

Minutes

The City of Princeton

City Council Special Meeting of October 11, 2022

The City Council of the City of Princeton, Texas, met in Special Session on October 11, 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, Mayor Pro Tempore Steven Deffibaugh, Councilmember Bryan Washington, and Councilmember Keven Underwood.

The following Councilmembers were absent: Councilmember David Kleiber, and Councilmember Marlo Obera.

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 Parks and Rec. Chase Bryant, Officer Rizzo, and Officer Crawford.

Mayor **Chacón** called the City Council Meeting to order at 6:31 p.m.

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

Kelly Carr led the invocation.

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: None.

Mayor **Chacón** announced Mayors Comments: No action taken

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 September 26, 2022, Regular City Council Meeting. **FY23 Interlocal Agreement (Library Agreement)**: Discussion and possible action regarding the Interlocal Library Agreement between Collin County and the City of Princeton. **Resolution No. 2022-10-11-R04 (6th Street Change Order)**: Discussion and possible action regarding a resolution of the City of Princeton, Texas, establishing additional funding for increased costs and additional items related to the sixth street waterline reconstruction, and authorizing the City Manager to execute the agreements. Mayor Pro Tempore **Deffibaugh** made a motion to approve the **Consent Agenda**. Councilmember **Washington** second the motion to approve. The motion carried 3-0.

Mayor **Chacón** then announced the first item under the Regular Agenda: **2022-272 Proclamation (Fire Prevention Week)**: Proclamation honoring Fire Prevention Week, October 10-14, 2022. No action taken.

Mayor **Chacón** then announced the second item under the Regular Agenda: **2022-273 Resolution 2022-10-11-R (TIRZ 5-Whitewing PID)**: Consider a resolution approving a preliminary project plan and financing plan for reinvestment zone number five, City of Princeton, Texas, and establishing the boundaries of such zone number five; calling a public hearing with regard to the creation of such zone; providing an effective date: and resolving other matters related thereto. Mayor Pro Tempore **Deffibaugh** made a motion to approve. Councilmember **Washington** seconded the motion to approve. The motion carried 3-0.

Mayor **Chacón** then announced the third item under the Regular Agenda: **2022-274 Resolution 2022-10-11-R01 (TIRZ-Sicily PID)**: Consider a resolution approving a preliminary project plan and financing plan for reinvestment zone number four, City of Princeton, Texas, and establishing the boundaries of such zone number four; 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**. Mayor Pro Tempore **Deffibaugh seconded the motion to approve**. The motion carried **3-0**.

Mayor **Chacón** then announced the fourth item under the Regular Agenda: **2022-275 Future Multiuse Field Space**: Discussion and possible action regarding additional field space for youth sports and activities, requested by Councilmember Washington and Mayor Chacon. Mayor Pro Tempore **Deffibaugh made a motion to direct city staff to speak to the property owners and go through negotiations to purchase this property**. Councilmember **Washington seconded the motion**. The motion carried **3-0**.

Mayor **Chacón** then announced the fifth item under the Regular Agenda: **2022-276 Resolution 2022-10-11-R02 (Oncor 2022 General Rate Case-Settlement & Denial)**: Consider adoption of a Resolution denying Oncor Electric Delivery Company LLC's Application to Increase Rates related to Oncor's statement of intent to increase rates filed on or about May 13, 2022, and requiring Oncor to reimburse the Alliance of Oncor Cities' rate case expenses. Mayor Pro Tempore **Deffibaugh made a motion to approve**. Councilmember **Underwood seconded the motion to approve**. The motion carried **3-0**.

Mayor **Chacón** then announced the sixth item under the Regular Agenda: **2022-277 Resolution 2022-10-11-R03 (City Holiday)**: Discussion, staff direction, and

potential action regarding a draft resolution to designate the City holiday falling on the second Monday in October, during the Indigenous Peoples' Week designated by the Texas Legislature in 2021, as "Indigenous Peoples' Day." Mayor Pro Tempore **Deffibaugh** made a motion to approve. Councilmember **Washington** seconded the motion to approve. The motion carried 3-0.

Mayor **Chacón** then announced the seventh item under the Regular Agenda: **2022-278 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 **Chacón** would like to reach out to Mental Health entities and explore the resources that we would be able to offer our employers, first responders and community.

Mayor **Chacón** 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.

Deliberations regarding Personnel Matters – Under Texas Government Code Section 551.074 and Consultation with Attorneys – Under Texas Government Code 551.071. Receive information and discuss the duties of the City Manager; consultation with City's attorneys where a public discussion of the same would conflict with the duty of the City's attorneys to the City of Princeton and the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas or would jeopardize the City's

legal position in negotiations or potential litigation.

Mayor Chacón adjourned into Executive Session at 7:16 p.m.

Mayor Chacón reconvened into Regular Session at 8:25 p.m.

Action pertaining to executive session- No action taken.

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

- 1) Next City Council Meeting, Monday, October 24, 2022, @ 6:30 p.m.
- 2) Oct. 22nd Annal Fall Festival.
- 3) Nov. 8, 2022, Special Election – Consideration of Adoption of a Home Rule Charter.

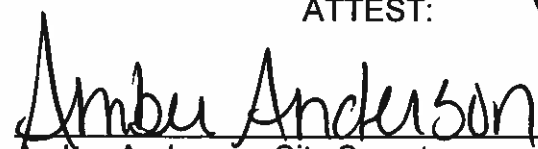
Mayor **Chacón** then announced the City Council reports about items of community interest regarding which no action will be taken. Mayor **Chacón** announced the fall festival and asked for everyone to make an attempt to be there also, it is fun and or employees do a good job. November 8th is Special Election; I implore you please go out and talk to our Constituents and educate them on the Charter. Councilmember **Underwood** would like to bring awareness to Mental Health, he would like to put a spot light on this to get the City to teach citizens how to look out for each other.

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

Mayor Pro Tempore **Deffibaugh** made a motion to adjourn. Councilmember **Washington** second the motion. The motion carried 3-0.

The meeting adjourned at 8:33 p.m.


Brianna Chacon, Mayor

ATTEST:

Amber Anderson, City Secretary

