

Minutes

The City of Princeton

Special City Council Meeting of October 15, 2019

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on October 15, 2019 at 6:30 p.m.

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

**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 Richard Sheehan and Steve Deffibaugh.**

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

**Mayor Caldwell 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 September

23, 2019, Regular City Council Meeting; Discussion and possible action regarding an Interlocal Agreement between the City and Collin County for Animal Control Services and Facility Construction and Use of an Animal Shelter; Discussion and possible action regarding the Library Interlocal agreement with the Lois Nelson Public Library and Collin County; Discussion and possible action regarding Ordinance, 2019-10-15-02, amending the Drought Contingency Plan for the City of Princeton; Discussion and possible action regarding the approval of a Sales Agreement and a Development Agreement with PTX Storage for the sale and development of a 10 acre parcel in the Princeton Business Park; Discussion and Possible action regarding the approval of a "project" by the Princeton CDC for the installation of irrigation, trees and signage along Monte Carlo Blvd.; Discussion and Possible action regarding the approval of a "project" by the Princeton CDC for the installation of a shade structure for the dog park; Discussion and Possible action regarding the approval of a "project" by the Princeton CDC for the design development and landscape architectural for the Princeton Crossroads Municipal Park; Discussion and Possible action regarding the approval of a "project" by the Princeton CDC for the construction of the Civil Site work for the Community Center.

**Councilmember Sheehan made a motion to approve the Consent Agenda.**

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

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

**(2019-203)** "Presentation of a Proclamation recognizing the week of October 7th - 11th 2019 as Fire Prevention week." No action was taken.

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

**(2019-204)** "Presentation of a Proclamation recognizing November 1, 2019 as Arbor

Day in the City of Princeton." No action was taken.

Mayor **Caldwell** then announced the third item under the Regular Agenda (this item was taken out of agenda order): **(2019-214)** "Discussion and possible action regarding, Resolution 2019-10-15-R-1, funds to purchase property to be utilized as right of way for Myrick Lane." Councilmember **Krum** made a motion to approve. Councilmember **Sheehan** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2019-205)** "Consideration and action on First Amendment to Winchester Crossing Development Agreement." Councilmember **Deffibaugh** 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: **(2019-206)** "Consideration on Land Exchange Agreement with D.R. Horton – Texas, Ltd. related to Winchester Crossing development." 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: **(2019-207)** "Public Hearing to consider an Ordinance Levying Assessments on property located within Phase 1 of the Winchester Public Improvement District."

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 seventh item under the Regular Agenda: **(2019-208)** "Consider Ordinance, 2019-10-15-01, Levying Assessment for the costs of certain improvement to be provided in Phase 1 of the Winchester Public improvement

District; 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; Providing a severability clause; and providing an effective date." Mayor Pro – Tempore **Hooper 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: **(2019-209)** "Presentation and update on Park Projects and Road Projects in the City of Princeton presented by Kimley-Horn." No action was taken.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2019-210)** "Discussion and possible action regarding, Ordinance 2019-10-15, of the City of Princeton amending the Comprehensive Zoning Ordinance number 2016-01-25-01, of the City of Princeton, from "AG" Agricultural to "PD Planned Development an addition being Morning Dove Lane, Lots 1-12, Block A, of Quail Ridge Estates, Princeton, Texas 75407, being an addition according to the map or plat thereof recorded in Volume 2007, Page 667 of the Map Records of Collin County, containing 19.989 acres of land more or less." 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: **(2019-211)** "Discussion and possible action regarding, Ordinance EDC 2019-10-15, regarding CDC/EDC Projects."

Councilmember **Deffibaugh** 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: **(2019-212)** "Discussion and possible action regarding Resolution, 2019-10-15-R-2, supporting the City of Princeton application to the Collin County 2019/20 call for City Projects." Mayor Pro-Tempore **Hooper** made a motion to approve. Councilmember **Krum** **seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda: **(2019-213)** "Discussion and possible action regarding, Resolution 2019-10-15-R, reconstruction of McMurray Dr." Councilmember **Deffibaugh** made a motion to approve. Councilmember **Krum** **seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the thirteenth item under the Regular Agenda: **(2019-215)** "Discussion and possible action regarding the designation of the official newspaper for the City of Princeton." Councilmember **Krum** made a motion to appoint the **Princeton Herald** as the **Official Newspaper of the City of Princeton.** Mayor Pro-Tempore **Hooper** **seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fourteenth item under the Regular Agenda: **(2019-216)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests." Councilmember **Krum** **request information regarding the Health Inspection report on eating establishments in the City of Princeton. Councilmember Kleiber request**

