



**NOTICE OF REGULAR MEETING CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
February 14, 2022**

The City Council of the City of Princeton will meet in Regular Meeting Session on February 14, 2022 at 6:30 PM Princeton City Hall 123 West Princeton Drive Princeton, TX 75407 to discuss the following

**Honorable Brianna Chacon,**  
*Mayor*

**Honorable Steven Deffibaugh,**  
*Mayor Pro Tempore, Place 5*

**Bryan Washington,**  
*Councilmember, Place 3*

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

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

**Marlo Obera,**  
*Councilmember, Place 2*

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**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.

**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 January 10, 2022 Regular City Council Meeting.  
[CC Minutes 1.10.2022.pdf](#)

#### **Minutes**

Discussion and possible action regarding the minutes of the January 24, 2022 Regular City Council Meeting.  
[CC Minutes 01.24.22.pdf](#)

#### **Amended Resolution No. 2022-01-10-R03 (Dogwood Pump Upgrades)**

Discussion and possible action regarding amendment to Resolution No. 2022-01-10-R03 of the City of Princeton, Texas, authorizing individual project order #134 for the engineering and design of the Dogwood Pump Station-Additional 4 MGD Pump, Authorizing the Funding, and Authorizing the City Manager to Execute the Agreements.  
[Amended Resolution No 2022-01-10-R03 for additional 4 MGD pump upgrade \(full\).pdf](#)

#### **Resolution No. 2022-02-14-R-01 (City Investment Policy)**

Discussion and possible action regarding a resolution declaring the review of the investment policy for the City of Princeton.

[Investment Policy - 2.14.2022.pdf](#)  
[Resolution-Investment Policy.pdf](#)

#### **Resolution No. 2022-02-14-R-04 (Endo Opioid Settlement)**

Adoption of a Resolution No. 2022-02-14-R-04, authorizing the City's participation in joining with other Texas political subdivisions in a group settlement of litigation against Endo Health Solutions, Par Pharmaceutical, Inc., and other related parties in association with the opioid crisis, and authorizing the Mayor to execute related documents.

[Endo Par Settlement Resolution No. 2022-02-14-R-04.pdf](#)  
[ENDO TX Subdivision Release Form.pdf](#)

### **REGULAR AGENDA**

#### **2022- Fire Station #2 Funding**

**030** Authorizing the City Manager to work with Hilltop Securities to secure funding for

Fire Station #2.

[City of Princeton TX - Tax Rate Impact Analysis - 1.18.2022.pdf](#)

**2022- Community Development Corporation**

**031** Discussion and possible action regarding the appointments and/or reappointments to the Community Development Corporation (Each term served is 2 years).

Place 5, Vacant

New Applicant: Jason Ash

**2022- Non-Standard Wastewater Service Agreement (Bennett Tract)**

**032** Discussion and possible action regarding a Non-Standard Wastewater Service Agreement by and between the City of Princeton, Texas and Time Bennett Engineering and Construction, Inc. for a 51.12 acre tract of land in the Johnson Survey, Abstract No. 476, Collin County, Texas.

[NSSA Bennett- final 1-21-22 final for approval.pdf](#)

**2022- Resolution No. 2022-02-14-R (Beauchamp Blvd. South)**

**033** Discussion and possible action regarding Resolution No. 2022-02-14-R a resolution of the City of Princeton, Texas, Establishing additional funding for the construction of additional items related to the construction of Myrick Lane, and authorizing the City Manager to execute the contracts.

[Resolution Texas Sterling Change Order#2.pdf](#)

**2022- Resolution No. 2022-02-14-R-02 and Community Center Management Presentation**

Update, discussion and possible action regarding Resolution No. 2022-02-14-R-02. Proposed Community Center Management presentation by Economic and Community Development Coordinator, DeShawyna Walker and Director of Parks and Recreation, Chase Bryant.

[CDC Community Ctr management agreement Resolution No. 2022-02-14-R-02.pdf](#)

[Res. for Cmty Ctr Operations Agreement CD 2022-02-01-R.pdf](#)

[2022 FORM COMMUNITY CENTER APPLICATION PERMIT C14005D20220131DO1.pdf](#)

[Community Center CDC-City Lease Agreement C14005D20220118DO2.pdf](#)

**2022- Ordinance No. 2022-02-14 (Fee Schedule)**

**035** Discussion and possible action regarding the adoption of Ordinance No. 2022-02-14, amending the Princeton Municipal Code to add fees for the Princeton Community Center to the City's Fee Schedule.

[Ordinance No. 2022-02-14 amending fee schedule - Community Center.pdf](#)

[Exhibit A-Princeton Community Center Fees.pdf](#)

**2022- Ordinance No. 2022-02-14-01 (South Elevated Storage Tank)**

Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (City of Princeton Project)" including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by such Authority.

[GTUA Princeton 2022 - Draft City Ordinance.pdf](#)  
[GTUA Princeton Bid Presentation \(2-3-22\).pdf](#)  
[GTUA Princeton Pricing Certificate.pdf](#)  
[GTUA Princeton Notice of Sale; Preliminary Official Statement.pdf](#)  
[GTUA PRINCETON REV 2022 - Bond Resolution.pdf](#)

**2022- Development Agreement (Princeton Meadows Commercial)**

- 037** Discussion and possible action regarding a Development Agreement between the City of Princeton and The Reserves, LLC specifying the terms for reimbursement for construction of certain CIP projects on a 15.11 acre tract of land in the David Cherry Survey Abstract No. 166, City of Princeton, Collin County, Texas.  
[The Reserves LLC Development Agreement with Princeton \(Full for adoption\).pdf](#)

**2022- Resolution No. 2022-02-14-R-03 (6th Street off System)**

- 038** Discussion and possible action regarding Resolution No. 2022-02-14-R-03 of the City of Princeton, Texas requesting the removal of a section of Farm to Market 1377, a section of (Sixth Street) from N. 4th Street north to Monte Carlo Blvd; from the Texas Highway System, and providing for an effective date.  
[Resolution\\_2022-02-14-R-03\\_\\_6th\\_street\\_of\\_TXDOT\\_System.pdf](#)

**2022- Home Rule Charter Commission**

- 039** Update and discussion regarding the (HRCC) Home Rule Charter Commission meeting.

**2022- New City Hall Ribbon Cutting Ceremony**

- 040** Discussion and possible action regarding moving the date for the New City Hall Ribbon Cutting Ceremony to April 22, 2022.

**2022- Future Agenda Items**

- 041** 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 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.

- 1) Kingsbridge Addition - litigation hold

## **ACTION PERTAINING TO EXECUTIVE SESSION**

### **REPORT AGENDA**

- 1) Next HRCC Meeting, Wednesday, February 16, 2022 @ 6:30 p.m.
- 2) Next Regular City Council Meeting, Monday, February 28, 2022 @ 6:30 p.m.

## **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 City Hall and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

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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).