

Minutes

The City of Princeton

City Council Meeting of June 13, 2022

The City Council of the City of Princeton, Texas, met in Regular Session on June 13, 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 Marlo Obera, Councilmember David Kleiber, Councilmember Bryan Washington, and Councilmember Underwood.

The following Councilmembers were absent: Mayor Pro Tempore Steve Deffibaugh.

The following Staff Members were present: City Manager Derek Borg, City Secretary Amber Anderson, Director of Development Services Shawn Fort, Director of Community Engagement Tenishea Turner, 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 **Washington, Kleiber, Obera and Underwood.**

Mayor Chacon led the invocation.

Mayor **Chacon** then announced the Pledge of Allegiance.

Mayor **Chacon** then announced Public Appearance: The following is a list of speakers that spoke in order under Public Appearance: Charlise Lee, Jeff Watson, Ryan Wells, Laurie Krum, and Ghenga Abiodun.

Mayor **Chacon** announced Mayors Comments: No comments.

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 May 23, 2022, Regular City Council Meeting. **2nd Quarter Financial Report FY21-22**

Discussion and possible action regarding the FY2021-22 Financial Report for the six months ended March 31, 2022 (unaudited). Councilmember **Underwood made a motion to approve the Consent Agenda**. Councilmember **Obera seconded the motion to approve**. The motion carried **4-0**.

Mayor **Chacon** then announced the first item under the Regular Agenda: **2022-165 Proclamation (Juneteenth)**: Proclamation honoring Juneteenth, June 19, 2022. No action taken.

Mayor **Chacon** then announced the second item under the Regular Agenda: **2022-166 Resolution No. 2022-06-13-R (Eastridge PID)**: Consider a resolution approving a preliminary project plan and financing plan for reinvestment zone number three, and establishing the boundaries of such zone number three; calling a public hearing with regard to the creation of such zone; providing an effective date; and resolving other matters related thereto. Councilmember **Washington made a motion to approve**. Councilmember **Kleiber seconded the motion to approve**. The motion carried **4-0**.

Mayor **Chacon** then announced the third item under the Regular Agenda: **2022-167 Public Hearing (Winchester PID No. 3)**.

Mayor **Chacon** opened the public hearing at **6:57 p.m.**

Mayor **Chacon** closed the public hearing at **6:57 p.m.**

Mayor **Chacon** then announced the fourth item under the Regular Agenda:

2022-168 Resolution No. 2022-06-13-R01 (Winchester PID No. 3): Consider a resolution regarding the creation of a public improvement district and ordering public improvements to be made for the benefit of such district, providing for a severability clause; providing an effective date; and containing other matters relating to the subject. Councilmember **Obera made a motion to approve.** Councilmember **Underwood seconded the motion to approve.** The motion carried **4-0.**

Mayor **Chacon** then announced the fifth item under the Regular Agenda:

2022-169 Reimbursement Agreement (Winchester Crossing): Discussion and possible action regarding this First Amendment to Winchester Crossing Reimbursement Agreement (this "Amendment") is made and entered into by and between the CITY OF PRINCETON, TEXAS, a general-law municipality in Collin County, Texas ("City"), and D.R.HORTON - TEXAS, LTD., a Texas limited partnership ("Developer"), dated to be effective as of the Effective Date (as defined herein). City and Developer are hereinafter sometimes referred to individually as a "Party" and collectively as the "Parties". Councilmember **Underwood made a motion to approve.** Councilmember **Kleiber seconded the motion to approve.** The motion carried **4-0.**

Mayor **Chacon** then announced the sixth item under the Regular Agenda: **(2022-170 Ordinance No. 2022-06-13 (Juvenile Curfew):** Discussion and possible action on an ordinance to renew the City's juvenile curfew restrictions adopting offense definitions and penalties for the activities of unaccompanied minors during nighttime and school hours. Councilmember **Washington made a motion to approve.** Councilmember **Underwood seconded the motion to approve.** The motion carried **4-0.**

Mayor **Chacon** then announced the seventh item under the Regular Agenda **2022-171 Resolution No. 2022-06-13-R02 (Public Information Act Policy):** Consideration

of Resolution No. 2022-06-13-R02, amending the City's Public Information Act policy. Councilmember **Obera made a motion to approve**. Councilmember **Kleiber seconded the motion**. The motion carried **4-0**.

