

Minutes

Princeton Home Rule Charter Commission

Regular Meeting of February 16, 2022

The Princeton Home Rule Charter Commission of the City of Princeton, Texas ("HRCC"), met in Regular Session on February 16, 2022 at 6:33 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, David Walker, John Ragan, Lindsey Kessler, Steven Starkey, Nikki Krum, Brenda Honea, Ryan Gerfers, Maxine Ellis, Kelly Carr, Rachel Walker, and Mike Brinkerhoff.

The following commissioners were absent: Jeff Truitt, Jake Ehrle, Ryan Shiflet, Jeff Watson.

The following HRCC alternates were present: 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 Director of Community Engagement: Tenishea Turner.

1. **CALL TO ORDER; ROLL CALL.** Jody Sutherland the Chair for the HRCC, called the meeting to order at 6:33 PM.
2. **Public Comment.** Citizens were invited to address the HRCC regarding any topic on the night's agenda, or any other topic. Local ETJ resident **John Worley** spoke and offered a document for consideration by the HRCC.
3. **Consent Agenda:** The following items were adopted unanimously under the consent agenda, without debate or objection:
 - a. Designation of the City Secretary of the City of Princeton, Texas, to serve as records custodian for the HRCC.
 - b. Adoption of the draft minutes of the HRCC February 2, 2022 meeting as the official minutes for said meeting.
 - c. Amending the HRCC roster to reflect Jake Ehrle moving to Alternate status and Mike Brinkerhoff moving to Voting Member status.

4. Presentation from City Attorney: The City Attorney provided an overview of the sections of the initial draft charter and took questions from the HRCC regarding exemplar charters from other Texas cities.

5. Discussions and deliberations regarding the formation of a charter for the City of Princeton, Texas (continued from February 2, 2022 meeting). The agenda for this meeting included discussions and deliberations regarding the the charter provisions for:

- a. Chapter One: Incorporation and Boundaries
- b. Chapter Two: Form of Government
- c. Chapter Three: City Council

No formal HRCC action taken in association with this item and it will be continued on a future agenda.

6. Discussion of potential committee assignments. HRCC discussed potential committee assignments. No action was taken on this item.

7. Discussion and potential action regarding meeting calendar and setting agenda items for the next HRCC meeting, scheduled for March 2, 2022. HRCC engaged in general discussion regarding the agendas for upcoming meetings and provided input to staff.

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 8:19 p.m.

THESE MINUTES ADOPTED AS THE OFFICIAL MINUTES OF THE FEBRUARY 16, 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