

Minutes

The City of Princeton

City Council Meeting of March 14, 2022

The City Council of the City of Princeton, Texas, met in Regular Session on March 14, 2022 at 6:30 p.m. in the City Council Chamber at City Hall, located at 2000 E. 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, City Attorney David Overcash, Officer Royalty and Officer Rizzo.

Mayor **Chacon** called the City Council Meeting to order at 6:31 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: Elam Vaiyapuri and Troy Murphy

Mayor **Chacon** announced Mayors Comments: Mayor **Chacon** stated I just want to thank our staff for the beautiful building, this is the first night we are here guys and for all of you here I hope you recognize and see how much hard work was put into this we are extremely proud of it. If we have a few technical difficulties tonight as we are rolling

through council give us some grace, and we will keep moving right through it. We do have our ribbon-cutting ceremony on April 22 make sure you come up for that and you can get a whole tour of the building, we are excited.

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 February 28, 2022 Regular City Council Meeting" Mayor Pro Tempore **Deffibaugh made a motion to approve the Consent Agenda.** Councilmember **Washington seconded the motion to approve.** The motion carried **4-0.**

Mayor **Chacon** then announced the first item under the Regular Agenda: **(2022-058 Certificate of Achievement)** "Presentation of the Certificate and Award of Financial Reporting Achievement." No action taken

Mayor **Chacon** then announced the second item under the Regular Agenda: **(2022-059 Budget Award)** "Presentation of the Certificate of Recognition for Budget Preparation presented to the City of Princeton Finance Department." No action taken

Mayor **Chacon** then announced the third item under the Regular Agenda: **(2022-060 PID Petition (Sicily)** "Discussion and possible action regarding a request from Sicily Laguna Azure, LLC for the acceptance of petition to establish Sicily Public Improvement District." Mayor Pro-Tempore **Deffibaugh made motion to table until next meeting.**

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

Mayor **Chacon** then announced the fourth item under the Regular Agenda: **(2022-061 Reimbursement Agreement (Eastridge PID)** “Discussion and possible action regarding a reimbursement agreement for Eastridge Public Improvement District.”

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 fifth item under the Regular Agenda **(2022-062 Incentive Agreement (Collision Center 380)** “Discussion and possible action regarding Incentive Agreement for New Economic Development with The K3J Group LLC, a Texas limited liability company.” 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 sixth item under the Regular Agenda **(2022-063 Resolution No. 2022-03-14-R (Fire Station #2)** “Discussion and possible action regarding Resolution No. 2022-03-14-R a resolution of the City of Princeton, Texas establishing the allocation of funds for a specific project, and authorizing the City Manager to execute the required documents to complete the project. (Fire Station #2).” Councilmember **Underwood** made a motion to approve. Mayor Pro-Tempore **Deffibaugh** seconded the motion to approve. The motion carried 4-0.

Mayor **Chacon** then announced the seventh item under the Regular Agenda: **(2022-064 Resolution No. 2022-03-14-R-01 (Ukraine Donation Assistance)** “Discussion

and possible action authorizing the limited use of City facilities and City staff support for a program facilitating donations to the nation of Ukraine, to be known as the "Ukraine Donation Assistance Program." Mayor Pro-Tempore **Deffibaugh** made a motion to approve with the amended resolution to include an auction or fundraiser type of event, and those funds be delivered to a vetted organization. Councilmember **Obera** seconded the motion to approve. The motion carried 4-0.

Mayor **Chacon** then announced the eight item under the Regular Agenda: **(2022-065 Resolution No 2022-03-14-R-02 (South Elevated Storage Tank)** "Discussion and possible action regarding a Resolution by the City Council of the City of Princeton, Texas authorizing Greater Texoma Utility Authority to award a contract to Landmark Structures I, L. P. for the City of Princeton 2 MG South Elevated Storage Tank Project." 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 ninth item under the Regular Agenda: **(2022-066 Future Agenda Items)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these request." Councilmember **Washington** would like to get a report on Parks and Rec update just to see where we are with our cities growth. 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. None

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, March 16, 2022 @ 6:30 p.m. 2) Next Regular City Council Meeting, Monday, March 28, 2022 @ 6:30 p.m.

Mayor **Chacon** then announced the City Council reports about items of community interest regarding which no action will be taken: Councilmember **Underwood** stated a child in school who is a Russian immigrant but a U.S. citizen is being treated unfair, and one thing I want us to remember is that we are all in this together, and practice a little more kindness. Mayor **Chacon** stated you are absolutely correct no child should have to go through that, thank you for bringing that to our attention.

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 7:02 p.m.


Brianna Chacon, Mayor

ATTEST:


Amber Anderson, City Secretary

