

Minutes

The City of Princeton

City Council Meeting of September 12, 2022

The City Council of the City of Princeton, Texas, met in Regular Session on September 12, 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, Councilmember Keven Underwood, and Councilmember Bryan Washington.

The following Councilmembers were absent: Mayor Brianna Chacon.

The following Staff Members were present: City Manager Derek Borg, City Secretary Amber Anderson, Director of Community Engagement Tenishea Turner, City Attorney David Overcash, Office Royalty, and Officer Rizzo.

Mayor Pro Tempore **Deffibaugh** called the City Council Meeting to order at 6:30 p.m.

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

Stan Fike 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: Carol Bird, John Kusterbeck, Elam Vaiyapuri, Stephanie Gregory, Mary Jane Gilliam, Lilli Skellen, and Monika Welch.

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 August 22, 2022, Regular City Council Meeting. **CCN Agreement (Cypress Creek):** Discussion and possible action regarding an agreement between the City of Princeton and Milligan Water Supply Corporation designating retail water service territory.

Councilmember **Obera** asked for **Resolution 2022-09-12-R01 PCDC (bylaws term limits):** to be removed from consent agenda. Councilmember **Obera** made a motion to approve the **Consent Agenda**. Councilmember **Underwood** seconded the motion to approve. The motion carried **5-0**.

Mayor Pro Tempore **Deffibaugh** then announced the first item under the Regular Agenda: **Resolution 2022-09-12-R01 PCDC (bylaws term limits):** Discussion and potential action to adopt Resolution 2022-09-12-R01, adopting and ratifying an amendment to the bylaws for the Princeton Community Development Corporation to eliminate outdated references to term limits for board members. Councilmember **Obera** made a motion to approve. Councilmember **Washington** seconded the motion to approve. The motion carried **5-0**.

Mayor Pro Tempore **Deffibaugh** then announced the second item under the Regular Agenda: **2022-245 CDC/EDC:** Budget Discussion and possible action regarding the CDC/EDC budget, requested by Councilmember Kleiber. No action taken.

Mayor Pro Tempore **Deffibaugh** then announced the third item under the Regular Agenda: **2022-246 Resolution 2022-09-12-R (Hazard Mitigation Plan):**

Discussion and possible action regarding Resolution 2022-09-12-R, the adoption of the Collin County Hazard Mitigation Plan. Councilmember **Underwood** made a motion to approve. Councilmember **Kleiber** seconded the motion to approve. The motion carried 5-0.

Mayor Pro Tempore **Deffibaugh** then announced the fourth item under the Regular Agenda: **2022-247 Community Development Corporation**: Discussion and possible action regarding the appointments and/or reappointments to the Community Development Corporation. Place 2. Councilmember **Obera** appointed John Ragan to place 2 Councilmember **Obera** made a motion to approve the appointment. Councilmember **Underwood** seconded the motion. The motion carried 5-0.

Mayor Pro Tempore **Deffibaugh** then announced the fifth item under the Regular Agenda: **2022-248 Public Hearing (Proposed Tax Rate)**: Public hearing regarding the adoption of the proposed tax rate of \$0.534543 for the City of Princeton fiscal year 2022-2023.

Mayor Pro Tempore **Deffibaugh** opened the public hearing at 7:03 p.m.

Mayor Pro Tempore **Deffibaugh** closed the public hearing at 7:03 p.m.

Mayor Pro Tempore **Deffibaugh** then announced the sixth item under the Regular Agenda: **2022-249 Public Hearing (FY 2022-2023 Budget)**: Public hearing regarding the adoption of the Fiscal Year 2022-2023 budget for the City of Princeton.

Mayor Pro Tempore **Deffibaugh** opened the public hearing at 7:04 p.m.

Mayor Pro Tempore **Deffibaugh** closed the public hearing at 7:05 p.m.

Mayor Pro Tempore **Deffibaugh** then announced the seventh item under the Regular Agenda: **2022-250 Ordinance 2022-09-12 (Proposed Tax Rate)**: Discussion and possible action regarding Ordinance 2022-09-12, adopting the City of Princeton tax

rate of \$0.534543 for fiscal year 2022-2023. Councilmember **Obera made a motion to approve.** Councilmember **Washington seconded the motion to approve.** The **motion carried 5-0.**

Mayor Pro Tempore **Deffibaugh** then announced the eighth item under the Regular Agenda: **2022-251 Ordinance 2022-09-12-01 (FY2023 Budget):** Discussion and possible action regarding Ordinance 2022-09-12-01, adopting the FY2023 Operating Budget for the City of Princeton and Exhibit A. Councilmember **Underwood made a motion to approve.** Councilmember **Kleiber seconded the motion to approve.** The **motion carried 5-0.**

