

Minutes

The City of Princeton

City Council Meeting of August 8, 2022

The City Council of the City of Princeton, Texas, met in Regular Session on August 8, 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 Pro Tempore Steve Deffibaugh, Councilmember Marlo Obera, Councilmember David Kleiber, and Councilmember Bryan Washington.

The following Councilmembers were absent: Mayor Brianna Chacon, and Councilmember Keven Underwood.

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, Director of Public Works Tommy Mapp, Director of Parks & Rec. Chase Bryant, Lieutenant Rodriguez, and Officer Rizzo.

Mayor Pro Tempore **Deffibaugh** called the City Council Meeting to order at 6:45 p.m.

Mayor Pro Tempore **Deffibaugh** called roll, present were Councilmembers **Washington, Kleiber, and Obera**.

Chris Willhite led the invocation.

Mayor Pro Tempore **Deffibaugh** then announced the Pledge of Allegiance.

Mayor Pro Tempore **Deffibaugh** then announced Public Appearance: The following is a list of speakers that spoke in order under Public Appearance: None

Mayor Pro Tempore **Deffibaugh** announced Mayors Comments: No comments.

Mayor Pro Tempore **Deffibaugh** 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 June 13, 2022, Regular City Council Meeting. **Budget Adjustment FY2022**: Discussion and possible action regarding FY 2022 budget adjustment for the City of Princeton. **FY-2021-22 Financial Report (3rd Quarter Final)**: Discussion and possible action regarding the City of Princeton FY 2021- 22 Financial Report Ended June 30, 2022 (3rd Quarter Final). **Interlocal Dispatch Service Agreement FY2023 (Princeton Fire Department)**: Discussion and possible action regarding the Interlocal Dispatch Amendment Service Agreement FY2023 (Princeton Fire Department). **Interlocal Agreement for Environmental Services FY2023**: Discussion and possible action regarding the Interlocal Environmental Service Agreement FY2023. **Resignation (Community Development Corporation)**: Discussion and possible action to accept the resignation from Justin Schultz on the Community Development Corporation Place 7. **Resolution No. 2022-08-08-R01 (Renaming of CR400)**: Discussion and possible action regarding a resolution of the City of Princeton, Texas, renaming a portion of CR400 to Old Myrick Lane; Providing an effective date. **Ordinance No. 2022-08-08 (2021 International Fire Code)**: Discussion and possible action regarding an ordinance of the City of Princeton, Texas, adopting the following international codes as the relevant codes for the City of Princeton by adopting the North Central Texas Council of Governments amendments to the International Codes amending chapter 30,

fire prevention, of the code of ordinances relative to the 2021 International Fire Code and NFPA Standards and amendments thereto; repealing all conflicting ordinances; providing for a severability clause; providing for a penalty for a violation of this ordinance; and providing for an effective date. **Resolution No. 2022-08-08-R02 (Truist Bank):** Discussion and possible action on Resolution No. 2022-08-08-R02, relating to the financing of certain vehicles through lease agreements with Truist Bank, to revise and replace Resolution 2022-06-27-R01 which previously approved the same expenditures. Councilmember **Obera made a motion to approve the Consent Agenda.** Councilmember **Washington seconded the motion to approve.** The **motion carried 4-0.**

Mayor Pro Tempore **Deffibaugh** then announced the first item under the Regular Agenda: **2022-227 HRCC:** Receive report from the City Attorney regarding the Princeton Home Rule Charter Commission's final meeting of August 3, 2022, and discussions regarding same. No action taken.

Mayor Pro Tempore **Deffibaugh** then announced the second item under the Regular Agenda: **2022-228 Resolution No. 2022-08-08-R:** Discussion and possible action on Resolution No. 2022-08-08-R, selecting, appointing, and ratifying the final roster of the Princeton Home Rule Charter Commission. Councilmember **Obera made a motion to approve.** Councilmember **Washington seconded the motion to approve.** The **motion carried 4-0.**

Mayor Pro Tempore **Deffibaugh** then announced the third item under the Regular Agenda: **2022-229 Ordinance No. 2022-08-08-01 (Ordering Special Election):** Discussion and possible action on Ordinance No. 2022-08-08-01, ordering a special election to be held on November 8, 2022, on the question of adoption of a

home rule charter for the City of Princeton. Councilmember **Obera** made a motion to approve. Councilmember **Kleiber** seconded the motion to approve. The motion carried 4-0.

Mayor Pro Tempore **Deffibaugh** then announced the fourth item under the Regular Agenda: **2022-230 Princeton Streets**: Update and discussion regarding the streets in Princeton requested by Councilmember Kleiber. No action taken.

Mayor Pro Tempore **Deffibaugh** then announced the fifth item under the Regular Agenda: **2022-231 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 **Kleiber** would like to see the EDC/CDC come and give information on what's going on and speak on their budget.

Mayor Pro Tempore **Deffibaugh** 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. No action taken

Mayor Pro Tempore **Deffibaugh** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items:

1) Next Regular City Council Meeting, Monday, August 22, 2022 @ 6:30 p.m.

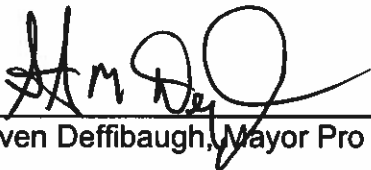
Mayor Pro Tempore **Deffibaugh** then announced the City Council reports about items of community interest regarding which no action will be taken. Mayor Pro

Tempore said tomorrow is the 78th birthday of Smokey Bear, probably one of the greatest prevention fire icons ever developed in the United States and known worldwide.

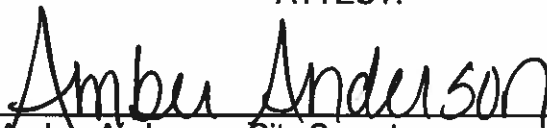
Mayor Pro Tempore **Deffibaugh** asked for a motion of adjournment of the meeting.

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

The meeting adjourned at 7:32 p.m.



Steven Deffibaugh, Mayor Pro Tempore

ATTEST:


Amber Anderson, City Secretary

