

Minutes

The City of Princeton

Regular City Council Meeting of December 10, 2018

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on December 10, 2018 at 6:30 p.m.

The following Councilmembers were present: Mayor Pro Tempore Rich Hooper, Deputy Mayor Pro Tempore Steve Deffibaugh, Councilmember Mike Guillen, and Councilmember David Kleiber. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, Communications Specialist Nakia Patton, Director of Public Works Tommy Mapp, Chief Tom Harvey, Interim Chief Ron Davis, Chief Building Official Shawn Fort, Director of Finance Carron Prigmore, Director of Parks & Rec Chase Bryant and Captain James Waters. Absent was Mayor John-Mark Caldwell.

Mayor Pro Tempore **Hooper** called the **City Council Meeting to order at 6:31 PM.**

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

Mayor Pro Tempore **Hooper** then asked Deputy Mayor Pro Tempore **Deffibaugh** to lead the Council and audience in the invocation.

Mayor Pro Tempore **Hooper** then led the Council and audience in the Pledge of Allegiance.

Mayor Pro Tempore **Hooper** then announced **Citizen Appearance.** No one spoke.

Mayor Pro Tempore **Hooper** 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 the November 13, 2018, Special City Council meeting", "Discussion and possible action regarding the minutes of the November 15, 2018 Special City Council meeting". "Discussion and possible action regarding Resolution, 2018-12-10-R, approving the City of Princeton Personnel Policy Manual", "Discussion and possible action regarding the resignation of Noah Peters from the Planning and Zoning Commission", "Discussion and possible action regarding the resignation of Sue Baker from the Community Development Corporation". Deputy Mayor Pro Tempore **Deffibaugh** made a motion to approve the Consent Agenda. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** then announced the first item for the Regular Agenda: **(2018-228)** "Installation of three City Councilmembers, Place 3, Place 4, and Place 5".

Mayor Pro Tempore **Hooper** then announced the second item under the Regular Agenda: **(2018-229)** "Discussion and possible action to appoint a Mayor Pro Tempore and a Deputy Mayor Pro Tempore". Mayor Pro Tempore **Hooper** made a motion to remain Mayor Pro Tempore. Deputy Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried with **Deffibaugh** abstaining.

Mayor Pro Tempore **Hooper** then announced the third item under the Regular Agenda: **(2018-230)** "Consideration and action on Resolution, 2018-12-10-R-03, of the City Council of the City of Princeton, Texas, accepting for filing a landowner petition requesting the creation of a public improvement district; calling a public hearing to consider the creation of a public improvement district, authorizing and directing that

notices of the public hearing be given as required by law; and providing for an immediate effective date". Deputy Mayor Pro Tempore **Deffibaugh** made a motion to approve **Resolution 2018-12-10-R-03**. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** then announced the fourth item under the Regular Agenda: **(2018-231)** "Discussion and possible action regarding an update from Kimley Horn regarding the Downtown Vision Project". No action required.

Mayor Pro Tempore **Hooper** then announced the fifth item under the Regular Agenda: **(2018-232)** "Discussion and possible action regarding an update from Kimley Horn regarding the Comprehensive Plan for the City of Princeton". No action required.

Mayor Pro Tempore **Hooper** then announced the sixth item under the Regular Agenda: **(2018-233)** "Discussion and possible action regarding Ordinance 2018-12-10, abandoning a portion of right of way on Yorkshire Drive and Jefferson Street". Councilmember **Sheehan** made a motion to approve **Ordinance 2018-12-10**. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** then announced the seventh item under the Regular Agenda: **(2018-234)** "Second public hearing for an ordinance of the City of Princeton, amending Ordinance 2016-01-25-01, the Comprehensive Zoning Ordinance, amending Section 82-29, Special Uses and Conditions for approval as relates to Alcohol Beverage Sales repealing all conflicting ordinances; providing for severability; providing a penalty; and providing an effective date".

Mayor Pro Tempore **Hooper** opened the public hearing at 7:04 PM

No one spoke on this item.

Mayor Pro Tempore **Hooper** closed the public hearing at 7:04 PM.

Mayor Pro Tempore **Hooper** then announced the eighth item under the Regular Agenda: **(2018-235)** "Discussion and possible action regarding Ordinance 2018-12-10-01, amending ordinance 2016-01-25-01, the Comprehensive Zoning Ordinance, amending Section 82-29, Special Uses and Conditions for approval as relates to certain Alcohol Beverage Sales, repealing all conflicting ordinances; providing for severability; providing a penalty; and providing an effective date". Deputy Mayor Pro Tempore **Deffibaugh** made a motion to approve Ordinance 2018-12-10-01. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** then announced the ninth item under the Regular Agenda: **(2018-236)** "Discussion and possible action regarding a request from Richard Douthitt for a replat approval of Lot 1, Block "A", Douthitt Addition in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas". Councilmember **Kleiber** made a motion to approve the preliminary plat. Councilmember **Sheehan** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** then announced the tenth item under the Regular Agenda: **(2018-237)** "Discussion and possible action regarding a request from Tesch Development & Management Co., LLC, for preliminary plat approval of Town Park, a 41.76 acres tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas". Deputy Mayor Pro Tempore **Deffibaugh** made a motion to approve the preliminary plat for the Town Park, a 41.76 acre tract of land. Councilmember **Sheehan** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** then announced the eleventh item under the Regular Agenda: **(2018-238)** "Discussion and possible action regarding a request from Suncrest Princeton Partner, LLC, for preliminary plat approval of Suncrest Estates, a 177.001 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas". Councilmember **Sheehan** made a motion to approve the preliminary plat for Suncrest Estates. Deputy Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** then announced the twelfth item under the Regular Agenda: **(2018-239)** "Discussion and possible action regarding Resolution 2018-12-10-R-014, establishing the allocation of funds for the cost share for a grant from the Texas Forest Service for the Purchase of a Grass Fire Truck". Deputy Mayor Pro Tempore **Deffibaugh** made a motion to approve Resolution 2018-12-10-R-01. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** then announced the thirteenth item under the Regular Agenda: **(2018-240)** Discussion and possible action regarding Resolution 2018-12-10-R-02 for a cost share with TxDOT for placing stamped concrete and grass in the medians from Monte Carlo Drive to east of the Princeton High School". Councilmember **Krum** made a motion to approve Resolution 2018-12-10-R-02. Councilmember **Sheehan** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** then announced the fourteenth item under the Regular Agenda: **(2018-241)** "Discussion and possible action to possibly change the City Council meeting time to begin earlier". No action taken.

