

Minutes

The City of Princeton

Regular City Council Meeting of August 26, 2019

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on August 26, 2019 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Rich Hooper, Councilmember David Kleiber, Councilmember Niki Krum, Councilmember Richard Sheehan and Councilmember Steve Deffibaugh. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, and Clerk of the Court Amber Anderson, Captain James Waters, Officer David Toler, and Building Official Shawn Fort.

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

Mayor **Caldwell** called roll, present were Mayor **Caldwell**, Councilmembers **Kleiber, Krum, Sheehan, Deffibaugh, and Mayor Pro Tempore Hooper.**

Mayor **Caldwell** then asked Pastor Hooks to lead the Council and audience in the invocation.

Mayor **Caldwell** then asked Councilmember **Sheehan** lead 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. 1. Discussion and possible action

regarding the minutes of the August 12, 2019 regular City Council meeting. 2.

Discussion and possible action regarding Resolution, 2019-08-26-R, adopting a revised policy implementing the Public Information Act. Mayor Pro Tempore **Hooper made a motion to approve the Consent Agenda.** Councilmember **Deffibaugh seconded the motion.** **The motion carried unanimously.**

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2019-167)** "Presentation of a Proclamation to Wyndi Veigel of the Princeton Herald in appreciation for her service to the City of Princeton". No action required.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2019-168)** "Public hearing to consider proposed assessments to be levied against certain assessable property within Whitewing Trails Public Improvement District No. 2".

Mayor **Caldwell** opened the public hearing at 6:36 PM

Robert Micklos spoke for this item.

Mayor **Caldwell** closed the public hearing at 6:37 PM

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2019-169)** "Approval of Construction Funding and Acquisitions Agreements for Whitewing Trails Public Improvement District No. 2 Phase #1 and Phases #2-6 Major Improvements". Councilmember **Deffibaugh made a motion to approve.**

Councilmember **Kleiber seconded the motion.** **The motion carried unanimously.**

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2019-170)** "Approval of Landowner Agreements for Whitewing Trails Public Improvement District No. 2 Phase #1 and Phases #2-6 Major Improvements". Councilmember

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

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2019-171)** "Consideration and approval of an ordinance levying assessments for the costs of certain improvements to be provided in the Whitewing Trails Public Improvements District No. 2, Phase 1 project; fixing a charge and lien against all properties within Phase 1 of the district, and the owners thereof; providing for the manner and method of collection of such assessments; making a finding of special benefit to property in Phase 1 of the district; approving a service and assessment plan". Councilmember **Deffibaugh made a motion to approve. Councilmember Sheehan seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2019-172)** "Consideration and approval of an ordinance levying assessments for the costs of certain improvements to be provided in the Whitewing Trails Public Improvement District No. 1, Phases 2-6 major improvement project; fixing a charge and lien against all properties within Phases 2-6 of the district, and the owners thereof,; providing for the manner and method of collection of such assessments; making a finding of special benefit to property in Phases 2-6 of the district; approving a service and assessment plan". Councilmember **Krum made a motion to approve. Mayor Pro Tempore Hooper seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2019-173)** "Consideration and approval of an ordinance authorizing the issuance of the "City of Princeton, Texas, Special Assessment Revenue Bonds, Series 2019

(Whitewing Trails Public Improvement District No. 2, Phase 1 Project)"; approving and authorizing an indenture of trust, a bond purchase agreement, a continuing disclosure agreement and other agreements and documents in connection therewith".

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

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2019-174)** "Consideration and approval of an ordinance authorizing the issuance of the "City of Princeton, Texas, Special Assessment Revenue Bonds, Series 2019 (Whitewing Trails Public Improvement District No. 2, Phases 2-6, Major Improvement Project)"; approving and authorizing an indenture of trust, a bond purchase agreement, a continuing disclosure agreement and other agreements and documents in connection therewith". Councilmember **Krum** made a motion to approve. Councilmember **Sheehan** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2019-175)** "Consdieration and approval of an ordinance approving the Final Reinvestment Zone Project and Financing Plan for Reinvestment Zone Number Two, City of Princeton, Texas". Councilmember **Deffibaugh** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2019-176)** "Consideration and approval of First Amendment to the First Amended and Restated Whitewing Trails Development Agreement". Mayor Pro Tempore **Hooper** made a motion to approve. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2019-177)** "Second public hearing for proposed property tax rate of \$0.676299 for the City of Princeton fiscal year 2019-2020".

Mayor **Caldwell** opened the public hearing at 6:52 PM

No one spoke on this item

Mayor **Caldwell** closed the public hearing at 6:52 PM

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda: **(2019-178)** "Second public hearing regarding a request received from Remington Park Partners for a voluntary annexation of property, Texas Morning Dove Lane, Lots 1-12, Block A of Quail Ridge Estates, an addition Collin according to the map of plat there of recorded in Volume 2007, Page 667 of the Map Records of Collin County, containing 19.989 acres of land more or less".

Mayor **Caldwell** opened the public hearing at 6:53 PM

Virginia Gathwright spoke on this item

Mayor **Caldwell** closed the public hearing at 6:55 PM

Mayor **Caldwell** then announced the thirteenth item under the Regular Agenda: **(2019-179)** "Discussion and possible action regarding a request for preliminary plat approval from JDI Investors, LP for an 81.86 acre tract of land in the John Snyder Survey, Abstract No. 865, 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 fourteenth item under the Regular Agenda: **(2019-180)** "Discussion and possible action regarding a request from Cypress Creek

Hazelwood Street, LP for preliminary plat approval for a 12.00acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas". Mayor Pro Tempore **Hooper** made a motion to approve. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifteenth item under the Regular Agenda: **(2019-181)** "Discussion and possible action regarding a request from DR Horton, Ltd., for preliminary plat approval for 45.43 acres of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas". Councilmember **Krum** made a motion to approve. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixteenth item under the Regular Agenda: **(2019-182)** "Presentation and discussion given by Eisenberg regarding an update on the City Logo Tagline". Councilmember **Deffibaugh** made a motion to move forward for marketing purposes only. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventeenth item under the Regular Agenda: **(2019-183)** "Discussion and possible action regarding an update on trash pick-up, hours of trash pick-up, trash can placement and other trash related issues as requested by Councilmember Krum". No action required.

Mayor **Caldwell** then announced the eighteenth item under the Regular Agenda: **(2019-084)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Krum** asked for an update from Code Enforcement.

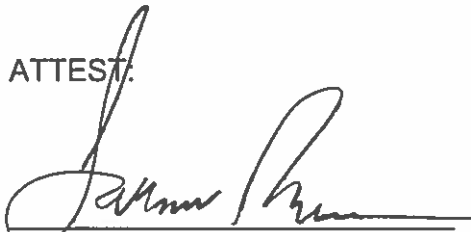
Mayor **Caldwell** announced the Report Agenda: City Manager, Derek Borg, spoke on the following items: next regular City Council meeting, Monday, September 9, 2019 @ 6:30 PM, Fall Festival, Saturday, October 26, 2019 from 10:00 AM – 6:00 PM, City of Princeton 5K Color Splash Dash Run/Walk, Saturday, November 16, 2019 @ 8:00 AM and he gave a brief update on the traffic light at Cypress Bend.

City Council reports about items of community interest regarding which no action will be taken: Councilmember **Krum** announced the Farmer's Market on Saturday October 19, 2019.

Mayor Pro Tempore **Hooper** made a motion to adjourn. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 7:36 p.m.

  
John-Mark Caldwell, Mayor

ATTEST:  
  
Fabatha Monk, City Secretary

