

Minutes

The City of Princeton

Regular City Council Meeting of August 9, 2021

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on August 9, 2021 at 6:30 p.m.

The following Councilmembers were present: Mayor Brianna Chacon, Mayor Pro Tempore Steve Deffibaugh, Councilmember Bryan Washington and Councilmember Keven Underwood. The following Staff Members were present: City Manager Derek Borg, City Secretary Tabatha Monk, Director of Development Service Shawn Fort, Lieutenant Rodriguez, Engineers Joe Helmberger and Brittany Shake. The following Councilmembers were absent: Councilmember David Kleiber and Councilmember Mike Robertson.

Mayor **Chacon** called the **City Council Meeting to order at 6:35 PM.**

Mayor **Chacon** called roll, present were Mayor Pro Tempore **Deffibaugh**, Mayor **Chacon**, Councilmember's **Washington** and **Underwood**. Absent were: Councilmember's **Kleiber** and **Robertson**.

Mayor **Chacon** asked Pastor Marc Hooks to lead the Council and audience in the invocation.

Mayor **Chacon** then led the audience in the **Pledge of Allegiance**.

Mayor **Chacon** then announced **Citizen Appearance**. The following citizens spoke: Joe Gideon, David Sprawls, and Michael Biggs.

Mayor **Chacon** then announced the Mayor's comments. Mayor asked that everyone keep Councilmember Kleiber in your prayers, he is out with Covid. She asked also prayers for Councilmember Robertson due to poison ivy.

Mayor **Chacon** then 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. 1) Discussion and possible action regarding the minutes of the July 26, 2021 Regular City Council meeting. 2) Discussion and possible action regarding FY2021 budget adjustments for the City of Princeton (this item is appearing on this agenda simply to correct a Scribner error from the 07-26-21 City Council agenda where it was incorrectly listed as the FY 2022 budget adjustment). 3) Discussion and possible action regarding the City of Princeton FY 2021 – 2021 Financial Report ending June 30, 2021 (3rd Quarter Final). Councilmember **Underwood made a motion to approve.** Mayor Pro Tempore **Deffibaugh seconded the motion.** **The motion carried unanimously.**

Mayor **Chacon** then announced the first item under the Regular Agenda: **(2021-164)** “Approval submission of a petition to remove City owned land from the Winchester Public Improvement District”. Mayor Pro Tempore **Deffibaugh made a motion to approve item 2021-164, Winchester PID.** Councilmember **Washington seconded the motion.** **The motion carried unanimously.**

Mayor **Chacon** then announced the second item under the Regular Agenda: **(2021-165)** “Consider and act on Resolution 2021-08-09-R accepting for filing a petition requesting the addition of land and a petition requesting the removal of land in the Winchester Public Improvement District No. 1 and calling a public hearing”. Mayor Pro Tempore **Deffibaugh made a motion to approve item 2021-165, Resolution 2021-08-09-R, Winchester PID.** Councilmember **Underwood seconded the motion.** **The motion carried unanimously.**

Mayor **Chacon** then announced the third item under the Regular Agenda: **(2021-166)** “Discussion and possible action regarding Resolution No. 2021-08-09-R01, a Resolution of the City of Princeton, Texas, authorizing individual project order #141 for the design of the recreation center site temporary overflow playing field, authorizing the

