City of Princeton

Princeton Municipal Center
2000 East Princeton Drive
Princeton, Texas 75407

Meeting Agenda

City Council Special Meeting

Wednesday, January 28, 2026 | **5:30 PM** | **Council Chambers**

PRE-COUNCIL MEETING 5:30 P.M.

A. CALL TO ORDER-MAYOR

B. ROLL CALL

C. DISCUSS AND REVIEW AGENDA ITEMS

The City Council may ask questions regarding or discuss any item listed on the main meeting agenda. No formal action will be taken during the pre-meeting, as any formal action shall only occur during the main meeting.

D. 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 pending or contemplated litigation, a settlement offer, or 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 agenda item listed elsewhere within this agenda, and/or the subject matter listed below:

- Eastridge Development Agreement
- Sicily Laguna Azure, LLC v. City of Princeton, Texas et al

Sec. 551.074. Personnel Matters; Closed Meeting. (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

- City Manager

Sec. 551.087. Deliberation Regarding Economic Development Negotiations; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- Project 41
- Project Queen

E. ADJOURNMENT

SPECIAL COUNCIL MEETING 6:30 P.M.

A. CALL TO ORDER-MAYOR

B. ROLL CALL

C. INVOCATION-TODD BODDY

D. 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.

E. PLEDGE TO THE TEXAS FLAG

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

F. PUBLIC APPEARANCE

This portion of the meeting is set aside for members of the public to address the City Council on any item of business that is not formally scheduled on the agenda as a Public Hearing item. Members of the public should complete a Public Meeting Appearance Card prior to the meeting and present it to the City Secretary. Speakers are allowed up to three (3) minutes to speak. The City Council is unable to respond to or discuss any issues that are brought up during this portion 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. Anyone wishing to speak shall (i) address the City Council directly—not City staff or otherwise; (ii) be courteous, respectful, and cordial; and (iii) refrain from making personal, demeaning, insulting, threatening, and/or disparaging remarks, as to maintain decorum and support the efficient and orderly flow of the meeting.

G. ITEMS OF COMMUNITY INTEREST

Pursuant to Section 551.0415 of the Texas Government Code, Mayor and City Council may report on Items of Community Interest, including: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City events; (5) information about community events; and (6) announcements involving an imminent threat to public health and safety. No action will be taken on any Item of Community Interest.

G1. 2026-028

- Cocoa with a Cop: Join us for a warm cup of cocoa and a chance to chat with some Princeton Police Officers in a relaxed, friendly setting. This event is all about open conversation, asking questions, and getting to know the people who help keep our community safe! Origin Chiropractic Tuesday, January 27 from 8-10 a.m.

- Be prepared for the unexpected! Princeton Alerts allows you to receive emergency alerts, severe weather warnings, and more via text message, email, pager, or voicemail, based on your preferences. Sign up: https://public.alertsense.com/SignUp/?RegionId=1733
- Did you know we have a weekly newsletter? Filled with events, service and program information, and more, The Pulse delivers Princeton to your inbox! Stay connected, stay informed, and join us in celebrating all that makes Princeton, Texas, a great place to live. Sign up: https://mailchi.mp/princetontx/ri000c8syf

Items_of_Community_Interest_-_Jan._28.pdf
Items of Community Interest_Jan 26.png

H. 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.

H1. 2026-01-28-R Consider approving Resolution No. 2026-01-28-R, a purchase from BSN Sports a Texas BuyBoard Company #766-25 of $52,889.97 for three (3) youth baseball pitching mounds to furnish new and existing fields and take appropriate action.
City of Princeton Memo - BSN 2026-01-28-R.pdf
Princeton_-_Resolution_-_BSN_Sports_2026-01-28-R.pdf
BSN-TX BuyBoard #766-25 Quote

H2. 2026-027 Consider approving the following City Council meeting minutes; and take appropriate action.
January 12, 2026, City Council Regular Meeting
CC WS & CC Regular Meeting Minutes 1.12.26.pdf

H3. ORD-2026-01-28-02 Consider approving Ordinance No. 2026-01-28-02, adopting an updated Water Resource and Emergency Management Plan (Drought Contingency Plan) for the City and amending Chapter 78, Article II, of the Princeton Municipal Code to add a new Division 6 entitled Drought Contingency Plan; and take appropriate action.

