

Minutes

The City of Princeton

Regular City Council Meeting of March 9, 2020

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on March 9, 2020 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Mike Robertson, Councilmember Nikki Krum, Councilmember Richard Sheehan and Mayor Pro-Tempore Steve Deffibaugh. Mayor John – Mark Caldwell was present. The following Staff Members were present: City Manager Derek Borg, City Secretary Tabatha Monk, Assistant City Manager Lesia Gronemeier, Director of Development Services Shawn Fort, Director of Finance Carron Prigmore, Police Chief Mark Moyle, Police Captain James Waters, Police Officer Gerald Schlosser, Fire Chief Tom Harvey, Director of Public Works Tommy Mapp and Marketing Manager 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, Richard Sheehan and Steve Deffibaugh.**

Pastor **Todd Bodie**, led the audience in the invocation.

Boy Scout **Troop 229** then performed the colors and 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 February 10, 2020 Regular City Council Meeting; Discussion and possible action regarding Discussion and Possible action regarding the purchase of Utility Task Vehicles to protect hard to access business and private properties, including City Hike and Bike Trails; and Discussion and possible action regarding an Interlocal Ambulance Service agreement between Collin County and the City of Princeton.

Mayor Pro-Tempore **Deffibaugh** made a motion to approve the Consent Agenda. Councilmember **Sheehan** seconded the motion to approve. The motion carried **unanimously.**

Mayor **Caldwell** then announced the first item under the Regular Agenda: "Discussion and Update from the Senior Vice Commander of the Princeton VFW and Boy Scouts of American Troop 229 Scoutmaster, Jason Ash, to brief the City Council on contributions that both organizations have provided to the local community and City of Princeton." No action needed.

Mayor **Caldwell** then announced the second item under the Regular Agenda: "Consider Resolution 2020-03-09-R-4, directing publication of notice of intention to issue combination tax and revenue certificates of obligation."

Mayor Pro-Tempore **Deffibaugh** made a motion to approve. Councilmember **Kleiber** seconded the motion to approve. The motion carried **unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda: "Discussion and possible action regarding Resolution 2020-03-09-R), authorizing the design-build method for construction of Fire Station #3 for the

City of Princeton." Mayor Pro-Tempore **Deffibaugh** made a motion to approve. Councilmember **Krum** seconded the motion to approve. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: "Discussion and possible action regarding Resolution 2020-03-09-R-1, for individual project order (IPO) #108 designating Kimley-Horn as the designated representative for the design-build method of the Fire Station #2 Project.." 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: "Discussion and possible action regarding Resolution 2020-03-09-R-2, construction of new multi-use ball fields and related appurtenances, and authoring the City Manager to execute the agreements." Councilmember **Krum** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: "Discussion and possible action regarding a request from Cope Addition "X", LLC, for preliminary plat approval of a 44.966-acre tract of land situated in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas." Mayor Pro-Tempore **Deffibaugh** made a motion to approve. Councilmember **Robertson** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: "Public hearing regarding a request from James Janow for specific use approval

of a 5.2347 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.”

Mayor **Caldwell** opened the public hearing at 6:51 p.m.

Mayor **Caldwell** closed the public hearing at 6:52 p.m.

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

“Discussion and possible action regarding a request from James Janow for specific use approval of a 5.2347 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.” 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:

“Discussion and possible action regarding a Participation Agreement and Contract between the City of Princeton, Texas, and Lennar Homes of Texas, Land and Construction, LTD, for a specific project a 36" Wastewater Main and North Texas Municipal Water District Lift Station Connection.” Councilmember **Robertson** 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:

“Conduct a public hearing for the City Council to hear public comment regarding a proposed grading & drainage project to be constructed parallel to the northern boundary of the DE Berry Estates Phase 1 development, including consideration of the use of eminent domain to condemn property and acquire the necessary easement rights.”

Mayor **Caldwell** opened the public hearing at 6:55 p.m.

Mayor **Caldwell** closed the public hearing at 6:56 p.m.

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

“Consider/discuss/action regarding Resolution 2020-03-09-R-3, finding a public necessity and authorizing the City staff to use lawful means, including negotiations and if necessary initiation of condemnation proceedings under the City’s power of eminent domain, to acquire easement rights necessary for construction, operation, and maintenance of a public grading & drainage project on 0.482 acres of private property owned by T.L. Potter, located just north of the residential subdivision known as DB Berry Estates Phase 1, and to acquire a similarly sized temporary construction easement for the same purpose.” Mayor Pro-Tempore **Deffibaugh** made a motion to **approve**. Councilmember **Kleiber** seconded the motion to **approve**. The motion **carried unanimously**.

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

“Discussion and possible action regarding information on the Citizens Police Academy presented by Chief Moyle, as requested by Councilmember Kleiber.”  
No action needed.

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

“Discussion and possible action regarding the City of Princeton Recycle Revenue Sharing information as requested by Councilmember Sheehan.” No action needed.

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

“Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” No items were requested.

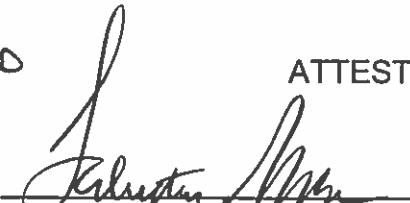
Mayor Caldwell then announced the Report Agenda: City Manager:

Derek Borg spoke on the following items: "Next Regular City Council Meeting, Monday, March 23, 2020 @6:30 p.m.; Civic Day - March 13, 2020 at 4:00 p.m.; Update - Fire Hydrant Painting; Update- Lois Nelson Public Library.

City Council reports about items of community interest regarding which no action will be taken: Councilmember Krum advised the Main Street Market would be coming up on Saturday, March 28, 2020 with many vendors, live music and Carter Blood Care for blood donations. Mayor Pro-Tempore Deffibaugh reminded everyone of the Trash Off to be held Saturday, March 28, 2020.

Mayor Caldwell adjourned the meeting at 7:10 p.m.

  
\_\_\_\_\_  
John-Mark Caldwell,                      3/23/20  
Mayor    Date

ATTEST:  
  
\_\_\_\_\_  
Tabatha Monk, City Secretary                      3/23/20                      Date