funding and authorizing the City Manager to execute the agreements". Mayor Pro Tempore **Deffibaugh** made a motion to approve item **2021-166, Resolution 2021-08-09-R01, Temporary Playing Fields**. Councilmember **Washington** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the fourth item under the Regular Agenda: **(2021-167)** "Discussion and possible action regarding a Resolution No. 2021-08-09-R02, a Resolution of the City of Princeton, Texas, establishing the funding for the reconstruction of Oak Street and authorizing the City Manager to execute the agreements. Councilmember **Underwood** made a motion to approve Resolution **2021-08-09-R02, Oak Street Reconstruction**. Councilmember **Washington** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the fifth item under the Regular Agenda: **(2021-168)** "Discussion and possible action regarding an Interlocal Non-Standard Agreement regarding the provision of wastewater service between the City of Princeton and the City of Lowry Crossing". Councilmember **Underwood** made a motion to approve item **2021-168 Interlocal Non-Standard Agreement, Lowry Crossing Sewer**. Councilmember **Underwood** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the sixth item under Regular Agenda: **(2021-169)** "Discussion and possible action regarding, Ordinance 2021-08-09-01, ordering a General and Special Election to be held on November 2, 2021, for the purpose of electing a Mayor and City Councilmembers for Place 1 and Place 2; and presenting voters the question, "Shall a commission be chosen to frame a new charter?" Mayor Pro Tempore **Deffibaugh** made a motion to approve item **2021-169, Ordinance 2021-08-09-01, Ordering Elections**. Councilmember **Washington** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the seventh item under Regular Agenda: **(2021-170)** “Discussion and possible action regarding an agreement between Nexmetro Towne Center, L.P. and the City of Princeton specifying terms for the construction of Princeton Crossroad North and the associated impact fee reimbursements”. Councilmember **Underwood** made a motion to approve item **2021-170, Road Development agreement, Avilla/Princeton Crossroads**. Councilmember **Washington** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the eighth item under Regular Agenda: **(2021-171)** “Discussion and possible action regarding an agreement between the City of Princeton and Habitat for Humanity of Collin County”. Mayor Pro Tempore **Deffibaugh** made a motion to approve item **2021-171 Habitat for Humanity Development Agreement**. Councilmember **Washington** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the ninth item under Regular Agenda: **(2021-172)** “Presentation and discussion regarding the City of Princeton website presented by Tenishea Turner, Director of Community Engagement, as requested by Councilmember **Washington**”. No action required.

Mayor **Chacon** then announced the tenth item under Regular Agenda: **(2021-173)** “Discussion and possible action regarding amendments to City Council bylaws and rules of order, and corresponding direction to staff, to allow for meetings of the City Council and other Boards and Commissions to be conducted via remote videoconference rather than in person, in response to elevated community transmission conditions for COVID-19 and emerging variants of that disease, when such meetings can be held remotely in conformity with State law, as requested by Councilmember **Robertson**”. No action required.

Mayor **Chacon** then announced the eleventh item under the Regular Agenda: **(2021-174)** “Possible action to approve request for items to be placed on a future agenda and

NOT for discussion of these requests". Mayor **Chacon** asked for an update on Beauchamp Blvd.

Mayor **Chacon** announced the Council would be going into Executive Session citing the following: **Section 551.071 (2) "Texas Government Code"** Consultation with City Attorney. **Section 551.087 "Texas Government Code"** Discuss or deliberate Economic Development Negotiations. 1) Praveen Daida, Princeton Plaza.

Mayor **Chacon** adjourned into Executive Session at 7:21 p.m.

Mayor **Chacon** reconvened into Regular Session at 7:37 p.m.

Mayor **Chacon** then announced "Action pertaining to the Executive Session". Councilmember **Washington** made a motion to proceed with a development agreement for the Princeton Plaza project. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Councilmember **Wheeler** made a motion to adjourn. Councilmember **Bowers** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the first item under Report Agenda-City Manager.

City Manager announced next regular City Council meeting on Monday, August 23, 2021 at 6:30 PM.

Mayor **Chacon** then announced the second item under Report Agenda-City Council.

Mayor Pro Tempore **Deffibaugh** announced today was Smokey Bear's 77th birthday.

Mayor **Chacon** reminded everyone school starts Thursday. Mayor also asked for enforcement of the dress code for the meetings. Councilmember **Underwood** asked that people in attendance of meetings be respectful or they will be asked to leave.

Mayor Pro Tempore **Deffibaugh** made a motion to adjourn.

Mayor **Chacon** adjourned the meeting.

Brianna Chacon 9.28.21
Brianna Chacon, Mayor Date

ATTEST:

Amber Anderson 9-28-21
Amber Anderson, Acting City Secretary Date

