

Minutes

The City of Princeton

Teleconference City Council Meeting of July 27, 2020

The City Council of the City of Princeton, Texas, met in Regular Session via teleconference on July 27, 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, 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 6:30 P.M.

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

Mayor Caldwell announced Citizen Appearance: Brandy Kusterbeck and Jason Rutledge spoke.

Mayor Caldwell announced the “briefing regarding Mayor vacancy and take any necessary action”. City Attorney Clark McCoy spoke on this item. Mayor Pro-Tempore Deffibaugh made a motion to accept Mayor Caldwell’s resignation. Councilmember Krum seconded the motion. The motion carried unanimously.

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 July 13, 2020 Teleconference City Council Meeting; Discussion and possible action regarding the FY 2019-20 3rd Quarter Financial Report. Mayor Pro - Tempore **Deffibaugh made a motion to approve the Consent Agenda.** Councilmember **Kleiber seconded the motion to approve.** The motion carried unanimously.

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2020-097; PL20191254 Extension of Preliminary Plat Approval):** “Discussion and possible action from AJFUND, LLC for an extension of preliminary plat approval of 46.72 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.” Mayor Pro - Tempore **Deffibaugh made a motion to approve this item.** Councilmember **Krum seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2020-098; FP20180297 Final Plat)** “Discussion and possible action regarding a request from LGI Homes- Texas, LLC for final plat approval of 88.208 acre tract of land situated in the John Snyder Survey, Abstract No. 865, City of Princeton, Collin County, Texas.” Councilmember **Krum made a motion to approve this item.** Councilmember **Sheehan seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2020-099; FP 20190039 Final Plat)** “Discussion and possible action regarding a

request from SHM National, LLC for final plat approval of 1.1949 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas. Councilmember **Robertson 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: **(2020-100; City Council Meetings)** "Discussion and possible action regarding Councilmember Sheehan's request for leave from City Council meetings when necessary.

Mayor Pro-Tempore **Deffibaugh made a motion to approve this item.**

Councilmember **Krum seconded the motion.** Councilmember **Sheehan abstained from voting.** **The motion carried 4-0.**

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2020-101; Updates on Press Releases)** "Discussion, update and possible action regarding press releases on current events as requested by Councilmember Krum." No action taken.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2020-102; Community Center)** "Discussion, update and possible action regarding the Community Center as requested by Mayor Pro-Tempore Deffibaugh." No action taken.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2020-103; Future Agenda Items)** "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 Teleconference City Council Meeting, Monday, August 10, 2020 @6:30 p.m.

