

Minutes

The City of Princeton

City Council Meeting of January 23, 2023

The City Council of the City of Princeton, Texas, met in Regular Session on January 23, 2023, at 6:30 p.m. in the City Council Chamber at City Hall, located at 2000 E. Princeton Dr. Princeton, Texas 75407.

The following Councilmembers were present: Mayor Brianna Chacon, Mayor Pro Tempore Steven Deffibaugh, Councilmember Marlo Obera, Councilmember David Kleiber, Councilmember Bryan Washington, and Councilmember Underwood (arrived during Public Appearance).

The following Councilmembers were absent: None.

The following Staff Members were present: City Manager Derek Borg, City Attorney David Overcash, City Secretary Amber Anderson, Director of Development Services Shawn Fort, Fire Chief Tom Harvey, Director of Public Works Tommy Mapp, Director of Community Engagement Tenishea Turner, Interim Chief Waters, Officer Rizzo, and Officer Toler.

Mayor **Chacón** called the City Council Meeting to order at 6:39 p.m.

Mayor **Chacón** called roll, present were Councilmembers: **Kleiber, Obera, Underwood Washington and Mayor Pro Tempore Deffibaugh.**

Kelly Carr led the invocation.

Mayor **Chacón** then announced the Pledge of Allegiance.

Mayor **Chacón** then announced Public Appearance: The following is a list of speakers that spoke in order under Public Appearance: Elam Vaiyapuri, Kelly Carr, Clinton Lowrance, and Dorinda Powell.

Mayor **Chacón** announced Mayors Comments: None.

Mayor **Chacón** 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. Items on the **Consent Agenda were Minutes**: Discussion and possible action regarding the minutes of January 9, 2023, Regular City Council Meeting. **FP20212159 Final Plat - (Lake Meadow Phase 2)**: Discussion and possible action regarding a request from Pulte Homes of Texas, L.P. for final plat approval of 16.89-acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas. **PL20230019 Preliminary Plat - (Kalterra Princeton)**: Discussion and possible action regarding a request for preliminary plat approval of a 23.33 acre tract of land situated in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, TX. **Resolution No. 2023-01-23-R03 (KH IPO#16)**: Discussion and possible action regarding a resolution of the City of Princeton, Texas, authorizing individual project order #161 for the preparation of the North Beauchamp Boulevard FEMA Letter of Map Revision (LOMR) application, authorizing the funding, and authorizing the City Manager to execute the agreements. **Resolution No. 2023-01-23-R02 (Electronic Bids)**: Adoption of Res. 2023-01-23-R02 establishing rules for the receipt of bids or proposals for City procurements through electronic transmission. Mayor Pro Tempore **Deffibaugh** made a motion to approve the **Consent Agenda**. Councilmember **Washington** seconded the motion to approve. The motion carried 5-0.

Mayor **Chacón** then announced the first item under the Regular Agenda: **2023-012 Award**: Award of appreciation for participation in the Mayoral Red Kettle Challenge, presented by Mary Freeman with the Salvation Army of North Texas. No action taken.

Mayor Chacon then announced the second item under the Regular Agenda: **2023-013 CPR Classes:** Discussion and update from the Princeton Fire Department on how the CPR classes are going, requested by Mayor Pro Tempore Deffibaugh. No action taken.

Mayor Chacón then announced the third item under the Regular Agenda: **2023-014 Winchester Crossing:** Discussion and update from the Princeton Police Department regarding data on citations issued for speed in Winchester Crossing subdivision and would like the staff to explore different options for speed bumps or speed reduction in that area, requested by Mayor Chacon. No action taken.

Mayor Chacón then announced the fourth item under the Regular Agenda: **2023-015 Public Hearing (Whitewing Trails PID No. 2):** Public Hearing on the levy of assessments for Phase 2 of Whitewing Trails PID No. 2. (The public hearing should be opened and continued to the February 13, 2023, Council meeting.)

Mayor Chacón opened the public hearing at 7:08 p.m.

Public Hearing left open until next CC meeting on February 13, 2023.

Mayor Chacón then announced the fifth item under the Regular Agenda: **2023-016 Resolution No. 2023-01-23-R (Tickey Creek CO):** Discussion and possible action regarding a resolution of the City of Princeton, Texas, establishing additional funding for the Tickey Creek Bank Stabilization project, and authorizing the City Manager to execute the agreements. Councilmember Washington made a motion to approve. Mayor Pro Tempore Deffibaugh seconded the motion to approve. The motion carried 5-0.

Mayor **Chacón** then announced the sixth item under the Regular Agenda: **2023-017 Resolution No. 2023-01-23-R01 (Bylaws/Rules of Order)**: Discussion and potential action on Res. 2023-01-23-R01, adopting a revised Council Relations Policy, Rules of Order, and Code of Ethics for the City of Princeton, the Council, and its boards and commissions. Councilmember **Underwood** made a motion to approve. Councilmember **Obera** seconded the motion to approve. The motion carried **5-0**.

Mayor **Chacón** then announced the seventh item under the Regular Agenda: **2023-017 Community Development Corporation**: Discussion and possible action regarding the appointments and/or reappointments to the Community Development Corporation.

Place 6, Jody Sutherland – (Appointed) Mayor **Chacón** appointed **Jody Sutherland to Place 6**. Pro Tempore **Deffibaugh** made a motion to approve the appointment. Councilmember **Underwood** seconded the motion to approve. The motion carried **5-0**.

Mayor **Chacón** then announced the eighth item under the Regular Agenda: **2023-019 Ordinance No. 2023-01-23 (Franchise Agreement)**: Discussion and possible action regarding an ordinance granting to HWTX LLC (D/B/A Hotwire) and its successors and assigns a non-exclusive franchise permit to install, operate, and maintain fiber optic cables within the public streets, rights-of-way, or on public property within the City of Princeton, Texas ("City" or "Grantor"). Moved to future agenda. No action taken.

Mayor **Chacón** then announced the ninth item under the Regular Agenda: **2023-020 Future Agenda Items**: Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

(1) Councilmember **Washington** would like to get a parks update and a discussion how we can expand our facilities.

Mayor **Chacon** then announced 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. **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 City Council Meeting, Monday, February 13, 2023, @ 6:30 PM
- 2) Meal on Wheels-Mondays, Tuesday, Wednesday, and Fridays from 10:00 AM –1:00 PM @ Steven and Judy Deffibaugh Community Center – 416 North 4th Street.
- 3) 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.
- 4) Collin County low-cost pet vaccines and adoption on January 11th vaccinated 79 and microchipped 14 pets.
- 5) Carter Blood Drive on January 12th had 18 donors and collected 16 whole blood and one double red cell. One pint of blood can save up to three lives.

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

Mayor Chacon asked for a motion of adjournment of the meeting.

Councilmember Underwood made a motion to adjourn. Councilmember

Washington second the motion. The motion carried 5-0. The meeting adjourned at

7:28 p.m.

Brianna Chacon
Brianna Chacon, Mayor

ATTEST:

Amber Anderson
Amber Anderson, City Secretary

