

Minutes

Princeton Home Rule Charter Commission

Regular Meeting of March 16, 2022

The Princeton Home Rule Charter Commission of the City of Princeton, Texas (“HRCC”), met in Regular Session on March 16, 2022, at 6:32 p.m., in the City Council Chamber at City Hall, located at 2000 E. Princeton Dr. Princeton, Texas 75407.

The following HRCC commissioners were present: Jody Sutherland, David Walker, John Ragan, Jeff Truitt, Lindsey Kessler, Brenda Honea, Maxine Ellis, Ryan Gerfers, Rachel Wallace, Kelly Carr [arrived 6:34 PM], Nichole Amadio, and Mike Brinkerhoff.

The following commissioners were absent: Nikki Krum, Ryan Shiflet, and Steven Starkey.

The following HRCC alternates were present: Andrew Bongiani, Rich Hooper, and Jim Key.

The following Staff Members were present: City Manager Derek Borg, City Attorney David Overcash, and Records Clerk Gabrielle Sutton.

1. **CALL TO ORDER; ROLL CALL.** Jody Sutherland the Chair for the HRCC, called the meeting to order at 6:32 PM.
2. **Public Comment.** Members of the public were invited to address the HRCC regarding any topic on the night’s agenda, or any other topic. No speakers addressed the HRCC during this agenda item.
3. **Consent Agenda:** The following items were adopted unanimously, without objection or debate, as part of the consent agenda:
 - a. Adoption of the draft minutes of the HRCC March 2, 2022 meeting as the official minutes for said meeting.
 - b. Adopting updates to the HRCC roster to reflect exchanges of alternates and voting members. Nichole Amadio was introduced as a new Voting Member.
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

i. Sec. 1.04 Annexations and Disannexations.

The HRCC deliberations included consideration of variations on replacement language for these provisions. A motion to adopt the language of Version #3 in the HRCC handout materials (modeled after the City of McKinney's provision) was made by Commissioner Brinkerhoff and seconded by Commissioner Ragan; said motion passed 10-0 following a roll call vote of members present, with Commissioner Maxine Ellis abstaining.

b. Chapter Two: Form of Government

i. Sec. 2.01 Form of Government – number of members on the City Council, the manner of their election (at-large versus districts), and potential resident threshold triggers for self-activating changes to those components.

c. Chapter Three: City Council

The HRCC deliberations included a variety of topics relating to the governing body of the city, including their number and manner of election. A motion to provide for 7 (seven) members of the City Council was made by John Ragan and seconded by Rachel Wallace; said motion passed 11-0 following a roll call vote of members present. A motion to provide for the election of all members of the City Council by at-large district was made by John Ragan and seconded by David Walker; said motion passed 11-0 following a roll call vote of members present.

5. Discussion and potential action regarding meeting calendar and letting agenda items for the next HRCC meeting, scheduled for April 6, 2022. HRCC engaged in general discussion regarding the agendas for upcoming meetings and provided input to staff. The April 6, 2022 agenda will include further deliberations on Chapter 2 and Chapter 3 of the draft charter.

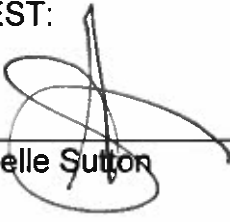
6. ADJOURN. The Chair invited a motion to adjourn, which was made from the floor and seconded. The meeting was adjourned by voice vote without objection or debate at 8:15 p.m.

THESE MINUTES ADOPTED AS THE OFFICIAL MINUTES OF THE MARCH 16, 2022 HRCC MEETING, BY A MAJORITY VOTE OF THE HRCC, AT ITS MEETING ON THE 4TH DAY OF April, 2022.



Jody Sutherland, Chair

ATTEST:



Gabrielle Sutton