

Minutes

Princeton Home Rule Charter Commission

Regular Meeting of March 2, 2022

The Princeton Home Rule Charter Commission of the City of Princeton, Texas (“HRCC”), met in Regular Session on March 2, 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, Nikki Krum, Jeff Truitt, Lindsey Kessler, Brenda Honea, Maxine Ellis, Ryan Gerfers, Rachel Walker, and Mike Brinkerhoff.

The following commissioners were absent: Ryan Shiflet, Jeff Watson, Steven Starkey, Kelly Carr.

The following HRCC alternates were present: Matthew Krum, Shelley Nunley, Michael Crawford, and Andrew Bongiani.

The following Staff Members were present: City Manager Derek Borg, City Attorney David Overcash, Records Clerk Gabrielle Sutton, 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 **Michaelle Ray** spoke in regards to annexing properties.
3. **Consent Agenda:** The following consent agendas were adopted unanimously:
 - a. Adoption of the draft minutes of the HRCC February 16, 2022 meeting as the official minutes for said meeting.
 - b. Adopting updates to the HRCC roster to reflect typo corrections and addition of alternates. The names were read aloud and also adopted by reference to the corresponding City Council exhibit.

4. 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 charter provisions for:

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

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

5. Discussion of potential committee assignments. No action taken with respect to this item.

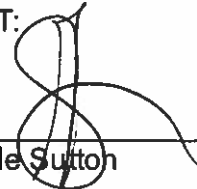
6. Discussion and potential action regarding meeting calendar and setting agenda items for the next HRCC meeting, scheduled for March 16, 2022. HRCC engaged in general discussion regarding the agendas for upcoming meetings and provided input to staff. Mr. Overcash stated he would present revised language for HRCC consideration for Section 1.04 (Annexation and Disannexation) and that the March 16, 2022 agenda would also include consideration of matters specific to further deliberations regarding resident thresholds for establishing the number of council seats and/or initiation of a district system.

7. 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 8:17 p.m.

THESE MINUTES ADOPTED AS THE OFFICIAL MINUTES OF THE MARCH 2, 2022 HRCC MEETING, BY A MAJORITY VOTE OF THE HRCC, AT ITS MEETING ON THE 16 DAY OF March, 2022.



Jody Sutherland, Chair

ATTEST: 

Gabrielle Sutton