

Minutes

The City of Princeton

City Council Meeting of February 14, 2022

The City Council of the City of Princeton, Texas, met in Regular Session on February 14, 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 Marlo Obera, and Mayor Pro-Tempore Steve Deffibaugh.

The following Councilmembers were absent: Councilmember David Kleiber.

The following Staff Members were present: City Manager Derek Borg, City Secretary Amber Anderson, Director of Development Services Shawn Fort, Director of Parks & Rec Chase Bryant, EDC/CDC Coordinator Shawyna Walker, City Attorney David Overcash, Records Clerk Gabrielle Sutton, Officer Guinn and Officer Rizzo.

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

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

Mayor **Chacon** 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, Brandy Kusterbeck.

Mayor **Chacon** announced Mayors Comments: Mayor Chacon stated gentleman just for your clarity in regard to the applicants' names being listed on the agenda, that process is being discussed. Moving forward there will not be names listed on the

agenda, so if there is an appointment that needs to be made all the applicants will be on file, and you are welcome at any time to review the applicants. All the applications are there, but just so that no one is inadvertently left off the list, and just so that everything looks transparent you will be able to access those at any time.

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: Minutes** "Discussion and possible action regarding the minutes of the January 10, 2022 Regular City Council Meeting; **Minutes** "Discussion and possible action regarding the minutes of the January 24, 2022 Regular City Council Meeting; **Amended Resolution No. 2022-01.10-R03 (Dogwood Pump Upgrades)** "Discussion and possible action regarding amendment to Resolution No. 2022-01-10-R03 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."
Resolution No. 2022-02-14-R-01 (City Investment Policy) "Discussion and possible action regarding a resolution declaring the review of the investment policy for the City of Princeton." **Resolution No. 2022-02-14-R-04 (Endo Opioid Settlement)** "Adoption of a Resolution No. 2022-02-14-R-04, authorizing the City's participation in joining with other Texas political subdivisions in a group settlement of litigation against Endo Health

Solutions, Par Pharmaceutical, Inc., and other related parties in association with the opioid crisis, and authorizing the Mayor to execute related documents.”

Mayor Pro Tempore **Deffibaugh** made a motion to approve the Consent Agenda.

Councilmember **Underwood** seconded the motion to approve. The motion carried **4-0**.

Mayor **Chacon** then announced the first item under the Regular Agenda: **(2022-030 Fire Station #2 Funding)** “Authorizing the City Manager to work with Hilltop Securities to secure funding for Fire Station #2.” Mayor Pro Tempore **Deffibaugh** made a motion to approve. Councilmember **Obera** seconded the motion to approve. The motion carried **4-0**.

Mayor **Chacon** then announced the second item under the Regular Agenda: **(2022-031 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 5, Vacant New Applicant: Jason Ash.” Mayor Pro Tempore **Deffibaugh** appointed **Jason Ash** to **Place 5**. Mayor Pro Tempore **Deffibaugh** made a motion to approve the appointment. Councilmember **Washington** seconded the motion to approve. The motion carried **4-0**.

Mayor **Chacon** then announced the third item under the Regular Agenda: **(2022-032 Non-Standard Wastewater Service Agreement Bennett Tract)** “Discussion and possible action regarding a Non-Standard Wastewater Service Agreement by and between the City of Princeton, Texas and Time Bennett Engineering and Construction, Inc. for a 51.12 acre tract of land in the Johnson Survey, Abstract No. 476, Collin

County, Texas.” Councilmember **Washington made a motion to approve.**

Councilmember **Underwood seconded the motion to approve. The motion carried 4-0.**

Mayor **Chacon** then announced the fourth item under the Regular Agenda: **(2022-033 Resolution No. 2022-02-14-R Beauchamp Blvd. South)** “Discussion and possible action regarding Resolution No. 2022-02-14-R a resolution of the City of Princeton, Texas, Establishing additional funding for the construction of additional items related to the construction of Myrick Lane, and authorizing the City Manager to execute the contracts. “Mayor Pro-Tempore **Deffibaugh made a motion to approve.**

Councilmember **Washington seconded the motion to approve. The motion carried 4-0.**

