

Minutes

The City of Princeton

Special City Council Meeting of March 23, 2020

The City Council of the City of Princeton, Texas, met in Special Session via teleconference on March 23, 2020 at 9:00 a.m.

The following Councilmembers were present: Councilmember Mike Robertson, Councilmember Nikki Krum and Mayor Pro-Tempore 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, Director of Development Services Shawn Fort, Director of Finance Carron Prigmore, Police Chief Mark Moyle, Fire Chief Tom Harvey, Director of Public Works Tommy Mapp and Parks and Rec Director Chase Bryant.

Mayor Caldwell called the City Council Meeting to order at 9:06 A.M.

Mayor Caldwell called roll, present were Councilmembers **Mike Robertson, Nikki Krum and Steve Deffibaugh.**

Mayor Pro-Tempore **Steve Deffibaugh**, led the invocation.

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 March 09, 2020 Regular City Council Meeting; Discussion and possible action regarding Resolution, 2020-03-23-R, Atmos Energy 2020 "GRIP" Application Suspension; Discussion and possible action regarding a Performance Agreement between

Crossroads Development and the City of Princeton; PL20191254 - Discussion and possible action regarding a request from AJFUND, LLC for preliminary plat approval of a 46.72 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas; FP20200184 - Discussion and possible action regarding a request from Conroe Health Development, LP for final plat approval of a 10.7726 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas; Discussion and possible action regarding a voluntary annexation petition made by Princeton ISD, for 455 Monte Carlo Boulevard, being a tract of land situated in the David Cherry Survey, Abstract No. 166, Collin County, Texas, and being a part of that called 42.40 acre tract of land as described in Special Warranty Deed to the Princeton Independent School District recorded under Clerks File No. 20070404000453470 in the Deed Records of Collin County, Texas (DRCCT); Discussion and possible action regarding alternative exterior materials for a proposed 7-11; Discussion and possible action regarding the Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2019. Mayor Pro-Tempore **Deffibaugh made a motion to approve the Consent Agenda. Councilmember Krum seconded the motion to approve. The motion carried unanimously.**

Mayor **Caldwell** then announced the first item under the Special Agenda: **(2020-032): "Discussion and possible action regarding, Ordinance 2020-03-23, Declaration of Disaster and Public Health for the City of Princeton."** Mayor Pro-Tempore **Deffibaugh made a motion to approve Ordinance 2020-03-23 and to follow the lead of Collin County's orders". Councilmember Krum seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the second item under the Special Agenda: **(2020-033)** "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, April 13, 2020 @9:00 a.m.; Update on CR 400/Myrick Lane."

City Council reports about items of community interest regarding which no action will be taken: Councilmember **Krum** advised the **Main Street Market was cancelled** however, **Carter Blood** would be set up in Princeton taking much needed blood donations.

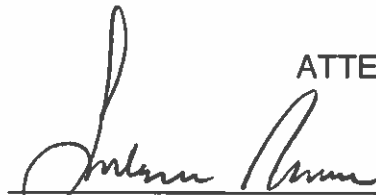
Mayor **Caldwell** adjourned the meeting at 9:17 a.m.



John-Mark Caldwell,
Mayor

4/13/20
Date

ATTEST:



Tabatha Monk, City Secretary

4/13/20
Date

