City of Princeton

Princeton Municipal Center
2000 East Princeton Drive
Princeton, Texas 75407

Meeting Agenda

City Council Special Meeting

Tuesday, June 23, 2026 | **6:00 PM** | **Council Chambers**

PRE-COUNCIL SPECIAL MEETING 6:00 P.M.

A. CALL TO ORDER - MAYOR

B. ROLL CALL

C. DISCUSS AND REVEIW 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:

- Sicily Laguna Azure, LLC v. City of Princeton, Texas, et al.
- EEOC Charge No. 450-2026-08527 In Re: James Wehmeier

Section 551.074, Texas Government Code: Deliberate the appointment, duties, discipline, or dismissal of a public officer, or hear a complaint or charge against an officer or employee:

- Director, Princeton Community Development Corporation – Place 2
- Director, Princeton Economic Development Corporation – Place 1.

E. ADJOURNMENT

SPECIAL COUNCIL MEETING 6:30 P.M.

A. CALL TO ORDER-MAYOR

B. ROLL CALL

C. INVOCATION-JOHN PROM

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 five (5) 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

G1. 2026-154

• The library's Summer Reading program is in full swing! This year's theme, "Unearth a Story," underscores the joy of discovery that reading brings and that every person and every community has stories waiting to be found and shared – through books, programs, and local knowledge. Visit www.princetontx.gov/SummerReading for more information!

• Celebrate Independence Day at Princeton's annual Freedom & Fireworks as we honor America's 250th anniversary! Join us on Saturday, June 27 for an action-packed evening with exciting activities, delicious food, live music, and plenty of photo-worthy moments. The night wraps up with an unforgettable drone show and a fireworks display lighting up the night sky. Special 250th anniversary swag will also be available while supplies last. Don't forget your clear bags! Visit www.princetontx.gov/FreedomAndFireworks for more information!

• July is Parks and Recreation Month, and we're celebrating all July long with a full lineup of fun! Enjoy exciting activities, community events, and plenty of ways to get outside and get involved. Keep an eye out for updates and join us in celebrating everything Parks and Rec has to offer! Visit www.princetontx.gov/543/National-Park-and-Recreation-Month

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. **2026-149** Consider the following City Council meeting minutes; and take appropriate action.
June 8, 2026, City Council Regular Meeting

CC Regular Meeting Minutes 06.08.2026.pdf

H2. **2026-148** Consider a request from JENHOLDCO 24, LLC to final plat a property being a 59.665-acre tract of land called Serenity Phase I, located east of FM 75 and south of County Road 831, Princeton, Texas; and take appropriate action.
CC Memo - Final Plat Serenity Ph I - 06.23.2026.pdf
Exhibit A - Proposed Final Plat.pdf
Exhibit B - Plat Application.pdf

H.3 **2026-147** Consider a request from Princeton Crossroads PFC to replat a project called Harvard Flats Addition, being a 15-acre tract of land located 596 N Beauchamp Boulevard, Princeton, Texas; and take appropriate action.
CC Memo - Replat Harvard Flats - 06.23.2026.pdf
Exhibit A - Proposed Replat.pdf
Exhibit B - Plat Application.pdf

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J. ACTION PERTAINING TO EXECUTIVE SESSION

Consider and take appropriate action on matters discussed in Executive Session.

K. SPECIAL AGENDA

K1. **ORD-2026-06-23** Consider Ordinance No. 2026-06-23, canvassing the returns and

declaring the results of the June 13, 2026 Runoff Election for the purpose of electing a Council Member Seat 4 to fill a vacancy for an unexpired term, and take appropriate action.
CC Memo-Canvassing Runoff Election-06.23.2026.pdf
Ordinance No.-2026-06-23-Princeton Ordinance Canvassing June 13 202
Runoff Election Place 4-06.23.2026.pdf

K2. **2026-06-23-R01** Consider Resolution 2026-06-23-R01 to ratify and renegotiate a professional services agreement with Bureau Veritas North America, Inc., for plan review and inspection services, and take appropriate action.

CC Memo - Plan Review Services - 06.23.2026
Resolution 2026-06-23-R01 Bureau Veritas Contract-06.23.2026.pdf
Proposed 2026 Bureau Veritas Agreement.pdf
8.8.2020 Bureau Veritas Agreement
CC Presentation - Plan Review Services - 06.23.2026

K3. **2026-06-23-R02** Consider Resolution 2026-06-23-R02 to authorize contract negotiations and execution with CPS HR Consulting for executive recruitment; and take appropriate action.

