

Minutes

The City of Princeton

Regular City Council Meeting of January 10, 2022

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on January 10, 2022 at 6:30 p.m.

The following Councilmembers were present: Mayor Brianna Chacon, Councilmember Bryan Washington, Councilmember David Kleiber, and Councilmember Marlo Obera.

The following Councilmembers were absent: Councilmember Keven Underwood and Mayor Pro-Tempore Steve Deffibaugh.

The following Staff Members were present: City Manager Derek Borg, Director of Development Service Shawn Fort, Officer Rizzo, Chief Harvey, and EDC/CDC Coordinator Shawnya Walker.

Mayor **Chacon** called the City Council Meeting to order at 6:30 PM.

Mayor **Chacon** called roll, present were Mayor **Chacon**, Councilmembers **Washington, Kleiber, and Obera**.

Stan Fike led the Council and audience in the invocation.

Mayor **Chacon** then led the audience in the Pledge of Allegiance.

Mayor **Chacon** then announced Citizen Appearance. The following citizens spoke: John Kusterbeck and Debra Zidal.

Mayor **Chacon** then announced the Mayors comments. Don't have anything this evening other than to say welcome back this is the first meeting for the New Year, I'm glad you're here, 2022 is going to be an amazing year for our City that we are very excited about. This is one of the few last meetings that we will be having here at this building until we relocate to our new Municipal Center which we are excited about. Lots

of hard work has gone into that. Again, welcome back we are anxious and excited to get going.

Mayor **Chacon** then announced the 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 request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. 1) Discussion and possible action regarding the minutes of the November 15, 2021 Special City Council Meeting. 2) Discussion and possible action regarding the minutes of the December 13, 2022 Regular City Council meeting. 3) Discussion and possible action regarding the minutes of the FY 2022 ambulance service agreement between Collin County Ambulance Services and City of Princeton. 4) Discussion and possible action regarding sale of property to Texas Department of Transportation for the 380 widening project more particularly described as Parcel 57, a 0.190 acre tract of land in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas. 5) Discussion and possible action regarding sale or property to Texas Department of Transportation for the 380 widening project more particularly described as Parcel 18, a 0.0034 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas. 6) Discussion and possible action regarding sale of property to Texas Department of Transportation for the 380 widening project more particularly described as Parcel 156, A 0.1165 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas. 7) Discussion and possible action regarding a request from DR Horton-Texas, Ltd., for final plat approval of Winchester Crossing Phase 8, a 35.266 acre tract situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas. 8) Discussion and possible action regarding a request from LGI Homes- Texas, LLC for final plat approval of South Park Meadows a 18.91 acre tract situated in the Hardin Wright Survey, Abstract No. 957, City

of Princeton, Collin County, Texas. 9) Discussion and possible action regarding a request from Princeton Independent School District for final plat approval of Princeton High School Complex, Block A, a 72.42 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas. 10) Discussion and possible action to approve a development agreement between the Princeton EDC and 4MC Investments #2, LLC, a Texas Limited Liability Company. 11) Discussion and Possible Action Regarding a Resolution for Land acquisition from Princeton Strategy for the Tickey Drive road construction project. Councilmember **Kleiber made a motion to approve**. Councilmember **Washington seconded the motion**. **The motion carried unanimously.**

Mayor **Chacon** then announced the first item under the Regular Agenda: **(2022-001) Public Hearing (Planned Development #26)** "Conduct public hearing regarding a request from Habitat for Humanity of Collin County for a zone map amendment for a Planned Development for Property being a 1.377 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Texas."

Mayor Chacon opened public hearing at 6:41 p.m.

Mayor Chacon closed the public hearing at 6:42 p.m.

Mayor **Chacon** then announced the second item under the Regular Agenda: **(2022-001) Ordinance No. 2022-01-10 (Planned Development #26)** "Discussion and possible action regarding Ordinance number 2022-01-10 an ordinance of the City of Princeton amending the comprehensive zoning ordinance number 2016-01-25-01 of the City of Princeton from "SF-1 Single Family Residential District to "PD-26" Planned Development 26, on a portion of the Hardin Wright Survey, Abstract No. 957; repealing all conflicting ordinances; providing a severability clause; providing for a penalty; and providing an effective date." Councilmember **Washington made a motion to approve**. Councilmember **Kleiber seconded the motion**. **The motion carried unanimously.**

