

Minutes

Princeton Home Rule Charter Commission

Regular Meeting of February 2, 2022

The Princeton Home Rule Charter Commission of the City of Princeton, Texas ("HRCC"), met in Regular Session on February 2, 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 HRCC commissioners were present: Jody Sutherland, Jeff Truitt, David Walker, John Ragan, Lindsay Kessler, Steven Starkey, Nikki Krum, Ryan Shiflet, Brenda Honea, Ryan Gerfers, Maxine Ellis.

The following commissioners were absent: Kelly Carr, Jake Ehrle, Rachel Wallace, and Jeff Watson.

The following HRCC alternates were present: Mike Brinkerhoff and Matthew Krum.

The following Staff Members were present: City Manager Derek Borg, City Attorney David Overcash, Records Clerk Gabrielle Sutton, City Secretary Amber Anderson, and EDC/CDC Coordinator Shawyna Walker.

1. **CALL TO ORDER; ROLL CALL.** The City Attorney, acting as temporary Chair for the HRCC, called the meeting to order at 6:35 PM. All HRCC members and alternates present were administered the oath of office by Gabrielle Sutton, a notary public. All HRCC members and alternates present also attested to the anti-bribery statement. Corresponding paperwork was signed and notarized to be kept with the HRCC records.
2. **Introductory presentation by City Attorney.** The City Attorney made introductory remarks and engaged in discussion with the HRCC regarding the process of charter drafting and adoption. No formal HRCC action taken in association with this item.
3. **Public Comment.** Citizens were invited to address the HRCC regarding any topic on the night's agenda, or any other topic. No citizens appeared during the public comment period.
4. **Selection of HRCC Chair.** Nominations were taken from the floor for the office of HRCC Chair. Members Jody Sutherland and Nikki Krum received

nomination. Ms. Krum declined the nomination to serve as Chair. Jody Sutherland was elected as HRCC Chair by unanimous voice vote, without objection or debate. Nikki Krum was appointed by the Chair to serve as Alternate Chair.

Agenda items 5, 6, and 7 were discussed by the HRCC in an informal discussion format. No HRCC action was taken on any of these items beyond discussion and preliminary deliberation.

5. Discussions and deliberations regarding the formation of a charter for the City of Princeton, Texas. The HRCC discussed the process of charter formation with City staff and various approaches of undertaking the task. Members requested City staff supply examples of some charters adopted by other Texas municipalities similarly situated to Princeton. No HRCC action was taken in association with this item; it shall be continued at future meetings.

6. Discussion of potential committee assignments. Various approaches to potential committee assignments for the HRCC were discussed. No HRCC action was taken in association with this item; it shall be continued at future meetings.

7. Discussion and potential action regarding setting agenda items for upcoming meetings. The HRCC discussed preferences for future agenda content with City staff. Members requested that the next meeting agenda include a presentation from the City Attorney providing an overview of the various components of the draft charter be included at the next meeting. No HRCC action was taken in association with this item.

8. ADJOURN. The Chair invited a motion to adjourn, which was made from the floor and seconded. The meeting was adjourned by voice vote without objection or debate at 8:08 p.m.

THESE MINUTES ADOPTED AS THE OFFICIAL MINUTES OF THE FEBRUARY 2, 2022 HRCC MEETING, BY A MAJORITY VOTE OF THE HRCC, AT ITS MEETING ON THE 2 DAY OF March, 2022.



Jody Sutherland, Chair

ATTEST:



Gabrielle Sutton