

Minutes

The City of Princeton

City Council Meeting of January 24, 2022

The City Council of the City of Princeton, Texas, met in Regular Session on January 24, 2022 at 6:30 p.m. in the City Council Chamber at City Hall, located at 123 W Princeton Dr. Princeton, Texas 75407.

The following Councilmembers were present: Mayor Brianna Chacon, Councilmember Keven Underwood, Councilmember Bryan Washington, Councilmember David Kleiber, Councilmember Marlo Obera, and Mayor Pro-Tempore Steve Deffibaugh.

The following Councilmembers were absent: None

The following Staff Members were present: City Manager Derek Borg, City Secretary Amber Anderson, Director of Development Services Shawn Fort, EDC/CDC Coordinator Shawyna Walker, Detective Matthews and Officer Rizzo.

Mayor **Chacon** called the City Council Meeting to order at 6:32 p.m.

Mayor **Chacon** called roll, present were Councilmembers **David Kleiber, Marlo Obera, Keven Underwood, Bryan Washington** and Mayor Pro-Tempore **Steve Deffibaugh**.

Chris Willhite led the invocation.

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

Mayor **Chacon** then announced Citizen Appearance: The following is a list of Citizens that spoke in order under Citizens Appearance: John Kusterbeck

Mayor **Chacon** announced Mayors Comments: None

Mayor **Chacon** 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: Resolution No. 2022-01-24-R (Cafeteria Plan)** "Discussion and possible action regarding an Amendment Resolution No. 2022-01-24-R to change our enrollment from fiscal year to calendar year." ; **Budget Adjustment FY2021** "Discussion and possible action regarding the final budget adjustment FY2021." Mayor Pro-Tempore **Deffibaugh made a motion to approve the Consent Agenda. Councilmember Kleiber seconded the motion to approve. The motion carried unanimously.**

Mayor **Chacon** then announced the first item under the Regular Agenda: **(2022-016 Public Hearing (Princeton Retreat)** "Public Hearing regarding a request received from Shoolin Ventures, LLC for a zoning of property from Agricultural "AG" to "PD" Planned Development."

Mayor Chacon opened the public hearing at 6:39 p.m.

Mayor Chacon closed the public hearing at 6:40 p.m.

Mayor **Chacon** then announced the second item under the Regular Agenda: **(2022-017 Ordinance No. 2022-01-24 (Princeton Retreat)** "Discussion and possible action regarding Ordinance No. 2022-01-24 an ordinance of the City of Princeton amending the comprehensive zoning ordinance number 2016-01-25-01 of the City of Princeton, from "AG" Agricultural to "PD 26" Planned Development 26, on a portion of the David Cherry Survey, Abstract No. 166; Repealing all conflicting ordinances; providing a severability clause; providing for a penalty; and providing an effective date." Mayor Pro-Tempore **Deffibaugh made a motion to approve with the**

amendment that it is “PD 27.” Councilmember Washington seconded the motion to approve. The motion carried unanimously.

Mayor Chacon then announced the third item under the Regular Agenda: **(2022-018 Public Hearing (In Home Child Care Center)** “Public Hearing regarding a request received from Jimmy Mahan Jr. and Hannah Mahan regarding a Specific Use Permit for a Registered in Home Child Care Center at 1108 Western Way, Princeton, Texas.”

Mayor Chacon opened the public hearing at 6:48 p.m.

Mayor Chacon closed the public hearing at 6:48 p.m.

Mayor Chacon then announced the fourth item under the Regular Agenda: **(2022-019 Ordinance No. 2022-01-24-01 (In Home Child Care Center)** “Discussion and possible action regarding an Ordinance No. 2022-01-24-01 of the City of Princeton, Texas, amending the zoning map of the City of Princeton by approving a specific use permit for certain property a .025 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas; Providing a repealer clause; and providing an effective date..” Councilmember Underwood made a motion to approve. Councilmember Obera seconded the motion to approve. The motion carried unanimously.

