

Minutes

The City of Princeton

Regular City Council Meeting of June 10, 2019

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on June 10, 2019 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Mayor Pro-Tempore Rich Hooper, Councilmember Nikki Krum and Councilmember Richard Sheehan. Mayor John – Mark Caldwell was present. The following Councilmembers were absent: Councilmember Steve Deffibaugh. 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 Captain James Waters, Police Sergeant Chance Alexander, Parks and Recreation Director Chase Bryant, Director of Public Works Tommy Mapp, Fire Chief Tom Harvey and Communications Specialist Nakia Patton.

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

Mayor Caldwell called roll, present were Councilmembers **David Kleiber, Rich Hooper, Nikki Krum and Richard Sheehan.**

Mayor Pro-Tempore **Hooper**, led the audience in the invocation.

Councilmember **Sheehan** 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 May 28, 2019, Special City Council meeting; Discussion and possible action regarding the resignation of Rafael Gutierrez, from the Economic Development Board of Directors; Discussion and possible action regarding the resignation of Brynn Johnson, from the Lois Nelson Library Advisory Board, Place 1; Discussion and possible action regarding, Resolution 2019-06-10-R, authorizing the GTUA to award a contract to Associated Construction Partners, LTD for the City of Princeton Forest Grove Pump Station Improvements Project; Discussion and possible action regarding, Resolution 2019-06-10-R-01), approving a Contractual Agreement with the GTUA relating to the Forest Grove Pump Station Project; Discussion and possible action regarding, Resolution 2019-06-10-R-02), a Interlocal Agreement between GTUA and the City of Princeton; Discussion and possible action regarding, Resolution CD 2019-06-03-R), by 4B Community Development Corporation establishing the allocation of funds for a specific project. Councilmember **Kleiber 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: **(2019-097)** “Consideration and approval of a First Amended and Restated Whitewing Trails Development Agreement.” Mayor Pro – Tempore **Hooper made a motion to approve. Councilmember Krum seconded the motion to approve. The motion carried unanimously.**

Mayor **Caldwell** then announced the second item under the Regular Agenda:

(2019-098) “Public Hearing on Whitewing Trails PID 1 dissolution.”

Mayor **Caldwell** opened the public hearing at 6:36 p.m.

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

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

(2019-099) “Consideration and action on Resolution, 2019-06-10-R-03, regarding the dissolution of a public improvement district.” Councilmember **Kleiber** made a motion to approve. Councilmember **Krum** seconded the motion to approve. The motion carried unanimously.

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

(2019-100) “Public Hearing on Whitewing Trails PID No. 2 creation.”

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

Mayor **Caldwell** closed the public hearing at 6:39 p.m.

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

(2019-101) “Consideration and action on Resolution, 2019-06-10-R-04, regarding the creation of a public improvement district and ordering public improvements to be made for the benefit of such district.” Councilmember **Krum** made a motion to approve. Mayor Pro - Tempore **Hooper** seconded the motion to approve. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda:

(2019-102) “Public Hearing on the creation of a tax increment reinvestment zone to be known as Tax Increment Reinvestment Zone Number Two, City of Princeton.”

Mayor **Caldwell** opened the public hearing at 6: 40 p.m.

Mayor Caldwell stated item will remain open until the June 24, 2019 City Council Meeting.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2019-103)** “Consideration and approval of a first amendment to non-standard wastewater service agreement between the City of Princeton and Lennar Homes of Texas Land and Construction, Ltd.” Councilmember **Sheehan made a motion to approve. Councilmember Krum seconded the motion to approve. The motion carried unanimously.**

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2019-104)** “Consideration and approval of a non-standard wastewater service agreement between the City of Princeton and Ramana Juvvadi and Sridevi Juvvadi and Princeton 156 LP.” Councilmember **Krum made a motion to approve. Councilmember Kleiber seconded the motion to approve. The motion carried unanimously.**

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2019-105)** “Public Hearing regarding the establishment of the Texas Property Assessed Clean Energy Program, (PACE Program), within the City of Princeton.”

Mayor Caldwell opened the public hearing at 6:48 p.m.

Mayor Caldwell closed the public hearing at 6:49 p.m.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2019-106)** “Presentation, discussion and possible action regarding the Downtown Overlay Project as presented by Kimley-Horn.” No action taken.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2019-107)** “Second Public Hearing regarding an Ordinance of the City of Princeton

amending the Comprehensive Plan for the City of Princeton, repealing all conflicting ordinances; providing for severability; providing a penalty; providing a penalty; and providing an effective date.”

Mayor Caldwell opened the public hearing at 7:04 p.m.

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

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

(2019-108) “Discussion and possible action regarding, Ordinance 2019-06-10-01, amending the Comprehensive Plan for the City of Princeton, repealing all conflicting ordinances; providing for severability; providing a penalty; and providing an effective date.” **Councilmember Kleiber made a motion to approve. Councilmember Krum seconded the motion to approve. The motion carried unanimously.**

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

(2019-109) “Discussion and possible action to adopt the International 2018 Fire Codes.” **Councilmember Krum made a motion to approve. Councilmember Sheehan seconded the motion to approve. The motion carried unanimously.**

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

(2019-110) “Discussion and possible action regarding, Ordinance 2019-06-10-03, adoption of the updated Fee Schedule.” **Mayor Pro - Tempore Hooper made a motion to approve. Councilmember Krum seconded the motion to approve. The motion carried unanimously.**

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

(2019-111) “Discussion and possible action regarding trash cans in the fast food lanes as requested by Councilmember Nikki Krum.” **Councilmember Krum made a motion to**

