

NOTICE OF CITY COUNCIL MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS November 14, 2022

The City Council of the City of Princeton will meet in Regular Meeting Session on November 14, 2022 at 6:30 PM Princeton Municipal Center 2000 East Princeton Drive Princeton, TX 75407 to discuss the following

Honorable Brianna Chacon, Mayor

David Kleiber, *Councilmember, Place 1*

Keven Underwood, *Councilmember, Place 4* Honorable Steven Deffibaugh, Mayor Pro Tempore, Place 5

Bryan Washington, *Councilmember, Place 3*

Marlo Obera, Councilmember, Place 2

CALL TO ORDER

ROLL CALL

Brianna Chacon Steven Deffibaugh David Kleiber Marlo Obera Bryan Washington Keven Underwood

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.

PUBLIC APPEARANCE

Speakers 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 speaker'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.

<u>Minutes</u>

Discussion and possible action regarding the minutes of October 24, 2022, Regular City Council Meeting. CC Minutes 10.24.2022.pdf

Resolution No. 2022-11-14-R (EDC Park Fountains)

Discussion and possible action regarding the purchase of aeriation equipment for the Bois D' Arc Professional Park Detention Pond Project.

Economic Development Corporation Resolution for Commitment of Funds Aeriation Equipment in the EDC park (full).pdf

Resolution No. 2022-11-14-R02 (Employee Experience)

Consider adoption of a Resolution No. 2022-11-14-R02, authorizing the revision of various City policies and documents to reflect the redesignation of the City's Human Resources Department as "Employee Experience."

Resolution No. 2022-11-14-R02 Redesignation of HR as Employee Experience.pdf

Financial Report (FY2021-22)

Discussion and possible action regarding the FY 2021-2022 Financial Report as of the Twelve Months Ended September 30, 2022 (unaudited).

4th Quarter Financial Report FY21-22.pdf

FY2022 ILA (Fire Protection EMS Law Enforcement)

Discussion and possible action regarding an interlocal agreement for fire protection, EMS, and law enforcement services between the City of Princeton and LC Municipal Utility District No.1 of Collin County, and authorizing the execution of the agreement subject to approval of legal form.

ILA Fire EMS Law Enforcement - LC MUD clean C14004D202201103DO1.pdf

Resolution No. 2022-11-14-R04 (Bridgewater 5 Acceptance)

Discussion and possible action regarding a resolution of the City of

Princeton, Texas accepting improvements and approving maintenance bond for Bridgewater Phase 5, utilities public improvements; providing for an effective date; finding proper notice and meeting. Resolution - Bridgewater Phase 5 Utilities.pdf

REGULAR AGENDA

2022- Recognition

298 Recognition of Southard Middle School Art II students who participated in our "What Texas Arbor Day Means to me" drawing contest.

Jamie Lee, Tabetha Howard, Katelynn Farrow, Alexa De La Torre, Josielyn Ramirez, Liam Baird, Schuylar Seabolt, Kaelyn Kane, Tristan Duncan, Natalie Carranza Lopez, Santiaga Garcia, Angel Olalde, Erick Carcia Ortiz, Arianna Reyes-Morales, Nancy Castillo Turcios, Gabriella McFail

2022- Recognition

299 Fire Department Life Saving Award Recognition to the following individuals:

Lieutenant/Paramedic Chris Solano, Engineer/Paramedic Kenneth Shoemaker, Vol. FF/Paramedic Wesley Bracey, Vol. FF/EMT David Payne, AMR Paramedic Paul Wood, AMR EMT Adrian Lovelady

2022- Community Preparedness Program

300 Presentation and discussion regarding a Community Preparedness Program, presented by Fire Chief Tom Harvey and EDC/CDC Coordinator DeShawyna Walker.

2022- <u>DEI</u>

³⁰¹ Discussion, possible action, and staff direction regarding formulation and distribution of a new RFP for consulting services in support of the City's diversity, equity, & inclusion programs.

2022- Princeton Police Department Crime Statistics

302 Update and presentation by Interim Chief James Waters regarding crime statistics for the City of Princeton requested by Councilmember Obera. Neighborhood Crime Statistics .pptx

2022- Resolution No. 2022-11-14-R08 (Fire Apparatus)

303 Discussion and potential action on Resolution No. 2022-11-14-R08 to authorize the acquisition of two vehicles for the Princeton Fire Department from DACO Fire Equipment, Inc., under a lease financing agreement with Community First National Bank. Res No. 2022-11-14-R08- Community First Natl Bank vehicle financing C14004D20221108DO1.pdf Res Exhibits - FD Vehicle lease Community 1st C14004.pdf

2022- Public Hearing (TIRZ 4-Sicily PID)

304 Continuation of a Public Hearing on creation of Tax Increment Reinvestment Zone Number 4 (Sicily).

2022- Public Hearing (TIRZ 5-Whitewing Trails PID No.2)

305 Continuation of Public Hearing on creation of Tax Increment Reinvestment Zone Number 5 (Whitewing Trails PID No. 2)

2022- Ordinance No. 2022-11-14 (TIRZ 5 Whitewing Trails)

306 Consider and act on an Ordinance Creating Tax Increment Reinvestment Zone Number 5 (Whitewing Trails PID No. 2); designating the boundaries of the zone; creating a board of directors; establishing a tax increment fund for the zone; containing findings related to the creation of the zone; providing a termination date for the zone; providing for immediate effectiveness of the zone.

