

Minutes

The City of Princeton

Teleconference City Council Meeting of May 26, 2020

The City Council of the City of Princeton, Texas, met in Regular Session via teleconference on May 26, 2020 at 9:00 a.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Mike Robertson, Councilmember Nikki Krum Councilmember Sheehan 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, Parks and Rec Director Chase Bryant and Marketing Manager Debbie Cooke.

Mayor **Caldwell called the City Council Meeting to order at 9:01 A.M.**

Mayor **Caldwell** called roll, present were Councilmembers **David Kleiber, Mike Robertson, Nikki Krum, 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 May 6, 2020 Teleconference City Council Meeting; Discussion and possible action regarding

the minutes of the May 11, 2020 9:00 a.m. Teleconference City Council Meeting; Discussion and possible action regarding the minutes of the May 11, 2020 6:30 p.m. Teleconference City Council Meeting; and Discussion and possible action regarding the finance report for the 2nd Quarter of FY 2020. 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:

**(2020-063):** “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, (continued from May 11).

Mayor **Caldwell** opened the public hearing at 9:03 a.m.

Mayor **Caldwell** closed the public hearing at 9:03 a.m.

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

**(2020-064)** “Consider and act on an Ordinance, (2020-05-26), 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. Councilmember Kleiber seconded the motion. The motion carried unanimously.**

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

**(2020-065)** “Approval of landowner agreements between the City of Princeton and

Gehan Homes, Ltd. and Lennar Homes of Texas Land and Construction, Ltd.”

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

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2020-066)** "Discussion and possible action regarding Resolution, 2020-05-26-R, Park Trails drainage improvements. Councilmember **Robertson** made a motion to approve this item. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2020-067)** “Discussion and possible action regarding Resolution, 2020-05-11-R-01, 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 sixth item under the Regular Agenda: **(2020-068)**” Discussion and possible action regarding a grant activating the City of Princeton's account with the State of Texas - Texas Division of Emergency Management as part of the FEMA Public Assistance Program. Mayor Pro – Tempore **Deffibaugh** made a motion to approve this item. Councilmember **Krum** seconded the motion to approve. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2020-069)** “Discussion and possible action regarding an Interlocal CARES ACT Agreement between Collin County and the City of Princeton.” Mayor Pro – Tempore **Deffibaugh** made a motion to approve this item. Councilmember **Krum**

**seconded the motion to approve. The motion carried unanimously.**

Mayor Caldwell then announced the eighth item under the Regular Agenda: **(2020-070)** “Discussion and possible action regarding the Princeton Trash Off and the July 3<sup>rd</sup> Spectacular.” Councilmember Krum made a motion to approve the Trash Off Event and have Public Works Director, Tommy Mapp choose which Saturday in August to hold the event. Councilmember Kleiber seconded the motion to approve. The motion carried unanimously. Councilmember Krum made a motion for staff to move forward with the July 3<sup>rd</sup> Spectacular event. Councilmember Kleiber seconded the motion. The motion carried unanimously.

Mayor Caldwell then announced the ninth item under the Regular Agenda: **(2020-071)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” Mayor Pro-Tempore Deffibaugh made a request for an update on Fire Station 2 and Fire Station 3. Mayor Caldwell request information on how the City of Princeton would/could use the CARES funds awarded to us from Collin County.

Mayor Caldwell then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: City Council Meetings for June 2020: Monday, June 08, 2020 @6:30 p.m.; Monday, June 22, 2020 @6:30 p.m.

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 9:54 a.m.

*John Mark Caldwell* 6/8/20  
Date  
John Mark Caldwell,  
Mayor Pro - Tempore  
Steve Deffibaugh

ATTEST:  
*Tabatha Monk* 6/8/20  
Date  
Tabatha Monk, City Secretary

