

Minutes

The City of Princeton

Regular City Council Meeting of October 25, 2021

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on October 25, 2021 at 6:30 p.m.

The following Councilmembers were present: Mayor Brianna Chacon, Mayor Pro Tempore Steve Deffibaugh, Councilmember David Kleiber, Councilmember Bryan Washington, Councilmember Keven Underwood and Councilmember Mike Robertson. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager/Director of HR Lesia Gronemeier, Director of Community Engagement Tenishea Turner, Special Events Coordinator Stephanie O'Brien, Lieutenant Daniel Cabrera, City Attorney David Overcash, Director of Public Works Tommy Mapp, Director of Development Services Shawn Fort, Fire Chief Tom Harvey, Officer Diana Rizzo, and Officer Armando Loya.

Mayor Chacon called the City Council Meeting to order at 6:30 PM.

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

Mayor **Chacon** asked Wes Brown from Collin County Cowboy Church 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.** John Kusterbeck spoke.

Mayor **Chacon** then announced the Mayor's comments. Commended Staff and First Responders for the Fall Festival.

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 October 12, 2021 City Council meeting. 2) Discussion and possible action regarding approval of possession and use agreements with TxDOT for the US 380 widening project (Parcel #18). 3) Discussion and possible action regarding accepting a voluntary annexation petition made by the City of Princeton for the property being a tract of land situated in the William W. Bell Survey, Abstract No. 37, Collin County, Texas, and being a portion of a called 25.824-acre tract of land conveyed to Boat Investments, LLC., according to the document filed of record in Document No. 20171012001368690, Official Public Records, Collin County, Texas (O.P.R.C.C.T.), and being more particularly described as follows: 0.4101 acres of land, more or less. 4) Discussion and possible action regarding Ordinance 2021-10-25 ratifying the 2021 Tax Roll and Tax Roll from Collin County (Exhibit A). Councilmember **Washington made a motion to approve the consent agenda.** Mayor Pro Tempore **Deffibaugh seconded the motion.** **The motion carried unanimously.**

Mayor **Chacon** then announced the first item under the Regular Agenda: **(2021-230)** "Presentation from Kelly Clark, owner of Chute 2 Productions, in regards to our Fall Festival Professional Bull Riding event". **No action taken.**

Mayor **Chacon** then announced the second item under the Regular Agenda: **(2021-231)** "Presentation from the Princeton Fire Department regarding the Wild Land Fire Truck". **No action taken.**

Mayor **Chacon** then announced the third item under the Regular Agenda: **(2021-232)** "Discussion and possible action regarding Resolution No. 2021-10-25-R, a Resolution of the City of Princeton, Texas, establishing the allocation of funds for the reconstruction of Sunnybrook Lane". Mayor Pro Tempore **Deffibaugh made a motion to approve item 2021-232, Resolution No. 2021-10-25-R (Sunnybrook Lane**

Reconstruction). Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the fourth item under the Regular Agenda: **(2021-233)** "Discussion and possible action regarding Resolution No. 2021-10-25-R01, a Resolution of the City of Princeton, Texas, authorizing individual project order #145 for the engineering and design of Teakwood Drive reconstruction, authorizing the funding, and authorizing the City Manager to execute the agreements". Councilmember **Robertson** made a motion to approve **Item 2021-233, Resolution No. 2021-10-25-R01 (Teakwood Drive Design)**. Councilmember **Underwood** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the fifth item under the Regular Agenda: **(2021-234)** "Discussion and possible action regarding a contract with Fulcrum Group to provide IT services". Mayor Pro Tempore **Deffibaugh** made a motion for Staff to go out for an **RFP for IT Services**. Councilmember **Washington** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the sixth item under the Regular Agenda: **(2021-235)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". No items.

Mayor **Chacon** then announced Executive Session citing 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. Section 551.074 (a)(1) Texas Government Code. Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the public officer or employee: City Manager.

Mayor **Chacon** adjourned into Executive Session at 6:59 PM

Mayor **Chacon** reconvened Regular Session at 7:52 PM.

Mayor **Chacon** announced action pertaining to Executive Session. No action required.

Mayor **Chacon** then announced the first item under Report Agenda-City Manager. City Manager announced next City Council meeting would be on Monday, November 8, 2021 at 6:30 PM. and reminded the Council and audience there will be one meeting in November & December due to the holidays.

Mayor **Chacon** then announced the second item under Report Agenda-City Council. Mayor Pro Tempore **Deffibaugh** thanked the Staff for the Fall Festival. Councilmember **Robertson** commented on the new website.

Councilmember **Underwood** made a motion to adjourn. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Chacon** adjourned the meeting at 7:54 PM.


Brianna Chacon, Mayor 10.12.21
Date

ATTEST:


Amber Anderson, Acting City Secretary 10/12/21
Date