Memo_2026-01-28-02.pdf
Princeton_-_Ordinance_Updating_Drought_Contingency_Plan_and_Amending_Code

I. CEREMONIAL ITEMS

I1. 2026-030 Presentation recognizing Officer Lewis for receiving the Meritorious Conduct Bar.
City of Princeton Memo - Lewis Meritorious Conduct Bar 01.28.2026.pdf

J. EXECUTIVE SESSION

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- Project 41
- Project Queen

K. ACTION PERTAINING TO EXECUTIVE SESSION

L. SPECIAL AGENDA

L1. 2025-019 Consider approving Chris Cooper's voluntary resignation from his appointed office of Planning & Zoning Commission, Place 7; and take appropriate action.
Memo - P&Z Place 7 Resignation.pdf

L2. 2026-020 Consider appointing a City Councilmember as the Parks and Recreation Advisory Board liaison and take appropriate action.
City of Princeton Memo - Parks Advisory Board.pdf

L3. 2026-021 Consider approving the appointments and/or reappointments to the Zoning Board of Adjustments, and take appropriate action.
Memo - ZBA Appointments.pdf

L4. 2026-022 Consider approving the appointments and/or reappointments to the Community Development Corporation, and take appropriate action.
CDC Reappointment Memo.pdf

L5. 2026-023 Consider approving the appointments and/or reappointments to the Economic Development Corporation, and take appropriate action.

EDC Reappointment Memo.pdf

L6. **2026-024** Consider approving the appointments and/or reappointments to the Library Advisory Board, and take appropriate action.
City of Princeton Memo - 01-26-2026 Council Meeting.pdf

L7. **2026-025** Consider approving the appointments and/or reappointments to the Planning and Zoning Commission, and take appropriate action.
Memo - P&Z Appointments and or Reappointments.pdf

L8. **2026-031** Receive an update and presentation from Princeton Police Chief Waters regarding the 2025 Police Department Review Report, including racial profiling information.
City of Princeton Memo - 2025 Year End Review Report 01.28.2026.pdf
2025 PPD COP Annual Report.pdf

L9. **2026-032** Consider accepting Councilmember Gerfers' resignation as Seat 4 on the City Council; and take appropriate action.

Gerfers Resignation (Signed).pdf

L10. **ORD-2026-01-28** Consider approving Ordinance No. 2026-01-28, ordering and calling a special election to be held on May 2, 2026, for the purpose of filling a vacancy in the unexpired term of office for Seat 4 on the City Council; and take appropriate action.

Memo_-_Special_Election__Seat_4__Financial_Impact_updated.pdf
Princeton_-_Ordinance_Calling_Special_Election_-_Seat_4__May_2026_

L11. **2026-026** Consider approving a request for items to be placed on a future agenda and NOT for discussion of these requests.

M. REPORT AGENDA

1. Next Regular City Council Meeting, Monday, February 9, 2026 @ 6:30 PM.
2. Next TIRZ Board Meeting, Monday, February 9, 2026 @ 8:30 PM.
3. Next Regular EDC Meeting, Tuesday, February 17, 2026, @ 6:00 PM.
4. Next Regular CDC Meeting, Wednesday, February 18, 2026, @ 6:00 PM.
5. Next Ad Hoc Committee Meeting, TBD, @ 6:30 PM.
6. Next HRC Review Committee Meeting, Tuesday, January 27, @ 6:30 PM.
7. Next Regular P&Z Meeting, Monday, February 2, 2026 @ 6:30 PM.
8. Next Library Advisory Board Meeting, Thursday, February 19, 2026 @ 6:30 PM.
9. Next Regular Parks and Rec Advisory Board Meeting, Tuesday, February 3, 2026 @ 6:00 PM.

N. ADJOURNMENT

CERTIFICATION

I certify that the above notice of this meeting was posted at least three business days prior to the scheduled meeting time in accordance with the Open Meetings Act, on the bulletin board at Princeton Municipal Center.

Posted by: Amber Anderson Digitally signed by Amber Anderson Date: 2026.01.22 12:35:41 -06'00' _____

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(2).