

Minutes

The City of Princeton

Regular City Council Meeting of February 25, 2019

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on February 25, 2019 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Mayor Pro-Tempore Rich Hooper, Councilmember Richard Sheehan and Councilmember Steve Deffibaugh. Mayor John – Mark Caldwell was present. The following Councilmember was absent Nikki Krum. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, City Secretary Tabatha Monk, Finance Director Carron Prigmore, Director of Development Services Shawn Fort, Police Chief Mark Moyle, Police Officer David Toler, Fire Chief Tom Harvey, Public Works Director Tommy Mapp, Parks and Recreation Director Chase Bryant, Utility Billing Supervisor Clifine Fisher, Communications Specialist Nakia Patton and Records Clerk Amy Massey.

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

Mayor **Caldwell** called roll, present were Councilmembers **Steve Deffibaugh, David Kleiber, Richard Sheehan and Mayor Pro Tempore Rich Hooper.**

Kelly Carr, Pastor of New Hope Christian Church, led the audience in the invocation.

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

Mayor **Caldwell** then announced **Citizen Appearance.** No one spoke under citizens appearance.

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. Items on the Consent Agenda were: Discussion and possible action regarding the minutes of the February 11, 2019, Regular City Council meeting; Discussion and possible action regarding Resolution, 2019-02-25-R-1, the City of Princeton Purchasing Policy and Procedures Manuel; Discussion and possible action regarding the Sanitary Sewer Overflow ("SSO") Initiative; Discussion and possible action regarding the annual Racial Profiling Report." Councilmember **Deffibaugh made a motion to approve the Consent Agenda.** Councilmember **Sheehan seconded the motion to approve.** The motion carried **unanimously.**

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2019-028)** "Presentation of a grant by Barry Bonds of Texas New Mexico Power in the amount of \$7,870.00 to the Lois Nelson Public Library for funding of the "After School Edge" program." No action was required.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2019-029)** "Discussion and possible action regarding Resolution, 2019-02-25-R, IPO #72 revised, allocation of funds for the design for a new interceptor line providing a connection to the North Texas Municipal Water District Lift Station on County Road 400." Councilmember **Deffibaugh made a motion to approve.** Councilmember **Kleiber seconded the motion to approve.** The motion carried **unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2019-030)** "Second public hearing regarding a request from Meritage Homes of Texas, LLC for a zoning of property from "SF-1" Single Family 1 to "PD" Planned Development,

Being a tract of land in the Hardin Wright Survey, Abstract 957, in the City of Princeton, Collin County, Texas, and being part of a tract of land conveyed to Griffin-West Partnership, according to the document filed of record in Volume 2132, Page 757, in the Deed Records of Collin County, Texas, and being more particularly described as follows: East side of South Beauchamp Blvd, approximately 3100 feet south of S.H. 380 and tract containing 146.244 acres of land, more or less.”

Mayor Caldwell opened the public hearing at 6:37 p.m.

Mayor Caldwell closed the public hearing at 6:38 p.m.

Mayor Caldwell then announced the fourth item under the Regular Agenda:

(2019-031) “Discussion and possible action regarding Ordinance, **2019-02-25-01**, an Ordinance of the City Council of the City of Princeton amending Ordinance 2000-01-02. The Design Standards and Construction details, relative to drainage and adding standards and details relative to Sanitary Sewer; amending Chapter 36, Creating Article III Sanitary Sewer Design Standards.” Mayor Pro Tempore **Hooper made a motion to approve**. Councilmember **Deffibaugh seconded the motion to approve**. The motion **carried unanimously**.

Mayor Caldwell then announced the fifth item under the Regular Agenda:

(2019-032) “Discussion and possible action regarding Ordinance, **2019-02-25-02**, an Ordinance of the City Council of the City of Princeton amending the City’s Subdivision Regulations Ordinance amending Chapter 35, Article V, Section 35-24, Requirements **for Public Improvements, Reservation and Design**.” Councilmember **Deffibaugh made a motion to approve**. Councilmember **Kleiber seconded the motion to approve**. The motion **carried unanimously**.

Mayor Caldwell then announced the sixth item under the Regular Agenda: **(2019-033)** “Discussion and possible action regarding an Ordinance, **2019-02-25-04**, of the City of Princeton, Texas, adopting the following International Codes as the relevant codes for the City of Princeton by amending Chapter 14, Buildings and Building Regulations, Article I, Sections 14-1 to 14-11 of the Code of Ordinances relative to the 2018 Edition of the International Building Code; The 2018 Edition of the International Residential Code; The 2018 Edition of the International Plumbing Code; The 2018 Edition of the International Mechanical Code; The 2018 Edition of the International Fuel Gas Code; The 2018 Edition of the International Energy Conservation Code; The 2018 Edition of the International Property Maintenance Code; The 2018 International Swimming Pool and Spa Code; The 2018 International Wildland-Urban Interface Code; **Repealing all Conflicting Ordinances.**” Mayor Pro Tempore Hooper made a motion to approve. Councilmember Kleiber seconded the motion to approve. The motion carried unanimously.

Mayor Caldwell then announced the seventh item under the Regular Agenda: **(2019-034)** “Discussion and possible action regard a request from Beximco Enterprise, LLC, for final plat approval of a 1.114 acre tract of land in the Hardin Wright Survey, **Abstract No. 957, City of Princeton, Collin County, Texas.**” Councilmember Deffibaugh made a motion to table. Councilmember Sheehan seconded the motion to table. The motion carried unanimously.

Mayor Caldwell then announced the eighth item under the Regular Agenda: **(2019-035)** “Presentation, Discussion and possible Action regarding the Water and

