

Minutes

The City of Princeton

City Council Meeting of August 14, 2023

The City Council of the City of Princeton, Texas, met in Regular Session on August 14, 2023, 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 Chacón, Mayor Pro Tempore Steven Deffibaugh, Councilmember Marlo Obera, Councilmember David Kleiber, and Councilmember Bryan Washington.

The following Councilmembers were absent: Councilmember Keven Underwood.

The following Staff Members were present: City Manager Derek Borg, City Secretary Amber Anderson, Deputy City Manager Shawn Fort, Director of Communications Tenishea Turner, City Attorney Grant Lowry, Interim Police Chief Waters, Detective Rizzo, Officer Toler, Fire Chief Harvey, and Park and Rec Director Chase Bryant

Mayor **Chacón** called the City Council Meeting to order at 6:35 p.m.

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

Moment of Silence.

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

Mayor **Chacón** then announced Public Appearance: The following is a list of speakers that spoke in order under Public Appearance: Wes Brown

Mayor **Chacón** announced Mayors Comments: Pursuant to Section 551.0415 of the Texas Government Code, Mayor may report on Items of Community Interest, including:

(1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) recognition of individuals; (4) reminders about upcoming Town

Council events; (5) information about community events; and (6) announcements involving an imminent threat to public health and safety. No action will be taken on any Item of Community Interest. In addition to the foregoing, Mayor will address the following subject matters: None

Mayor **Chacón** 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 July 24, 2023, Regular City Council Meeting. **FY23 Budget Adjustment**: Discussion and possible action regarding FY2023 budget adjustment for City of Princeton. **Non-Standard Water and Wastewater Service Agreement (Winchester 12)**: Discussion and possible action regarding an agreement between the City of Princeton and Collin County Municipal Utility District No. 4 providing the terms for the delivery of water and wastewater service to the subject property 54.802 acres of land in the EM Wood Survey, Abstract No. 960. Collin County, TX. **Grant of Easements to Oncor (Transmission Line)**: Discussion and possible action regarding the granting of five separate easements to Oncor to allow for the construction and maintenance of the proposed transmission line. **Termination of Temporary Construction Easement (Lennar)**: Discussion and possible action regarding the termination of a temporary construction easement related to the construction of the Tillage Farms wastewater force main being .135 acres of land located in the Sarah D. Terry Survey Abstract No. 890. Collin County, TX. 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 **Chacón** then announced the first item under the Regular Agenda: **2023-161 Ordinance No. 2023-08-14 (Bond Election Ordinance):** Discussion and possible action to consider an ordinance calling a bond election; providing for the conduct of the election; and enacting other provisions relating to the subject. Mayor Pro Tempore **Deffibaugh** made a motion to approve the revised ordinance to include the polling locations and times on “**Exhibit A**”. Councilmember **Washington** seconded the motion to approve the revised ordinance to include the polling locations and times on “**Exhibit A**”.

Mayor **Chacón** then announced the second item under the Regular Agenda: **2023-162 Public Hearing (Sicily TIRZ):** Conduct public hearing on creation of the Sicily Tax Increment Reinvestment Zone.

Mayor **Chacón** opened the public hearing at 6:41 p.m.

Mayor **Chacón** closed the public hearing at 6:41 p.m.

Mayor **Chacón** then announced the third item under the Regular Agenda: **2023-163 Ordinance No. 2023-08-14-01 (Sicily TIRZ 4):** Discussion and possible action to consider an ordinance designating a geographic area within the city as tax increment reinvestment zone number four; describing the boundaries of the zone; creating a board of directors for the zone; establishing a tax increment fund for the zone; containing findings related to the creation of the zone; providing a termination date for

the zone; providing for immediate effectiveness of the zone. Mayor Pro Tempore **Deffibaugh** made a motion to approve. Councilmember **Obera** seconded the motion to approve. The motion carried 4-0.

Mayor **Chacón** then announced the fourth item under the Regular Agenda: **2023-164 Resolution No. 2023-08-14-R (Sicily)**: Discussion and possible action to consider determining costs and calling a public hearing to consider an ordinance levying assessments on property located within the Sicily Public Improvement District; directing the publication and mailing of notice of such public hearing. Councilmember **Obera** made a motion to approve. Councilmember **Washington** seconded the motion to approve. The motion carried 4-0.

