

Minutes

The City of Princeton

Regular City Council Meeting of May 11, 2020

The City Council of the City of Princeton, Texas, met in Regular Session via teleconference on May 11, 2020 at 9:00 a.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Mike Robertson, Councilmember Nikki Krum and Mayor Pro-Tempore Steve Deffibaugh. Mayor John – Mark Caldwell was present. The following Councilmembers were absent: Councilmember 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, 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 9:15 A.M.

Mayor **Caldwell** called roll, present were Councilmembers **David Kleiber, Mike Robertson, Richard Nikki Krum 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 27,

2020 Regular City Council Meeting. Mayor Pro - Tempore **Deffibaugh** made a motion to approve the **Consent Agenda**. Councilmember **Robertson** seconded the motion to approve. The motion carried unanimously.

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

(2020-049): “Conduct a Public Hearing on Proposed Assessments and Adoption of Levy and Assessment Ordinance for Phase 3 and Phase 4 in the Arcadia Farms Public Improvement District.”

Mayor **Caldwell** opened the public hearing at 9:19 a.m.

Mayor **Caldwell** left the public hearing open.

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

(2020-050) “Consider and act on Ordinance, 2020-05-11-01, levying assessments for the costs of certain improvements to be provided in the Arcadia Farms Public Improvement District Phases 3 and 4 Project; fixing a charge and lien against all properties within Phases 3 and 4 of the District, and the owners thereof; providing for the manner and method of collection of such assessments; making a finding of special benefit to property in Phases 3 and 4 of the district; approving a service and assessment plan; providing a severability clause; and providing an effective date.”

Mayor Pro - Tempore **Deffibaugh** made a motion to table this item until the next CC meeting. Councilmember **Krum** seconded the motion. The motion carried unanimously.

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

(2020-051) “Approval of landowner agreements between the City of Princeton and Gehan Homes, Ltd. and Lennar Homes of Texas Land and Construction, Ltd.” Mayor Pro - Tempore **Deffibaugh** made a motion to table this item until the next CC

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

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2020-052)** "Consider and act on Resolution, 2020-05-11-R, approving the form and authorizing the distribution of a preliminary limited offering memorandum for "City of Princeton, Texas, Special Assessment Revenue Bonds, Series 2020 (Arcadia Farms Public Improvement District Phases 3 And 4 Project)." Mayor Pro - Tempore **Deffibaugh** made a motion to approve this item. Councilmember **Robertson** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2020-053)** "Consider and act on a resolution of the City of Princeton, Texas calling a public hearing to consider an ordinance levying assessments on property located within Phase 2 of the Winchester Public Improvement District; directing the publication and mailing of notice of such public hearing." Mayor Pro - Tempore **Deffibaugh** made a motion to approve this item. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2020-054)**" Discussion and possible action regarding Ordinance, 2020-05-11-02, for 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)."

Councilmember **Krum** 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: **(2020-055)** “First reading of Resolution 2020-05-11-R-03, relating to agenda item 2020-056. No action needed.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2020-056)** “Second reading and consideration, discussion and action on Resolution 2020-05-11-R-03, approving an economic development project to be jointly undertaken by the Princeton Economic Development Corporation and the Princeton Community Development Corporation for expanded business development in the City, authorizing execution of performance agreements with interested business enterprises, and authorizing incentive expenditures of development corporation funds.” Councilmember **Krum** made a motion to approve. Mayor Pro-Tempore **Deffibaugh** seconded the motion to approve. The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2020-057)** “Discussion and possible action regarding Resolution, 2020-05-11-R-02, amending the dollar amount of certain connection fees.” Mayor Pro - Tempore **Deffibaugh** made a motion to approve this item. Councilmember **Robertson** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2020-058)** “Consideration and action regarding the Sixth Revised Mayoral Declaration of Local State of Disaster Due to Public Health Emergency (COVID-19), updating the City’s disaster response measures and local emergency restrictions on gatherings, non-

essential travel, and business activities.” Councilmember **Robertson** made a motion to approve. Mayor Pro-Tempore **Deffibaugh** seconded the motion to approve. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2020-059)** “Consideration and action regarding renewing or extending by Ordinance the Mayor’s most recent proclamation of COVID-19 disaster.” Mayor Pro - Tempore **Deffibaugh** made a motion to approve this item. Councilmember **Robertson** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2020-060)** “Discussion and possible action regarding the contract negotiations with North Texas Municipal Water District (NTMWD), and changing the take or pay structure.” **No action taken on this item.**

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda: **(2020-061)** “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: City Council Meetings for May 2020: Monday, May 11, 2020 @6:30 p.m.; Tuesday, May 26, 2020 @9:00 a.m.

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

