

Minutes

The City of Princeton

Regular City Council Meeting of April 27, 2020

The City Council of the City of Princeton, Texas, met in Regular Session via teleconference on April 27, 2020 at 9:00 a.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Mike Robertson, Councilmember Richard Sheehan and Mayor Pro-Tempore Steve Deffibaugh. Mayor John – Mark Caldwell was present. The following Councilmembers were absent: Councilmember Nikki Krum. 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, Parks and Rec Director Chase Bryant and Marketing Manager Debbie Cooke.

Mayor Caldwell called the City Council Meeting to order at 9:03 A.M.

Mayor Caldwell called roll, present were Councilmembers David Kleiber, Mike Robertson, Richard Sheehan and Steve Deffibaugh.

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

Mayor **Caldwell** announced Citizen Appearance: No one spoke under this item.

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 April 13,

2020 Regular City Council Meeting. Councilmember **Kleiber 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:

(2020-039): “Consider and act on a resolution of the City of Princeton, Texas approving the Arcadia Farms Public Improvement District Phases 3 And 4 Preliminary Service And Assessment Plan, including the proposed assessment rolls; directing the filing of the proposed assessment rolls with the city secretary; calling and noticing a public hearing to consider an ordinance levying assessments on property located within the Arcadia Farms Public Improvement District Phases 3 and 4; directing the city staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto.” 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 second item under the Regular Agenda:

(2020-040) “Discussion and possible action regarding Resolution, 2020-04-27-R-01, Oncor’s Distribution Cost Recovery Factor (“DCFR”).” 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:

(2020-041) “Discussion and possible action regarding Resolution, 2020-04-27-R-02, Texas-New Mexico Company's Distribution Cost Recovery Factor (“DCFR”).” 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: **(2020-042)** "Second public hearing regarding a request received from Suncrest Princeton Partners LLC, for rezoning of property containing 432,998 square feet or 9.9403 acres of land recorded in 20180215000185810, official public records Collin County, Texas."

Mayor **Caldwell** opened the public hearing at 9:10 a.m.

Mayor **Caldwell** closed the public hearing at 9:12 a.m.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2020-043)** "Second public hearing regarding a request received from Princeton ISD on a voluntary annexation 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)."

Mayor **Caldwell** opened the public hearing at 9:13 a.m.

Mayor **Caldwell** closed the public hearing at 9:14 a.m.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2020-044)**" PL20200138 Discussion and possible action regarding a request from YES Estates TX, LLC for preliminary plat approval of a 67.05 acre tract of land situated in the S.D.Terry Survey, Abstract No. 890, City of Princeton, Collin County, Texas." 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 sixth item under the Regular Agenda:

(2020-045) “PL20191377 Discussion and possible action regarding a request from Princeton Independent School District for preliminary plat approval of a 72.4 acre tract of land situated in the ABS A0957 Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.” Mayor Pro-Tempore **Deffibaugh** made a motion to approve. Councilmember **Sheehan** seconded the motion to approve. The motion carried unanimously.

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

(2020-046) “Discussion and possible action regarding Ordinance, 2020-04-27-01, a request from Suncrest Princeton Partners, LLC for Zone Map Amendment approval of a 9.9403 acre tract of land situated in the ABS A0957 Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.” Mayor Pro-Tempore **Deffibaugh** made a motion to approve. Councilmember **Sheehan** seconded the motion to approve. The motion carried unanimously.

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

(2020-047) “Discussion and possible action regarding the City of Princeton response and any future response due to the COVID-19 crisis.” Mayor **Caldwell** stated he would like to continue the teleconference City Council meetings at 9:00 a.m. until we go back to the in person meetings at City Hall and at that time would resume the 6:30 p.m. meeting time. The Mayor asked each Councilmember present for the meeting what they would prefer. Each Councilmember stated that the continuation of the 9:00 a.m. meetings were fine for them. Councilmember **Krum** was not present.

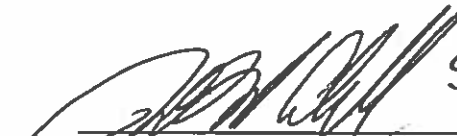
Mayor **Caldwell** then announced the ninth item under the Regular Agenda:

(2020-048) “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” **No future items were requested.**

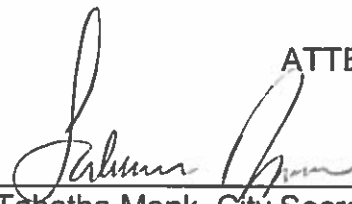
Mayor **Caldwell** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: “Next Regular City Council Meeting, Monday, May 11, 2020; Update on timetable of Princeton Municipal Complex.

City Council reports about items of community interest regarding which no action will be taken: **No one had any items to discuss.**

Mayor **Caldwell** adjourned the meeting at 9:35 a.m.



John-Mark Caldwell, Date
Mayor 5/11/20

ATTEST:


Tabatha Monk, City Secretary Date
5/11/20