Mayor **Chacon** then announced the fifth item under the Regular Agenda **(2022-034 Resolution No. 2022-02-14-R-02 and Community Center Management Presentation)** “Update, discussion and possible action regarding Resolution No. 2022-02-14-R-02. Proposed Community Center Management presentation by Economic and Community Development Coordinator, DeShawyna Walker and Director of Parks and Recreation, Chase Bryant.” Councilmember **Obera made a motion to approve.** Mayor Pro-Tempore **Deffibaugh seconded the motion to approve. The motion carried 4-0.**

Mayor **Chacon** then announced the sixth item under the Regular Agenda **(2022-035 Ordinance No. 2022-02-14 Fee Schedule)** “Discussion and possible action regarding the adoption of Ordinance No. 2022-02-14, amending the Princeton Municipal Code to add fees for the Princeton Community Center to the City’s Fee Schedule.” Mayor Pro-Tempore **Deffibaugh made motion to table until next meeting.**

Councilmember **Washington** seconded the motion to table until next meeting. The motion to table carried 4-0.

Mayor **Chacon** then announced the seventh item under the Regular Agenda: **(2022-036 Ordinance No. 2022-02-14-01 South Elevated Storage Tank)** “Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (City of Princeton Project)” including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by such Authority.” Councilmember **Underwood** made a motion to approve. Councilmember **Obera** seconded the motion to approve. The motion carried 4-0.

Mayor **Chacon** then announced the eight item under the Regular Agenda: **(2022-037 Development Agreement Princeton Meadows Commercial)** “Discussion and possible action regarding a Development Agreement between the City of Princeton and The Reserves, LLC specifying the terms for reimbursement for construction of certain CIP projects on a 15.11 acre tract of land in the David Cherry Survey Abstract No. 166, City of Princeton, Collin County, Texas.” Mayor Pro-Tempore **Deffibaugh** made a motion to approve. Councilmember **Underwood** seconded the motion to approve. The motion carried 4-0.

Mayor **Chacon** then announced the ninth item under the Regular Agenda: **(2022-038 Resolution No. 2022-02-14-R-03 6th Street off System)**. “Discussion and possible action regarding Resolution No. 2022-02-14-R-03 of the City of Princeton, Texas requesting the removal of a section of Farm to Market 1377, a section of (Sixth Street) from N. 4th Street north to Monte Carlo Blvd; from the Texas Highway System, and

providing for an effective date.” Councilmember **Obera made a motion to approve.** Councilmember **Washington seconded the motion to approve.** The motion carried **4-0.**

Mayor **Chacon** then announced the tenth item under the Regular Agenda: **(2022-039 Home Rule Charter Commission).** “Update and discussion regarding the (HRCC) Home Rule Charter Commission meeting.” No action taken.

Mayor **Chacon** then announced the eleventh item under the Regular Agenda: **(2022-040 New City Hall Ribbon Cutting Ceremony)** “Discussion and possible action regarding moving the date for the New City Hall Ribbon Cutting Ceremony to April 22, 2022.” Mayor Pro-Tempore **Deffibaugh made a motion to approve.** Councilmember **Underwood seconded the motion to approve.** The motion carried **4-0.**

Mayor **Chacon** then announced the twelfth item under the Regular Agenda: **(2022-041 Future Agenda Items)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these request.” Mayor **Chacon ask for staff to see about a study to see where we are on equity and cultural inclusion for economic and community growth.** Councilmember **Obera would like to see what ability our current technology has to include close caption for our video recordings of our city meetings.** Attorney **Overcash would like the council to provide more names to have for more alternates to be appointed for the HRCC.** No action taken.

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.

1) Kingsbridge Addition - litigation hold

Mayor Chacon adjourned into Executive Session at 7:30 p.m.

Mayor Chacon reconvened into Regular Session at 8:08 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 HRCC Meeting, Wednesday, February 16, 2022 @ 6:30 p.m. 2) Next Regular City Council Meeting, Monday, August 9, 2021 @ 6:30 p.m.

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.

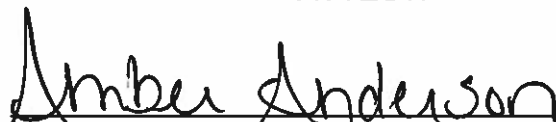
Councilmember **Washington** made a motion to adjourn. Mayor Pro-Tempore **Deffibaugh** seconded the motion to adjourn. The motion carried 4-0.

The meeting adjourned at 8:10 p.m.



Brianna Chacon, Mayor

ATTEST:



Amber Anderson, City Secretary