Mayor Pro Tempore **Deffibaugh** then announced the ninth item under the Regular Agenda: **2022-252 Ordinance 2022-09-12-02 (Ratifying Budget and Tax Rate):** Discussion and possible action regarding Ordinance 2022-09-12-02, ratifying the fiscal year 2022-2023 Budget and Tax Rate for the City of Princeton. Councilmember **Underwood made a motion to approve.** Councilmember **Washington seconded the motion to approve.** The **motion carried 5-0.**

Mayor Pro Tempore **Deffibaugh** then announced the tenth item under the Regular Agenda: **2022-253 Public Hearing (Garden Homes of Venice):** Conduct a public hearing regarding a request received from Abdul Mohammed, East Melissa LLC, for the voluntary annexation of property Being tract A of land situated in the Rufus Sewell Survey, abstract No. 873 in Collin County, and Being tract B of land situated in the Carter T. Clift, Abstract No. 162, Collin County, Texas, and being a portion of land described in deed to Azre, LLC as recorded under Volume 6008 Page 1654 (hereinafter referred to as "Azre tract" of the Official Public Records of Collin County, Texas

(O.P.R.C.C.T., and being more particularly described as follows: 104.613 acres of land, more or less.

Mayor Pro Tempore **Deffibaugh** opened the public hearing at 7:11 p.m.

Mayor Pro Tempore **Deffibaugh** closed the public hearing at 7:23 p.m.

Mayor Pro Tempore **Deffibaugh** then announced the eleventh item under the Regular Agenda: **2022-254 Ordinance 2022-09-12-03 (Voluntary annexation):** Discussion and possible action regarding the voluntary annexation of a 104.613 acres of land situated in the Rufus Sewell Survey, abstract No. 873 & the Carter T. Clift Survey, Abstract No. 162, Collin County, Texas. (Garden Homes of Venice). Councilmember **Underwood** made a motion to approve. Councilmember **Obera** seconded the motion to approve. The motion carried 5-0.

Mayor Pro Tempore **Deffibaugh** then announced the twelfth item under the Regular Agenda: **2022-255 CR 409:** Discussion and possible action for the City of Princeton to confirm and accept the cost share estimate and authorize Collin County to invoice the project once the work is completed. Councilmember **Washington** made a motion to approve. Councilmember **Kleiber** seconded the motion to approve. The motion carried 5-0.

Mayor Pro Tempore **Deffibaugh** then announced the thirteenth item under the Regular Agenda: **2022-256 Chamber of Commerce:** Discussion and possible action regarding the City of Princeton being a member of the Chamber of Commerce, requested by Councilmember Kleiber. No action taken.

Mayor Pro Tempore **Deffibaugh** then announced the fourteenth item under the Regular Agenda: **2022-257 Beauchamp Blvd:** Update and discussion regarding Beauchamp Blvd, requested by Councilmember Obera. No action taken.

Mayor Pro Tempore **Deffibaugh** then announced the fifteenth item under the Regular Agenda: **2022-258 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 an update from the EDC Coordinator on how businesses are being brought to the City, and possibly why they don't want to come to the City. (Steps involved).

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, September 26, 2022 @ 6:30 p.m.
- 2) Nov. 8, 2022, Special Election-Consideration of Adoption of a Home Rule Charter.
- 3) Sept. 1st – 30th, Peanut Butter Drive-The City of Princeton is participating in the annual North Texas Food Bank peanut butter drive that is being held throughout September, with a goal of receiving 500,000 pounds of peanut butter donations to help feed hungry children and families. There will be boxes located at all city buildings.
- 4) Oct 1st Floating Jack-o-lanterns and a move in the park.

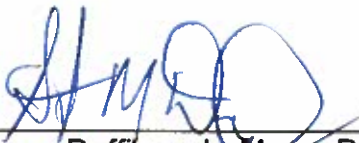
- 5) Oct 4th @ 8:30 a.m. Memorial Bench Dedication in Remembrance of Cathy Dunkel.
- 6) Oct 22nd Annual Fall Fest.

Mayor Pro Tempore **Deffibaugh** then announced the City Council reports about items of community interest regarding which no action will be taken. Councilmember **Underwood** reported on the CPR training classes coming up.

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 5-0.

The meeting adjourned at 7:43 p.m.



Steven Deffibaugh, Mayor Pro Tempore

ATTEST:



Amber Anderson, City Secretary

