

Minutes

The City of Princeton

Special City Council Meeting of August 21, 2017

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on August 21, 2017 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Rich Hooper, Deputy Mayor Pro Tempore Nathan Council, Councilmember David Kleiber, and Councilmember Steve Deffibaugh. The following Councilmember was absent: Councilmember Mike Guillen. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/PIO Tabatha Monk, Chief James Waters, Fire Chief Tom Harvey, Director of Parks & Rec Chase Bryant, and Lieutenant Jesus Rodriguez.

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

Mayor **Caldwell** called roll, present were Councilmembers **Kleiber, Deffibaugh, Deputy Mayor Pro Tempore Council, Mayor Pro Tempore Hooper and Mayor Caldwell.** Absent was Councilmember **Guillen.**

Deputy Mayor Pro Tempore **Council** led the audience in the invocation.

Councilmember **Deffibaugh** then led the audience in the **Pledge of Allegiance.**

Mayor **Caldwell** then announced **Citizen Appearance.** No one spoke.

Mayor **Caldwell** 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. "Discussion and possible action regarding the minutes of July 27, 2017, Special City Council meeting", "Discussion and possibly action regarding a contract between the City of Princeton and Collin County for Election Services for the City and PISD", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County Environmental Services", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Jail Services", "Discussion and possible action regarding an Interlocal Agreement between the city of Princeton and Collin County for Dispatch Services and Attachment "A" Law Enforcement Officers remote connectivity Policy and agreement form", "Discussion and possible action regarding a Resolution 2017-08-21-R-04, Agreement for the temporary closure of state Right of Way for the annual Homecoming Parade". Councilmember **Deffibaugh** made a motion to approve the Consent Agenda. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the first item under the Special Agenda: **(2017-096)** "First public hearing regarding the proposed tax rate of 0.689890 for the City of Princeton, fiscal year 2017-2018"

Mayor **Caldwell** opened the public hearing at 6:34 p.m.

No one spoke.

Mayor **Caldwell** closed the public hearing at 6:35 p.m.

Mayor **Caldwell** then announced the second item under the Special Agenda: **(2017-097)** "Discussion and possible action regarding Resolution 2017-08-21-R authorizing the Greater Texoma Utility Authority to proceed with an application to the

Texas Water Development Board for the acquisition of property, engineering design and the construction of a new water ground storage facility and pump station on Forest Grove Drive and the replacement of dated water meters with new (AMI) water meters” Councilmember **Deffibaugh** made a motion to approve. Deputy Mayor Pro Tempore **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Special Agenda:

**(2017-098)** “Discussion and possible action regarding Resolution 2017-08-21-R-01 for the selection of an engineering firm and establishing the funding for the design and engineering for a new ground storage facility and pump station located on Forest Grove Parkway” Councilmember **Deffibaugh** made a motion to approve. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Special Agenda:

**(2017-099)** “Discussion and possible action regarding Resolution 2017-08-21-R-02 for the construction of the new Hazelwood waste water line”. Mayor Pro-Tempore **Hooper** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Special Agenda: **(2017-100)** “Discussion and possible action regarding Resolution 2017-08-21-R-03 for the construction of the new **Peachtree** interceptor waste water line”. Deputy Mayor Pro-Tempore **Council** made a motion to approve. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Special Agenda: **(2017-101)** “Discussion and possible action regarding a request from Princeton Economic

Development Corporation for the possible approval of the preliminary and final plat for the following tract of land, 109.225 acres out of the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas”. Councilmember **Deffibaugh made a motion to approve.** Councilmember **Kleiber seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Special Agenda: **(2017-102)** “Discussion and possible action regarding a request received from Towne Signature Developers, LLC, for consideration of the final plat of DeBerry Estates Phase 2, 22.094 acres out of the Jacob Snively Survey, Abstract No. 863, City of Princeton, Collin County, Texas”. Councilmember **Deffibaugh made a motion to approve.** Mayor Pro Tempore **Hooper seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Special Agenda: **(2017-103)** “Second public hearing regarding a request received from IC-SB Princeton Land Partners, LP for a rezoning of property from “C-2” Commercial 2 to “PD” Planned Development, being a tract of land situated in the John Snyder Survey, Abstract No. 865, in Collin County, Texas, and being all of a tract of land described in a deed to Thomas Craig, Stephen Dudley Heard and Lillie Heard Memorial Trust and recorded in Volume 3008, Page 2 of the Deed Records, Collin County, Texas (DRCCCT) and being more particularly described as follows: 53.597 acres of land more or less”.

Mayor **Caldwell** opened the public hearing at 6:53 p.m.

Larry Thompson spoke on this item.

Mayor **Caldwell** closed the public hearing at 6:56 p.m.

Mayor **Caldwell** then announced the ninth item under the Special Agenda: **(2017-103)** "Second public hearing regarding a request received from IC-SB Princeton Land Partners, LP for a rezoning of property from "C-2" Commercial 2 to "PD" Planned Development, being a tract of land situated in the John Snyder Survey, Abstract No. 865, in Collin County, Texas, and being all of a tract of land described in a deed to Thomas Craig and recorded in Volume 3581, Page 124 of the Deed Records, Collin County, Texas (DRCCCT) and being more particularly described as follows: 56.404 acres of land more or less".