Mayor **Chacon** the announced the third item under the Regular Agenda: **(2022-003) Ordinance No 2022-01-10-01 (Sicily Annexation)** “Consideration and action on an ordinance annexing into the City’s corporate limits of approximately 501. 8 acres of real property generally described as 3 tracts of property Tract 1 Being a 313.72 acre tract of land in the D. CHERRY SURRVEY, ABSTRACT NO. 166 and The J_ RUSSELL SURVEY ABSTRACT BO. 743, Collin County, Texas. Tract 2 Being all that certain lot, tract or parcel of land situated in the J. Russell Survey, Abstract No. 743, Collin County, Texas, and being part of that tract of land described in the a Deed from Anton Linder Hales, et ux, to Franklin Allen Foster, and Being a tract or parcel of land situated in the Collin County, Texas, being part of the John Russell Survey, Abstract No. 743, being part of a 34.092- acre tract of land. Tract 3 Being a tract or parcel of land lying and situated in the Rufus Sewell Survey, Abstract No. 873 and the Thomas A Rhodes Survey, Abstract No. 741, Collin County, Texas and being more particularly described as 501.8 Acres of Land, more or less.” Councilmember **Obera made a motion to approve**. Councilmember **Washington seconded the motion**. **The motion carried unanimously.**

Mayor **Chacon** then announced the fourth item under the Regular Agenda: **(2022-004) Community Development Corporation** “Discussion and possible action regarding the appointments and/or reappointments to the Community Development Corporation (Each term served is 2 years).”

Place 1, Gabriel Rubio-(Reappointment/ Replacement) Councilmember **Kleiber reappointed Gabriel Rubio to Place 1**. Councilmember **Washington made a motion to approve the appointment**. Councilmember **Obera seconded the motion**. **The motion carried unanimously.**

Place 2, Kori David-(Reappointment) - Councilmember **Obera would like to wait until all applications are in.**

Mayor-Place 6, Steve Deffibaugh-(Reappointment/Replacement) Mayor **Chacon** reappointed **Steve Deffibaugh to Place 6**. Councilmember **Obera** made a motion to approve the appointment. Councilmember **Washington** seconded the motion. The motion carried unanimously.

Mayor-Place 7, Georgia Casas-(Reappointment/Replaced) Mayor **Chacon** appointed **Justin Schultz to Place 7**. Councilmember **Obera** made a motion to approve the appointment. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Place 5, Vacant - No action taken

New Applicants:

Donnell Walker

Jason Ash

Mayor **Chacon** then announced the fifth item under the Regular Agenda: **(2022-005) Planning & Zoning Commission** “Discussion and possible action regarding the appointments and/or reappointments to the Planning & Zoning Commission. (Each term served is 2 years).”

Place 1, Sherry Campbell-(Reappointment) Councilmember **Kleiber** reappointed **Sherry Campbell to Place 1**. Councilmember **Washington** made a motion to approve the appointment. Councilmember **Obera** seconded the motion. The motion carried unanimously

Place 2, Robert Bellon Jr.-(Reappointment) Councilmember **Obera** reappointed **Robert Bellon Jr. to Place 2**. Councilmember **Kleiber** made a motion to approve the appointment. Councilmember **Obera** seconded the motion. The motion carried unanimously

Place 4, Vacant – **Waiting on full panel to return**

New Applicant: Jamie McCarthy

Mayor **Chacon** then announced the sixth item under the Regular Agenda: **(2022-006) Economic Development Corporation** “Discussion and possible action regarding the appointments and/or reappointments to the Economic Development Corporation (Each term served is 2 years).”

Place 1, Mike Thompson-(Reappointment) Councilmember **Kleiber** reappointed **Mike Thompson to Place 1**. Councilmember **Obera** made a motion to approve the appointment. Councilmember **Washington** seconded the motion. The motion carried unanimously

Place 2, James Miller-(Reappointment) – Councilmember **Obera** tabled until next meeting.

P&Z-Place 6, Sherry Campbell-(Reappointment) Hold for P&Z recommendation
Mayor-Place 7, Chad Jones - (Reappointment) Mayor **Chacon** appointed **Robin Forsyth to Place 7**. Councilmember **Obera** made a motion to approve the appointment. Councilmember **Washington** seconded the motion. The motion carried unanimously

Mayor **Chacon** then announced the seventh item under the Regular Agenda: **(2022-007) Library Advisory Board** “Discussion and possible action regarding the appointments and /or reappointments to the Library Advisory Board (Each term served is 2 years).”