Mayor **Chacón** then announced the fifth item under the Regular Agenda: **2023-165 Resolution No. 2023-08-14-R01 (Sicily PLOM)**: Discussion and possible action regarding the Plan of Finance and adoption of Resolution Approving Distribution of Preliminary Limited Offering Memorandums subject to final approval by City Manager. Councilmember **Washington** made a motion to approve. Mayor Pro Tempore **Deffibaugh** seconded the motion to approve. The motion carried 4-0.

Mayor **Chacón** then announced the sixth item under the Regular Agenda: **2023-166 Ordinance No. 2023-08-14-02 (Ordering General Election)**: Discussion and possible action regarding an ordinance of the City of Princeton, Ordering and Calling a General Election to be held on November 7, 2023 for the purpose of electing City Council Members for Seat 3, Seat 4, Seat 5, Seat 6, and Seat 7. Mayor Pro Tempore **Deffibaugh** made a motion to approve the revised ordinance to include the polling locations and times on "Exhibit A". Councilmember **Washington** seconded the

motion to approve the revised ordinance to include the polling locations and times on “Exhibit A”. The motion carried 4-0.

Mayor **Chacón** then announced the seventh item under the Regular Agenda: **2023-167 2023 Budget Planning Calendar:** Update, discussion and possible action for council regarding our 2023 Budget Planning Calendar and scheduling a date for the budget workshop. Mayor Pro Tempore **Deffibaugh** made a motion to approve the date set for the **Budget Workshop Monday, August 21, 2023 @ 6:45 P.M.**

Councilmember **Washington** seconded the motion to approve the date set for the **Budget Workshop Monday, August 21, 2023 @ 6:45 P.M.** The motion carried 4-0.

Mayor **Chacón** then announced the eighth item under the Regular Agenda: **2023-168 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) Mayor Pro Tempore **Deffibaugh** requested invocation be on agenda. (2) Councilmember **Kleiber** requested an update on the Princeton Luxury Apartments.

Mayor **Chacón** then announced Executive Session. **Executive Session:** In accordance with terms of Chapter 551 of the Texas Government Code the City Council may enter into CLOSED SESSION or Executive Session to discuss any of the following: Section 551.071 (2) Texas Government Code. Consultation with the City Attorney on pending or contemplated litigation, a settlement offer, or 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 agenda item listed elsewhere within this agenda, and/or the subject matter listed below: None

ACTION PERTAINING TO EXECUTIVE SESSION: None

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

- 1) Next City Council Meeting, Monday, August 28, 2023, @ 6:30 PM.
- 2) Meal on Wheels-Mondays, Tuesdays, Wednesdays, and Fridays from 10:00 AM - 1:00 PM @ Steven and Judy Deffibaugh Community Center.
- 3) CPR/AED and Fire Safety Education Training-Classes are held on the 3rd Thursday of each month from 6:00 PM - 9:00 PM @ the Steven and Judy Deffibaugh Community Center.
- 4) Senior citizen exercise program will be held on Monday/Wednesday/Fridays at 10am located at Steven and Judy Deffibaugh Community Center.
- 5) Carter Blood Drive, Monday September 11, 2023, from 1 P.M.-6 P.M. @ Princeton Municipal Center.

Mayor **Chacón** then announced the City Council reports: Pursuant to Section 551.0415 of the Texas Government Code, the City Council may report on Items of Community Interest, including: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving an imminent threat to public health and safety. No action will be taken on any Item of Community Interest. (1) Councilmember **Washington** would like to remind everyone that this Wednesday is the “Meet the Panther” event at the High School at 7:00 P.M. It is a great community event. (2) Mayor Pro Tempore **Deffibaugh** would like to thank the ministerial alliance Program that will

have a different church each Friday of home games that will feed breakfast to the players. (3) Councilmember **Obera** would like to commend the Fire Department and EMT'S for their quick response to an incident that happened to a close friend. Councilmember **Obera** would like to let the Fire Department know he appreciates them and what they do for our community.

Mayor **Chacón** asked for a motion of adjournment of the meeting. Mayor Pro Tempore **Deffibaugh** made a motion to adjourn. Councilmember **Washington** seconded the motion. The motion carried 4-0.

The meeting adjourned at 6:54 p.m.

Brianna Chacon
Brianna Chacon, Mayor

ATTEST:

Amber Anderson
Amber Anderson, City Secretary