Mayor **Chacon** then announced the eighth item under the Regular Agenda **2022-172 Solicitors Ordinance**: Discussion and possible action on amendments to the City's ordinances regulating activities of solicitors. No action taken

Mayor **Chacon** then announced the ninth item under the Regular Agenda: **2022-173 Resolution No. 2022-06-13-R03 (Legal Service Policy)**: Consideration and possible action regarding Resolution No. 2022-06-13-R03, adopting an Acceptance of Legal Service Policy. Councilmember **Obera made a motion to approve**.

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

Mayor **Chacon** then announced the tenth item under the Regular Agenda: **2022-174 Sewer Bonds**: Update and discussion with staff regarding an update on sewer projects and the issuance of potential sewer bonds. No action taken

Mayor **Chacon** then announced the eleventh item under the Regular Agenda: **2022-175 NSSA** Discussion and possible action regarding a Non-Standard Wastewater Service Agreement (NSSA) between the City of Princeton, No Bad Days, LLC, and Culleoka Farms, LLC. Councilmember **Obera made a motion to approve**.

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

Mayor **Chacon** then announced the twelfth item under the Regular Agenda: **2022-176 Ordinance No. 2022-06-13-01 (Centric Franchise Agreement)**: Discussion and possible action regarding an ordinance of the City of Princeton, Texas entering into a franchise agreement with Universal Natural Gas, LLC to allow for the installation of natural gas systems in the City of Princeton public ways Councilmember **Underwood**

made a motion to approve Councilmember Kleiber seconded the motion. The motion carried 4-0.

Mayor **Chacon** then announced the thirteenth item under the Regular Agenda: **2022-177 Princeton EDC Memorandum (MOU):** Discussion and possible action regarding a memorandum of understanding between Princeton Economic Development Corporation, a Type-A economic development corporation (the "EDC"), and Block 20, LLC, a Texas limited liability company for the joint participation to gather public input in regards to a 25-acre parcel west of Tractor Supply. Councilmember **Kleiber made a motion to not approve. Councilmember Underwood seconded the motion. The motion carried 3-1.**

Mayor **Chacon** then announced the fourteenth item under the Regular Agenda: **2022-178 Future Agenda Items:** Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

(1) Councilmember **Underwood** would like to work with the police department and schools regarding active shooter classes. (2) Councilmember **Obera** would like to see a policy update with the Police Departments Juvenile Crime. (3) Councilmember **Washington** would like an update on Beauchamp.

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) Social Media Etiquette.

Mayor **Chacon** adjourned into Executive Session at 8:11 p.m.

Mayor **Chacon** reconvened into Regular Session at 8:49 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, June 15, 2022 @ 6:30 p.m.
- 2) Next Regular City Council Meeting, Monday, June 27, 2022 @ 6:30 p.m.

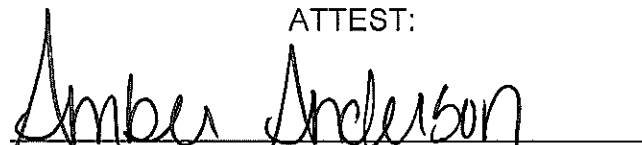
Mayor **Chacon** then announced the City Council reports about items of community interest regarding which no action will be taken. Don't forget this weekend is Juneteenth event.

Mayor **Chacon** asked for a motion of adjournment of the meeting.

Councilmember **Washington** made a motion to adjourn. Councilmember **Kleiber** second the motion. The motion carried 4-0.

The meeting adjourned at 8:49 p.m.


Brianna Chacon, Mayor

ATTEST:

Amber Anderson, City Secretary