Place 1, Sharon Eaves – (Reappointment) Councilmember **Kleiber** reappointed **Sharon Eaves to Place 1**, Councilmember **Obera** made a motion to approve the appointment. Councilmember **Washington** seconded the motion. The motion carried unanimously.

Place 2, Savannah Rubio – (Reappointment) – Councilmember **Obera** tabled until next meeting.

Mayor **Chacon** then announced the eighth item under the Regular Agenda: **(2022-0008) Municipal Center** “Discussion and possible action regarding the Grand Opening for the New Municipal Center.” - No action taken

Mayor **Chacon** then announced the ninth item under the Regular Agenda: **(2022-009) Fire Apartment** “Discussion and possible action regarding the benefits of securing the Aerial Platform Apparatus while in production presented by Chief Harvey.”

Councilmember **Obera made a motion to approve**. Councilmember **Kleiber seconded the motion**. The motion carried unanimously.

Mayor **Chacon** then announced the tenth item under the Regular Agenda: **(2022-010) Resolution No. 2021-01-10-R (6th Street Waterline/CDBG Project)** “Discussion and possible action regarding Resolution No. 2022-01-10-R a resolution of the City of Princeton, Texas, Establishing the Funding for the Sixth Street Waterline Reconstruction, and authorizing the City Manager to execute the agreements.”

Councilmember **Obera made a motion to approve**. Councilmember **Washington seconded the motion**. The motion carried unanimously.

Mayor **Chacon** then announced the eleventh item under the Regular Agenda: **(2022-011) Resolution No. 2022-01-10-R02 (Eastridge Booster Station)** “Discussion and possible action regarding Resolution No. 2022-01-10-R02 a resolution of the City of Princeton, Texas, authorizing individual project order #107 for the engineering and design of Eastridge Booster Station, authorizing the funding, and authorizing the City Manager to execute the agreements.” Councilmember **Washington made a motion to approve**. Councilmember **Kleiber seconded the motion**. The motion carried unanimously.

Mayor **Chacon** then announced the twelfth item under the Regular Agenda: **(2022-012) Resolution No. 2022-01-10-R03 (Dogwood Pump Upgrade)** “Discussion and possible action regarding Resolution No. 2022-01-10-R03 a resolution 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.” Councilmember **Kleiber made a motion to approve.** Councilmember **Washington seconded the motion.** The motion carried unanimously.

Mayor **Chacon** then announced the thirteenth item under the Regular Agenda: **(2022-013) Resolution No. 2022-01-10-R04 (SCADA Upgrades)** “Discussion and possible action regarding Resolution No. 2022-01-10-R04 a resolution of the City of Princeton, Texas, Establishing funding for the construction of SCAD A upgrades to the Forest Grove Pump Station Facility, and authorizing the City Manager to execute the contracts.” Councilmember **Washington made a motion to approve.** Councilmember **Kleiber seconded the motion.** The motion carried unanimously.

Mayor **Chacon** then announced the fourteenth item under the Regular Agenda: **(2022-014) Low-Income Household Water Assistance Program (LIHWAP)** “Discussion and possible action regarding a water provider agreement with the Texoma Council of Governments for the Low-Income Household Water Assistance Program (LIHWAP).” Councilmember **Obera made a motion to approve.** Councilmember **Washington seconded the motion.** The motion carried unanimously.

Mayor **Chacon** then announced the fifteenth item under the Regular Agenda: **(2022-015) Future Agenda Items** - Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these request - No action taken

Mayor **Chacon** then announced the City Council would be going into 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.

Mayor Chacon adjourned into Executive Session at 7:28 p.m.

Mayor Chacon reconvened into Regular Session at 7:29 p.m.

- 1) Home Rule Charter Timetable
- 2) Boards and Commissions Appointment Terms

ACTION PERTAINING TO EXECUTIVE SESSION – No action taken

Mayor Chacon then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items:

- 1) Next Regular City Council Meeting, Monday, January 24, 2022@ 6:30 p.m.
- 2) January is National Blood Donor Month. The city's blood drive is on January 25, 2022@ the Community Center from 1 pm-6pm.

Mayor Chacon then announced the City Council reports about items of community interest regarding which no action will be taken: No items.

Councilmember Kleiber **made a motion to adjourn**. Councilmember **Obera seconded the motion**. The motion carried unanimously.

Mayor Chacon adjourned the meeting at 7:31 PM.



Brianna Chacon 2/16/22
 Brianna Chacon, Mayor Date

ATTEST:

Amber Anderson 2/17/22
 Amber Anderson, City Secretary Date