Mayor Chacon then announced the fifth item under the Regular Agenda **(2022-020 Preliminary Plat (Litehouse Village)** “PL20220143 Discussion and possible action and recommendation to the City Council regarding a request from IC-SB Princeton Land Partners, LP for preliminary plat approval of a 13.665 acre tract of land situated in the John Snyder Survey, Abstract No. 865, City of Princeton, Texas.” Mayor Pro-Tempore

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

Mayor **Chacon** then announced the sixth item under the Regular Agenda **(2022-021 Reimbursement Agreement (Sicity Public Improvement District))**. “Discussion and possible action regarding a reimbursement agreement between the Sicity Laguna Azure, LLC and the City of Princeton in relation to the the Sicity Public Improvement District.” Councilmember **Underwood made a motion to approve. Councilmember Obera seconded the motion to approve. The motion carried unanimously.**

Mayor **Chacon** then announced the seventh item under the Regular Agenda **(2022-022 Development Agreement (Penmasta))**. “Discussion and possible action regarding Development Agreement between the City of Princeton and Varma Penmasta and Sireesha Penmasta specifying the terms for annexation and development of a 50.3547 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.” Mayor Pro-Tempore **Deffibaugh made a motion to approve. Councilmember Obera seconded the motion to approve. The motion carried 3-2.**

Mayor **Chacon** then announced the eighth item under the Regular Agenda **(2022-023 Fire Station #2)**. “Discussion and possible action regarding Fire Station #2 Bond issue.” No action taken.

Mayor **Chacon** then announced the ninth item under the Regular Agenda **(2022-024 Resolution No. 2022-01-24-R-01 (Home Rule Charter Commission))**. “Discussion and possible action regarding the appointments and/or reappointments to the Home Rule Charter Commission.” Mayor Pro-Tempore **Deffibaugh made a motion to**

approve. Councilmember Underwood seconded the motion to approve. The motion carried unanimously.

Mayor **Chacon** then announced the tenth item under the Regular Agenda (**2022-025 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 2, Kori David-(Reappointment/Replacement).” Councilmember **Obera appointed Darsell Johnson to Place 2**. Councilmember **Underwood made a motion to approve the appointment**. Councilmember **Obera seconded the motion to approve. The motion carried unanimously.**

Mayor **Chacon** then announced the eleventh item under the Regular Agenda (**2022-026 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 2, James Miller-(Reappointment/Replacement) Place 7, ISD Appointment correction, Chad Jones continued appointment).” Councilmember **Obera reappointed James Miller to Place 2**. Councilmember **Underwood made a motion to approve reappointment**. Councilmember **Washington seconded the motion to approve. The motion carried unanimously.**

Mayor **Chacon** then announced the twelfth item under the Regular Agenda (**2022-027 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 4, Vacant New Applicant: Jamie McCarthy New Applicant: Robin Forsyth.” Councilmember **Underwood appointed Robin Forsyth to Place 4** . Mayor Pro-Tempore **Deffibaugh made a motion to approve the appointment.**

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

Mayor **Chacon** then announced the thirteenth item under the Regular Agenda **(2022-028 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 2, Savannah Rubio-(Reappointment/Replacement).” Councilmember **Obera reappointed Savannah Rubio to Place 2. Councilmember Underwood made a motion to approve the appointment. Councilmember Kleiber seconded the motion to approve. The motion carried unanimously.**

Mayor **Chacon** then announced the fourteenth item under the Regular Agenda **(2022-029 Future Agenda Items)**. “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these request.” “**Add Place 5 for the CDC**” at the request of Mayor Pro-Tempore **Deffibaugh**. Councilmember **Washington asked for park update. Mayor Chacon asked Shawn for an update on the road leading into Forest Grove. No action taken.**

Mayor **Chacon** then announced 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. Section 551.071 – Consultations with City Attorney regarding matters in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional

Conduct of the State Bar of Texas clearly conflicts with the Chapter 551 of the Tex. Gov't Code":

- 1) Enhancing City competitiveness for new hires for its Police Department
- 2) Selection of Home Rule Charter Commission members and HRCC administrative matters
- 3) City council appointment procedures for all City boards, commissions, and development corporations

Mayor Chacon adjourned into Executive Session at 7:15 p.m.

Mayor Chacon reconvened into Regular Session at 8:46 p.m.

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, February 14, 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 1pm-6pm.

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

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

Councilmember **Washington made a motion to adjourn.** Councilmember

Underwood seconded the motion to adjourn. The motion carried unanimously.

The meeting adjourned at 8:56 p.m.

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

ATTEST:

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

