

Minutes

The City of Princeton

Regular City Council Meeting of December 09, 2019

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on December 09, 2019 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Mike Robertson, Councilmember Nikki Krum and Councilmember Steve Deffibaugh. Mayor John – Mark Caldwell was present. The following Councilmembers were absent: Councilmember Richard Sheehan. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, City Secretary Tabatha Monk, Director of Development Services Shawn Fort, Police Lieutenant Jesus Rodriguez, Police Sargent Chance Alexander, 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, Mike Robertson, Nikki Krum and Steve Deffibaugh.**

Councilmember **Steve Deffibaugh**, led the audience in the invocation.

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

Mayor **Caldwell** announced **Citizen Appearance.** Robert Bellon (121 Avalon Dr.) and Jody Markum (Avalon Dr.) 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 November 12, Special City Council Meeting; Discussion and possible action regarding final budget adjustment for fiscal year ended September 30, 2019; Discussion and possible action regarding the first amendment to Arcadia Farms Development Agreement; Discussion and possible action regarding Resolution, CD 2019-12-09-R-01, for funding by the Community Development Corporation of Automatic Electronic Defibrillators, (AED's), to be placed in various locations in the City; Discussion and possible action regarding Resolution, CD 2019-12-09-R-02, for funding by the Community Development Corporation for the purchase of LED Lighting for Park Projects; Discussion and possible action regarding the FY 2020 dispatch agreement between Collin County Dispatch Services and City of Princeton; Discussion and possible action regarding the TDMA Motorola Astro Radio System Dispatch Agreement between Collin County Dispatch Services and City of Princeton; Discussion and possible action regarding the Remote Access Agreement between Collin County Dispatch Services and the City of Princeton; Discussion and possible action regarding FY 2020 Jail Services Contract between Collin County and the City of Princeton; Discussion and possible action regarding the FY 2020 Animal Shelter Services Agreement between Collin County and the City of Princeton. 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: **(2019-231)** "Installation of the Mayor and two City Councilmembers, Place 1 and Place

2." No action was taken.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2019-232)** "Discussion and possible action to appoint a Mayor Pro Tempore for the City Council." Councilmember **Deffibaugh** made a motion to appoint himself as **Mayor Pro - Tempore**. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced that they would be going into Executive Session at this time (6:41 p.m.). The City Council reconvened from Executive Session at 6:50 p.m. Councilmember **Deffibaugh** made a motion to approve the **Employment Agreement between the City Manager (Borg) and the City of Princeton**. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2019-233)** "Discussion and possible action regarding Ordinance, 2019-12-09, of the City of Princeton amending the Comprehensive Zoning Ordinance Number 2016-01-25-01 of the City of Princeton, from "PD#16", Planned Development 16 to "PD#16A" amended Planned Development 16, on a portion of the Hardin Wright Survey, Abstract No. 957; Repealing all conflicting Ordinances; Providing a severability clause; Providing for a penalty; and Providing an effective date." 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: **(2019-234)** "Discussion and possible action regarding Ordinance, 2019-12-09-01, 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 21" Planned Development 21

on a 46.717 acre tract of land 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 deny. Motion died for lack of a second. Councilmember Deffibaugh made a motion to approve. The motion died for lack of second. After further discussion Councilmember Deffibaugh made a motion to approve. Councilmember Kleiber seconded the motion. The motion carried 3-1, Councilmember Krum voting against the item.**

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

(2019-235) "Discussion and Possible action regarding Cypress Creek Development Agreement related to the reconstruction of a portion of Hazelwood Street."

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

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

(2019-236) "FP20181501 Discussion and possible action regarding a request from D.R. Horton- Texas, LTD., for final plat approval of 47.031 acres of land in the Hardin Wright Survey, Abstract No. 957 City of Princeton, Collin County, TX." Councilmember **Krum 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:

(2019-237) "FP20181896 Discussion and possible action regarding a request from Lennar Homes of Texas Land and Construction, LTD., for final plat approval of a 19.789 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas." Councilmember **Deffibaugh made a motion to approve.**

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

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2019-238)** “PL20190889 Discussion and possible action regarding a request from Remington Park Partners for preliminary plat approval of a 19.989 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 ninth item under the Regular Agenda: **(2019-239)** “PL20191500 Discussion and possible action regarding a request from Cope Equities, LLC for preliminary plat approval of a 6.673 acre tract of land in the John Snyder Survey, Abstract No.865, Collin County, Texas.” Councilmember **Kleiber** made a motion to approve. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2019-240)** “ZA20191260 A request has been received from Guggenheim Retail Real Estate, for a zoning of property from Commercial 1 “C1” to Commercial 2 “C2”, being a 3.89 tract of land situated in the Hardin Wright Survey, Abstract No. 957, situated in the City of Princeton, Collin County, Texas, and being part of Lot 2, Block 1 of Wendy’s Addition, a subdivision of record in Volume 2019, Page 441 of the Plat Records of Collin County, Texas and being more particularly described by metes and bounds as follows: containing an area of 3.89 acres, or 169,433 square feet of land more or less.”

