

Minutes

The City of Princeton

Special City Council Meeting of November 12, 2019

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on November 12, 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 Captain James Waters, Police Lieutenant Jesus Rodriguez, Fire Chief Tom Harvey, Director of Public Works Tommy Mapp, Parks and Recreation Director Chase Bryant and Marketing Director Deb Cooke.

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.

Pastor Kelly Carr, led the audience in the invocation.

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

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 October 15, 2019, Special City Council Meeting; Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County Environmental Services; Discussion and possible action regarding Ordinance, 2019-11-12, to approve 2019 Tax Roll for City of Princeton; Discussion and possible action regarding, Resolution 2019-11-12-R, allocation of (TIF-1) funds to design a portion of the roadway from the west end of the EDC tract to the Lowry Crossing ETJ, and related costs for survey and alignments on Myrick Lane near the Tickey Creek Bridge; Discussion and possible action regarding funding for improvement of open space along Monte Carlo Blvd., including planting trees and installing irrigation; Discussion and possible action regarding funding for improvements of the open space at the Dog Park, by installing a shade structure; Discussion and possible action regarding funding for the engineering for improvements of the open space at the Municipal Park. Councilmember **Deffibaugh made a motion to approve the Consent Agenda. Councilmember Kleiber seconded the motion to approve. The motion carried unanimously.**

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

(2019-217) “Presentation of an award to, Rich Hooper, City Council Mayor Pro-Tempore, for his time of service with the City of Princeton.” No action was taken.

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

(2019-218) “Discussion and possible action regarding Ordinance, 2019-11-12-01, an ordinance of the City of 2 Princeton, Texas amending Ordinance No. 2016-01-25-01. The Comprehensive Zoning Ordinance, creating Article "X" Overlay Districts; Establishing and providing for Zoning Regulations and creating Zoning Districts in

addition to the underlying zoning in accordance with a comprehensive plan; within such districts regulating the use of land, buildings and structures; Regulating the height, size and locations of buildings; Establishing screening, and minimum off - street parking requirements; Providing for a specific use permits for certain uses; Recognizing nonconforming uses and structures and providing rules for the regulation thereof; Providing for severability; Providing a penalty; and Providing an effective date.”

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

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

(2019-219) “Discussion and possible action regarding a request from Lennar Homes of Texas Land and Construction, LTD for final plat approval of a 18.130 acre tract 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 fourth item under the Regular Agenda:

(2019-220) “Discussion and possible action regarding a request from Kingsbridge Construction, LLC for final plat approval of a 14.603 acre 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 **Kleiber** seconded the motion. The motion carried unanimously.

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

(2019-221) “Discussion and possible action regarding a request from Massey Development for final plat approval of a 19.298 acre tract of land in the David Cherry

Survey, Abstract No. 166, City of Princeton, Collin County, Texas.”

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

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

(2019-222) “Discussion and possible action regarding a request from Princeton Independent School District for final plat approval of a 40.22 acre tract of land in the David Cherry Survey, Abstract No. 166, Collin County, Texas.” Mayor Pro – Tempore **Hooper made a motion to approve**. Councilmember **Kleiber seconded the motion**. **The motion carried unanimously**.

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

(2019-223) “Discussion and possible action regarding a request from Cope Equities, LLC for preliminary plat approval of a 25.111 acre tract of land in the John Snyder Survey, Abstract No. 865, 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 eighth item under the Regular Agenda:

(2019-224) “Discussion and possible action regarding a request from Starlight Homes Texas, LLC for preliminary plat approval of a 59.999 acre tract of land in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas.” Councilmember **Krum made a motion to approve**. Councilmember **Kleiber seconded the motion**. **The motion carried unanimously**.

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

(2019-225) “Public Hearing regarding a request from Tesch Development &

Management Co., LLC for a zone map amendment approval of a 39.86 acre tract of land in the Hardin Wright Survey, Abstract No.957, City of Princeton, Collin County, Texas." No action taken.

Mayor Caldwell opened the public hearing at 7:03 p.m.

Mayor Caldwell closed the public hearing at 7:08 p.m.

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

(2019-226) "Public hearing regarding a request from AJFUND, LLC for a zone map amendment approval of a 46.717 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas." No action taken.

Mayor Caldwell opened the public hearing at 7:08 p.m.

Mayor Caldwell closed the public hearing at 7:22 p.m.

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

(2019-227) "Discussion and possible action regarding, Resolution 2019-11-12-R-2, establishing the allocation of funds to conduct a capital improvement assessment and update for water, waste water and roadway impact fees." Councilmember **Deffibaugh** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

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

(2019-228) "Discussion and possible action regarding the health inspection reports for the food establishments within the City of Princeton as requested by Councilmember Krum." No action was taken.

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

(2019-229) "Discussion and possible action regarding temporary/bandit signs in the City

of Princeton as requested by Councilmember Kleiber.” City Manager **Borg** advised that **City Staff will bring back to the Council other Cities policies on this matter and other ways this can be addressed.** No action was taken.

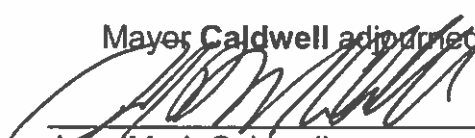
Mayor **Caldwell** then announced the fourteenth item under the Regular Agenda: **(2019-230) “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.”** Councilmember **Krum** **request information regarding how to clean up Hwy. 380.** Councilmember **Kleiber** **request information regarding the process new business’s need to take to come into the City of Princeton.**

Mayor **Caldwell** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: Next Special City Council Meeting, Canvassing the Election, Thursday, November 14, 2019 @2:00 p.m.; Next Regular City Council Meeting, Monday, December 9, 2019 @6:30 p.m.; City of Princeton 5K Color Splash Dash Run/Walk, Saturday, November 16, 2019 @8:00 a.m. at the J.M. Caldwell Sr. Community Park; City of Princeton Tree Lighting will be Saturday, December 7, 2019 @4:00 p.m. at the Veterans Memorial Park (Downtown).

City Council reports about items of community interest regarding which no action will be taken: Councilmember **Krum** **reminded everyone of the upcoming Market (2nd one) to be held at the Memorial Park this Saturday.** Councilmember **Krum** **also mentioned the Chamber lighted Christmas Parade will be held Saturday December 7, 2019.**

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

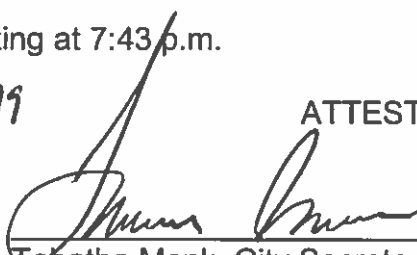
Mayor Caldwell adjourned the meeting at 7:43 p.m.



John-Mark Caldwell,
Mayor

12-9-19
Date

ATTEST:



Tabatha Monk, City Secretary

12/9/19
Date

