

Minutes

The City of Princeton

Regular City Council Meeting of July 22, 2019

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 22, 2019 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Nikki Krum, Councilmember Richard Sheehan and Councilmember Steve Deffibaugh. Mayor John – Mark Caldwell was absent. 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 Captain James Waters, Police Officer David Toler, Marketing Manager Deborah Cooke and Communications Specialist Nakia Patton.

Councilmember **Deffibaugh** called the City Council Meeting to order at 6:30 PM.

Councilmember **Deffibaugh** called roll, present were Councilmembers **David Kleiber, Nikki Krum, Richard Sheehan and Steve Deffibaugh.**

Pastor **Carr**, led the audience in the invocation.

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

Councilmember **Deffibaugh** then announced **Citizen Appearance.** No one spoke under citizens appearance.

Councilmember **Deffibaugh** 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 July 8, 2019, Regular City Council meeting. Discussion and possible action regarding a Continued Professional Services Agreement between Kimley-Horn and the City of Princeton. Councilmember **Kleiber made a motion to approve the Consent Agenda.** Councilmember **Krum seconded the motion to approve.** The motion **carried unanimously.**

Councilmember **Deffibaugh** then announced the first item under the Regular Agenda: **(2019-137)** "Continued Public Hearing on the creation of a tax increment reinvestment zone to be known as Tax Increment Reinvestment Zone Number Two, City of Princeton."

Councilmember **Deffibaugh opened the public hearing at 6:34 p.m.**

Councilmember **Deffibaugh left the public hearing open.**

Councilmember **Deffibaugh** then announced the second item under the Regular Agenda: **(2019-138)** "Second public hearing regarding a request made by Barry Bonds with Texas New Mexico Power Company, on a voluntary annexation of property, being a tract of land situated in Collin County, Texas in the Hardin Wright Survey, Abstract No. 957, being a resurvey of part of the 195.536 acres of land described in deed from Leland Ray Caldwell, et al, to MAS Real Estate, Ltd. dated January 5, 2005, recorded in Volume 6079, Page 3614, Collin County Land Records, being described by metes and bounds as follows: being more particularly described as containing 10.00 acres of land more or less."

Councilmember **Deffibaugh opened the public hearing at 6:35 p.m.**

Councilmember **Deffibaugh closed the public hearing at 6:35 p.m.**

Councilmember **Deffibaugh** then announced the third item under the Regular Agenda: **(2019-139)** "Discussion and possible action regarding a voluntary annexation petition for Morning Dove Lane, Lots 1-12, Block A of Quail Ridge Estates 19.989 acres more or less." Councilmember **Krum** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Councilmember **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2019-140)** "Discussion and possible action regarding Resolution, 2019-07-22-01, allocation of funds on a change order for the Construction of Crossing Signals for School Zones." Councilmember **Sheehan** made a motion to approve. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Councilmember **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2019-141)** "Discussion and possible approval regarding Resolution, 2019-07-22-R, suspending for 45 days the effective date proposed by Atmos Energy, Corporation - MidTex Division ("Atmos Energy") in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act, sometimes also referred to as the "GRIP" statute." Councilmember **Sheehan** made a motion to approve. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Councilmember **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2019-142)** "Public Hearing regarding a request from The Reserves, LLC for Planned Development approval of a 15.11 acre tract of land in the David Cherry Survey, Abstract No. 166 & Harden Wright Survey, Abstract No. 957, City of Princeton, Collin County, TX."

Councilmember Deffibaugh opened the public hearing at 6:47 p.m.

Councilmember Deffibaugh closed the public hearing at 6:49 p.m.

Councilmember **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2019-143)** "Discussion and possible action regarding, Ordinance 2019-07-22, of the City of Princeton amending the Comprehensive Zoning Ordinance number 2016-01-25-01, of the City of Princeton, from "C-1", Commercial to "PD19", Planned Development 19, on a portion of the David Cherry Survey, Abstract No. 166 and in the Harden Wright Survey, Abstract No. 957; Repealing all conflicting ordinances; Providing a severability clause; Providing for a penalty; and providing an effective date."

Councilmember Krum made a motion to approve. Councilmember Kleiber seconded the motion. The motion carried unanimously.

Councilmember **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2019-144)** "Second Public Hearing regarding a request from American Business Consortium, LLC for a rezoning of property from "SF-2" Single Family 2 to "C-1" Commercial for a property being all of Lots 7-12, Block 4, of the City of Princeton, City of Princeton, Collin County, Texas."

Councilmember Deffibaugh opened the public hearing at 6:51 p.m.

Councilmember Deffibaugh closed the public hearing at 6:52 p.m.

Councilmember **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2019-145)** "Discussion and possible action regarding Ordinance 2019-07-22-01, a request from American Business Consortium, LLC for a rezoning of property from "SF-2" Single Family 2 to "C-1" Commercial for a property being all of Lots 7-12, block 4, of the City of Princeton, City of Princeton, Collin County, Texas." Councilmember

Krum made a motion to approve. Councilmember Sheehan seconded the motion. The motion carried unanimously.

Councilmember **Deffibaugh** then announced the tenth item under the Regular Agenda: **(2019-146)** "Discussion and possible action regarding a request from IC-SB Princeton Land Partners, LP, for preliminary plat approval of a 11.649 acre tract of land situated on the John Snyder Survey, Abstract No. 865 & the John H. Stanford Survey, Abstract No. 866, City of Princeton, Collin County, Texas." Councilmember **Krum made a motion to approve. Councilmember Kleiber seconded the motion. The motion carried unanimously.**

Councilmember **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(2019-147)** "Discussion and possible action regarding the Proposed Tax Rate for FY2019-2020 and setting a time and date for the public hearings." Councilmember **Krum made a motion to approve. Councilmember Sheehan seconded the motion. The motion carried unanimously.**

Councilmember **Deffibaugh** then announced the twelfth item under the Regular Agenda: **(2019-148)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests." Councilmember **Krum requested Staff to replace nonworking lights/bulbs on the outside of City Hall building.**

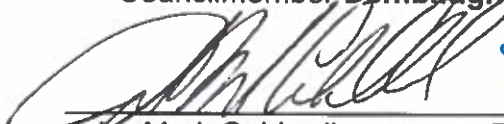
Councilmember **Deffibaugh** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: Next Zoning Board of Adjustments Meeting, Monday, August 12, 2019 @5:30 p.m.; Next Budget Workshop Meeting, Monday August 12, 2019 @5:45 p.m.; Next Regular City Council Meeting Monday, August 12, 2019

@6:30 p.m.; City of Princeton Fall Fest, Saturday, October 26, 2019 @10:00 a.m. - 6:00 p.m. at the J.M. Caldwell Sr. Community Park. We are now accepting vendor applications.

City Council reports about items of community interest regarding which no action will be taken: Councilmember **Krum reminded everyone of the Pancake Breakfast and the Dog Park Dedication on July 27, 2019.**

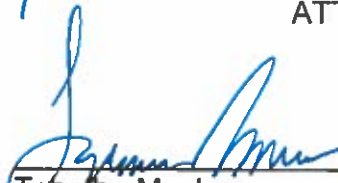
Councilmember **Sheehan made a motion to adjourn. Councilmember Krum seconded the motion. The motion carried unanimously.**

Councilmember **Deffibaugh** adjourned the meeting at 7:04 p.m.



John-Mark Caldwell, Date
Mayor 8/12/19

ATTEST:



Tabatha Monk, Date
City Secretary 8/12/19

