAL-FINAL-092822.pdf Dkt53601-Resolution-DENIAL-FINAL-AIS-092822.pdf

## 2022- Resolution 2022-10-11-R03 (City Holiday)

Discussion, staff direction, and potential action regarding a draft resolution to designate the City holiday falling on the second Monday in October, during the Indigenous Peoples' Week designated by the Texas Legislature in 2021, as "Indigenous Peoples' Day."

Res- Designation of Indigenous Peoples Day C14004D20221005DO1.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 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.

Deliberations regarding Personnel Matters – Under Texas Government Code Section 551.074 and Consultation with Attorneys – Under Texas Government Code 551.071.

Receive information and discuss the duties of the City Manager; consultation with City's attorneys where a public discussion of the same would conflict with the duty of the City's attorneys to the City of Princeton and the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas or would jeopardize the City's legal position in negotiations or potential litigation.

### ACTION PERTAINING TO EXECUTIVE SESSION

### REPORT AGENDA

- 1) Next City Council Meeting, Monday, October 24, 2022, @ 6:30 p.m.
- 2) Oct 22<sup>nd</sup> Annual Fall Festival
- 3) Nov. 8, 2022 Special Election Consideration of Adoption of a Home Rule Charter

### CC REPORT AGENDA

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

### ADJOURNMENT

Amber Anderson, City Secretary

### **CERTIFICATE**

hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center an	nd
copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.	

## 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).