Mayor **Caldwell** opened the public hearing at 7:23 p.m.

Mayor **Caldwell** closed the public hearing at 7:24 p.m.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda:
(2019-241) “SUP20191437 A request from PTX Storage, LLC regarding a Specific Use Permit for a Self-Storage at the following location per the requirements of the City of Princeton Zoning Ordinance for the following tract of land described as all that certain lot, tract or parcel of land lying and being in the Hardin Wright Survey, Abstract number 957, Collin County, Texas, and being a part of Lot 1, Block C, of Princeton Business Park, an addition to the City of Princeton, as recorded in Instrument number 2017-737, of the Plat Records, Collin County, Texas and being more fully described by metes and bounds as follows: an area containing 409,125 square feet or 9.392 acres of land more or less.”

Mayor **Caldwell** **opened the public hearing at 7:25 p.m.**

Mayor **Caldwell** **closed the public hearing at 7:25 p.m.**

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda:
(2019-242) “A request has been received from Princeton Independent School District (PISD) regarding a Specific Use Permit for the operation of a Public School per the requirements of the City of Princeton Zoning Ordinance for the following tract of land described as situated in the City of Princeton, Collin County, Texas, in the Hardin Wright survey, abstract no. 957, being a survey of 4 part of the 82.244 acre tract described in a deed from Mary Virginia McCain to Laura Elizabeth McCain and Susan Gayle McCain, dated December 25, 1993, recorded as clerk’s file no 93-0114710 of Collin County deed records, being described by metes and bounds as follows: an area containing 72.40 acres, or 3,153,944 square feet (as calculated).”

Mayor **Caldwell** **opened the public hearing at 7:26 p.m.**

Mayor **Caldwell** **closed the public hearing at 7:26 p.m.**

Mayor **Caldwell** then announced the thirteenth item under the Regular Agenda: **(2019-243)** “Discussion and possible action regarding the appointments and/or reappointments to the Planning & Zoning Commission. Place 1 Sherry Campbell Place 2 Robert Bellon Jr.” Councilmember **Krum** 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: **(2019-244)** “Discussion and possible action regarding the appointments and/or reappointments to the Community Development Corporation. Place 1 Gabriel Rubio, Place 2 Kori David, Place 6 Steve Deffibaugh and Place 7 Georgia Casas.” Councilmember **Kleiber** 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: **(2019-245)** “Discussion and possible action regarding the appointments and/or reappointments to the Economic Development Corporation. Place 1 Damon Williams Place 2 Shane Tully Place 4 Vacant (No recommendations at this time.) Place 5 Tim Cotton, Place 7 PISD.” 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: **(2019-246)** “Discussion and possible action regarding the appointments and/or reappointments to the Lois Nelson Public Library Board. Place 1 Vacant (No recommendations at this time.) Place 2 Savannah Rubio.” Councilmember **Deffibaugh**

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

Mayor **Caldwell** then announced the seventeenth item under the Regular Agenda: **(2019-247)** "Discussion and possible action regarding the development process for person's interested in opening a new business in the City of Princeton as requested by Councilmember Kleiber." No action was taken.

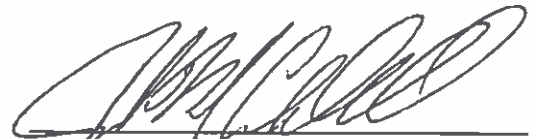
Mayor **Caldwell** then announced the eighteenth item under the Regular Agenda: **(2019-248)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests." Councilmember **Deffibaugh** request information regarding updates on Fire Stations #2 & #3, as well as updates on staffing and a time line for a Quint Fire Apparatus. Councilmember **Kleiber** request information regarding a possible second turning land at **380/Monte Carlo and 380/Beauchamp Blvd.**

Mayor **Caldwell** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: "Next Regular City Council Meeting, Monday, January 13, 2020 @6:30 p.m.; GFOA Certificate of Achievement for Excellence in Financial Reporting; NTMWD."

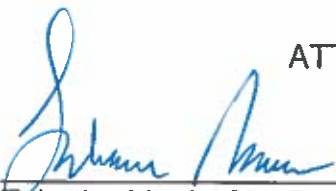
City Council reports about items of community interest regarding which no action will be taken: Mayor **Caldwell** thanked staff for their hard work on the **Christmas Tree Lighting and Employee Christmas Party.**

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

Mayor **Caldwell** adjourned the meeting at 7:39 p.m.



John-Mark Caldwell, Date
Mayor

ATTEST:
 1/13/20

Tabatha Monk, City Secretary Date