Mayor Pro Tempore **Hooper** then announced the fifteenth item under the Regular Agenda: **(2018-242)** "Discussion and possible action regarding the appointment and/or reappointments to the Planning & Zoning Commission". Deputy Mayor Pro Tempore **Deffibaugh** made a motion to reappoint everyone on the **P&Z**. Councilmember **Kleiber** seconded the motion. Deputy Mayor Pro Tempore **Deffibaugh** withdrew his motion realizing each Councilmember would need to appoint their Place vacancy. Councilmember **Krum** made a motion to appoint **Chad Harris** to **Place 3** on the **P&Z Commission**. Deputy Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously. Councilmember **Sheehan** made a motion to reappoint **Larry Thompson** to **Place 4** of the **P&Z Commission**. Councilmember **Kleiber** seconded the motion. The motion carried unanimously. Deputy Mayor Pro Tempore **Deffibaugh** made a motion to reappoint **Kyle Sutton** to **Place 5** of the **P&Z Commission**. Councilmember **Krum** seconded the motion. The motion carried unanimously. Mayor Pro Tempore **Hooper** made a motion to appoint **Robert Bellon Jr.** to **Place 2** of the **P&Z Commission**. Councilmember **Sheehan** seconded the motion. The motion carried 4-1.

Mayor Pro Tempore **Hooper** then announced the sixteenth item under the Regular Agenda: **(2018-243)** "Discussion and possible action regarding the appointments and/or reappointments to the Community Development Corporation". Councilmember **Krum** made a motion to appoint **Mary Hodges** to **Place 3** of the **CDC**. Councilmember **Kleiber** seconded the motion. The motion carried unanimously. Councilmember **Sheehan** made a motion to hold over **Deb Fahrenthold** in **Place 4** of the **CDC** until **January 2019**. Deputy Mayor Pro Tempore **Deffibaugh** seconded the motion. The

motion carried unanimously. Deputy Mayor Pro Tempore Deffibaugh made a motion to appoint Damon Williams to Place 5 of the CDC. Councilmember Kleiber seconded the motion. The motion carried 4-1.

Mayor Pro Tempore Hooper then announced the seventeenth item under the Regular Agenda: **(2018-244)** "Discussion and possible action regarding the appointments and/or reappointments to the Economic Development Corporation". Councilmember Krum made a motion to appoint Rafael Gutierrez to Place 3 of the EDC. Councilmember Sheehan seconded the motion. The motion carried unanimously. Councilmember Sheehan made a motion to reappoint Samantha Peters to Place 4 of the EDC. Councilmember Kleiber seconded the motion. The motion carried unanimously. Deputy Mayor Pro Tempore Deffibaugh made a motion to reappoint Larry Thompson to Place 5 of the EDC. Councilmember Sheehan seconded the motion. The motion carried unanimously.

Mayor Pro Tempore Hooper then announced the eighteenth item under the Regular Agenda: **(2018-245)** Discussion and possible action regarding the appointments and/or reappointments to the Library Advisory Board". Councilmember Krum made a motion to reappoint Samantha Peters to Place 3 of the Library Advisory Board. Deputy Mayor Pro Tempore Deffibaugh seconded the motion. The motion carried unanimously. Councilmember Sheehan made a motion to reappoint Sarah Strawinski to Place 4 of the Library Advisory Board. Councilmember Krum seconded the motion. The motion carried unanimously.

Mayor Pro Tempore Hooper then announced the nineteenth item under the Regular Agenda: **(2018-246)** "Possible action to approve request for items to be placed on a

future agenda and NOT for discussion of these requests”. Councilmember **Kleiber** asked for a discussion of the Library hours be placed on the next agenda as well as a possible change in the Councilmember terms. Councilmember **Krum** asked for an update on the College Street Park.

Mayor Pro Tempore **Hooper** then announced the first item under the Report Agenda: City Manager, updated on next meeting date, January 14, 2019, Christmas tree lighting ceremony, Princeton Crossroads groundbreaking ceremony, Movie in the Park.

Mayor Pro Tempore **Hooper** then announced the second item under the Report Agenda: “City Council reports about items of community interest regarding which no action will be taken”. Deputy Mayor Pro Tempore **Deffibaugh** announced Toys 4 Tots is needing toys for 11 year old’s and up. Councilmember **Krum** announced the local VFW would be making sandwiches from 9-12 and collecting Toys 4 Tots.

Councilmember **Sheehan** made a motion to adjourn. Deputy Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** adjourned the meeting at 7:56 p.m.



John-Mark Caldwell, Mayor

ATTEST:



Tabatha Monk, City Secretary