CC Memo-Executive Search Firm-06.23.2026.pdf
Resolution 2026-06-23-R02-Executive Search Firm-06.23.2026
Score Tab.pdf
CC Presentation-Executive Search Firm-06.23.2026.pptx

K4. **2026-06-23-R04** Consider Resolution No. 2026-06-23-R04 authorizing submission of the FY27 Department of Justice COPS Hiring Program Grant application and authorizing the City Manager to execute all necessary grant-related documents associated with the application; and take appropriate action.
CC Memo - Resolution 2026-06-23-R04 COPS Grant for Personnel-06.23.2026.pdf
Resolution No.-2026-06-23-R04 DOJ COPS Hiring Program Grant-06.23.2026.pdf

K5. **2026-159** Discussion regarding the Public Safety Sustainability & Dedicated Funding Study, and for the council to provide direction.
CC Memo - Public Safety Sustainability & Dedicated Funding - 06.23.202
CC Presentation-Public Safety Sustainability Dedicated Funding Study-06.23.2026.pptx

K6. **2026-157** Discuss and consider the retention of special counsel for City Council-related matters pursuant to Section to 7.03 of the City of Princeton Home Rule Charter, including independent legal review related to Council governance, Charter interpretation, ordinance-related issues, proposed ordinance changes requested by Council, investigations, conflicts of interest, and other matters deemed appropriate and necessary by the City Council; and take appropriate action.

CC Memo-The retention of separate legal counsel for City Council matters 06.23.2026.pdf

K7. **2026-153** Discussion and approval to begin the RFP process for the renovation and expansion of the Lois Nelson Public Library; and take appropriate action.
CC Memo-Library Renovation and Expansion Discussion-06.23.2026.pdf
CC Presentation-Library Renovation and Expansion Discussion-06.23.2026.ppt

K8. **2026-156** Consider and discuss staff's recommendation regarding Fire Station 4's operational and facility needs, and take appropriate action.
CC Memo-Fire Station 4-06.23.2026.pdf
Station 4 Repair Quotes.pdf
Branch Fire Station - Electrical Safety Inspection.pdf
CC Presentation-Fire Station 4-06.23.2026.pptx

K9. **2026-155** Consider authorizing the Princeton Fire Department to submit an application for the 2026 Firehouse Subs Public Safety Foundation Grant and take appropriate action.
CC Memo - Firehouse Subs Grant - 06.23.2026
Firehouse Subs Grant Proposal-06.23.2026.pdf
Dealer Quote-06.23.2026.pdf
CC Presentation - Firehouse Subs Grant - 06.23.2026.pptx

K10. **2026-158** Consider initiating a text amendment pursuant to Section 82-33(a)(2) of the City of Princeton Zoning Ordinance ordering the consideration of a city-initiated text amendment to the Zoning Ordinance amending the regulations relating to the development and use of Data Centers and related uses within the City; and take appropriate action.
CC Memo - Data Center Use Amendment - 06.23.2026.pdf

K11. **2026-160** Consider removing the Planning & Zoning Commission member for Place 2, Ms Terynn Riles-Shavers from the Commission, declare the position vacant, and authorize staff to initiate the appointment process for a replacement member; and take appropriate action.
CC Memo - P&Z Place 2- 06.23.2026.pdf

K12. **2026-161** Discuss and provide direction regarding potential U.S. Army Corps of Engineers land leases, including required five-year planning for leased parkland, recreational improvements, lake access, public amenities, and related opportunities, and discussion regarding the Harvest Point concept and potential coordination with surrounding development opportunities.

K13. **2026-152** Consider approving a request for items to be placed on a future agenda and NOT for discussion of these request.

L. REPORT AGENDA

1. Freedom & Fireworks: Saturday, June 27, 2026, 6:00 PM-10:00 PM, J.M. Caldwell Sr. Community Park

2. Next Regular P&Z Meeting: Monday, July 6, 2026 @ 6:30 PM
3. Next Regular Parks Advisory Board Meeting: Tuesday, July 7, 2026 @ 6:30 PM
4. Next Regular City Council Meeting: Monday, July 13, 2026 @ 6:30 PM
5. Next Regular CDC Meeting: Wednesday, July 15, 2026 @ 6:00 PM
6. Next Regular EDC Meeting: Tuesday, July 21, 2026 @ 6:00 PM

M. 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: 2026.06.16 16:58:01 -05'00'

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).