City Ordinance No. 2022-11-14-Establishing Zone (TIRZ 5 Whitewing Trails) Nov 14 2022.pdf

2022- Resolution No. 2022-11-14-R03 (Whitewing Trails PID No.2)

307 Consider Resolution determining costs of authorized improvements, calling public hearing on assessment levy, approving Preliminary Service and Assessment Plan and proposed assessment rolls; and directing publication and mailing of notice of December 12, 2022 public hearing.

Resolution No. 2022-11-14-R03 Calling Public Hearing on Assessments (Whitewing Trails PID Nov

14 2022).pdf

2022- Resolution No. 2022-11-14-R01 (Ceremonial & Appearance)

308 Discussion and potential action regarding adoption of a Ceremonial & Appearance Request Policy for the City of Princeton.

Resolution 2022-11-14-R01- Adopting Ceremonial and Appearance Request Policy C14004D20221103DO1.pdf

Ceremonial Requests C14004D20221103DO1.pdf

2022- Community Center Fee Schedule Update

309 Discussion and possible action regarding an updated fee schedule for the community center lowering cost for weekdays vs weekends and eliminating per chair/table rental fee.

Community Center Rental Fee Schedule Updated. 11.4.22docx.pdf

2022- Ordinance No. 2022-11-14-01 (Canvass of the Special Election)

310 Discussion and action on Ord. No. 2022-11-14-01, canvassing returns of the November, 8, 2022 special election held to consider the question of adopting the first home rule charter for the City of Princeton, declaring the results of that election, and providing related staff direction.

Ord No. 2022-11-14-01 Canvass Nov 2022 Special Election HRC C14004D20221103DO1.pdf

Regulate Developers

2022-Discussion on the cities authority to regulate developers requested by 311 Councilmember Kleiber.

2022- Agreement (Bluebonnet 92 Water and Sewer Service)

312 Discussion and possible action regarding a Non-Standard Water and Wastewater Service Agreement by and between the City of Princeton, Texas, and 111 Bluebonnet 1, LLC Bluebonnet 92 NSSA (full for approval).pdf

2022- Resolution No. 2022-11-14-R07 (Teakwood Dr. Reconstruction)

313 Discussion and possible action regarding a resolution of the City of Princeton, Texas, establishing the allocation of funds for the Teakwood Drive Reconstruction; and authorizing the City Manager to execute the documents required for construction. Resolution 2022-11-14-R07 Teakwood Drive Reconstruction (full).pdf

2022- Resolution No. 2022-11-14-R06 (Parks and Rec Civil Improvements)

³¹⁴ Discussion and possible action regarding a resolution of the City of Princeton, Texas, establishing the allocation of funds for the construction of the Parks & Rec Facility Civil Improvements; and authorizing the City Manage to execute the documents required for construction.

Resolution_2022-11-14-R06 Parks and Rec Civil Improvements(full).pdf

2022- Resolution No. 2022-11-14-R05 (Sheamar Sewer Change Order)

315 Discussion and possible action regarding a resolution of the City of Princeton, Texas establishing the allocation of additional funds for additional scope on the Sheamar Lane Wastewater Interceptor Project; and authorizing the City Manager to execute the documents required for construction. Resolution 2022-11-14-R05 (Sheamar Sewer CO#1 & 2).pdf

2022- Future Agenda Items

³¹⁶ 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 – to consult with legal counsel regarding on matters 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 Chapter 551 of the Government Code including agenda postings and administration of meetings for governmental entities. 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.

1) Religious Freedom & Representation

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA

Meal on Wheels-Mondays, Tuesdays, Wednesdays, and Fridays from 10:00 AM - 1:00 PM @ Steven and Judy Deffibaugh Community Center - 416 North 4th Street.
CPR/AED and Fire Safety Education Training-Classes are held on the 3rd Thursday of each month from 6:00 PM - 9:00 PM @ the Steven and Judy Deffibaugh Community Center located at 416 N 4th Street.

3)Tree Lighting & Feed the Community Event, Thursday December 1, 2022 from 5:00 PM - 9:00 PM-Princeton Municipal Center 2000 E Princeton Drive.

4) Breakfast with Santa, December 10, 2022 from 9:00 AM - 12:00 PM @ Steven & Judy Deffibaugh Community Center-416 North 4th Street.

5) Next City Council Meeting, Monday, December 12, 2022, @ 6:30 PM

6) Toys for Tots will run thru Dec 13th. Drop-off locations are the Municipal building, all 3 fire stations, library, and PW. We will also have Toys for Tots boxes at both our tree lighting and breakfast with Santa.

7) Update on the progress of the recreation center project.

CC REPORT AGENDA

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

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center 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).