Mayor **Caldwell** opened the public hearing at 6:57 p.m.

Bill Glass spoke on this item.

Mayor **Caldwell** closed the public hearing 7:04 p.m.

Mayor **Caldwell** then announced the tenth item under the Special Agenda: **(2017-105)** "Second public hearing regarding a request received from IC-SB Princeton Land Partners, LP for a rezoning of property from "SF-1" Single Family 1 to "PD" Planned Development, being a tract of land situated in the John Snyder Survey, Abstract No. 865, and John H. Stanford Survey, Abstract No. 866 in Collin County, Texas, and being all of a tract of land described in a deed to Thomas Craig and recorded in Volume 3008, Page 19 of the Deed Records, Collin County, Texas (DRCCCT) and being more particularly described as follows: 187.102 acres of land more or less".

Mayor **Caldwell** opened the public hearing at 7:05 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 7:06 p.m.

Mayor **Caldwell** then announced the eleventh item under the Special Agenda: **(2017-106)** "Discussion and possible action regarding Ordinance 2017-08-21 amending the Comprehensive Zoning Ordinance, 2016-01-25-01, of the City of Princeton from "C2" Commercial 2 & "SF-1" Single Family 1 to "PD 13" Planned Development 13, on a portion of the John Snyder Survey, Abstract No. 865 and the John H. Stanford Survey, Abstract No. 866, more particularly described as approximately 297 acres of land, more or less". Councilmember **Deffibaugh** made a motion to table this item. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the twelfth item under the Special Agenda: **(2017-107)** "Discussion and possible action regarding Ordinance 2017-08-21-01 amending the Princeton Municipal Code by amending Chapter 26, Environment, by amending Section 26-96 providing for a penalty; repealing all conflicting ordinances and providing for an effective date". Councilmember **Deffibaugh** made a motion to approve. Deputy Mayor Pro Tempore **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the thirteenth item under the Special Agenda: **(2017-108)** "Discussion and possible action regarding Ordinance 2017-08-21-02 adopting the following International Codes and the relevant codes for the City of Princeton by amending Chapter 14, Building and Building Regulations Article 1, Section 14-5 of the Code of Ordinances relative to the 2017 Edition of the National Electrical Code". Mayor Pro Tempore **Hooper** made a motion to approve. Deputy Mayor Pro Tempore **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourteenth item under the Special Agenda: **(2017-109)** "Discussion and possible action regarding a request received from Landdevelop LLP, for preliminary plat approval of Lots 1R -4R and 10R – 12R, Block 26 of Princeton Original Donation situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas". Deputy Mayor Pro Tempore **Council** made a **motion to approve**. Mayor Pro Tempore **Hooper** **seconded the motion**. The **motion carried unanimously**.

Mayor **Caldwell** then announced the fifteenth item under the Special Agenda: **(2017-110)** "Discussion and possible action regarding Ordinance 2017-08-21-03 abandoning portions of right of way in Block 26 of Princeton Original Donation". Mayor Pro Tempore **Hooper** made a **motion to approve**. Deputy Mayor Pro Tempore **Council** **seconded the motion**. The **motion carried unanimously**.

Mayor **Caldwell** then announced the sixteenth item under the Special Agenda: **(2017-111)** "Discussion and possible action regarding a request from Chief Harvey to lease a fire truck and provide a letter of intent for the vendor". Councilmember **Kleiber** made a **motion to approve**. Deputy Mayor Pro Tempore **Council** **seconded the motion**. Councilmember **Deffibaugh** **abstained**. The **motion carried**.

Mayor **Caldwell** then announced the seventeenth item under the Special Agenda: **(2017-112)** "Discussion and possible action regarding the 3<sup>rd</sup> Quarter Investment Report for the City of Princeton". Councilmember **Deffibaugh** made a **motion to accept the report**. Mayor Pro Tempore **Hooper** **seconded the motion**. The **motion carried unanimously**.

Mayor **Caldwell** then announced the eighteenth item under the Special Agenda: **(2017-113)** "Discussion and possible action regarding an agreement between the City of Princeton and Altoga Water Supply Corporation". Deputy Mayor Pro Tempore **Council made a motion to approve**. Councilmember **Deffibaugh seconded the motion**. The **motion carried unanimously**.

Mayor **Caldwell** then announced the Report Agenda: City Manager:

Derek Borg spoke on the following items: Next meeting August 28, 2017 @ 6:30 p.m.

City Council reports about items of community interest regarding which no action will be taken. No comments.

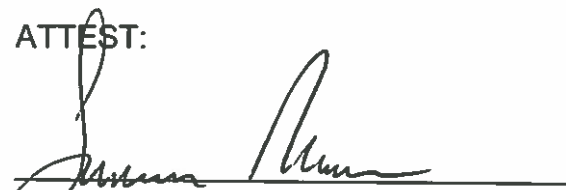
Mayor **Caldwell** asked for a motion to adjourn the meeting. Mayor Pro-Tempore **Hooper made a motion to adjourn**. Councilmember **Deffibaugh seconded the motion**. The **motion carried unanimously**.

Mayor **Caldwell** adjourned the meeting at 8:17 p.m.



John-Mark Caldwell, Mayor

ATTEST:

  
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Tabatha Monk, Deputy City Secretary