

Minutes

The City of Princeton

Teleconference City Council Meeting of August 24, 2020

The City Council of the City of Princeton, Texas, met in Regular Session via teleconference on August 24, 2020 at 6:30 p.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 absent. The following Councilmembers were absent: Councilmember Richard 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 Pro-Tempore **Deffibaugh** called the **City Council Meeting to order at 6:30 P.M.**

Mayor Pro-Tempore **Deffibaugh** called roll, present were Councilmembers **David Kleiber, Mike Robertson, Nikki Krum and Steve Deffibaugh.**

Mayor Pro-Tempore **Deffibaugh** announced the Invocation, given by Jon Prom.

Mayor Pro-Tempore **Deffibaugh** then announced Citizen Appearance: Brandy Kusterbeck, Nancy Millan and John Kusterbeck spoke.

Mayor Pro-Tempore **Deffibaugh** 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 August 10, 2020 Teleconference City Council Meeting. Councilmember **Robertson made a motion to approve the Consent Agenda.** Councilmember **Kleiber seconded the motion to approve.** **The motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the first item under the Regular Agenda: **(2020-110; Public Hearing):** “A request has been received from Ron Thomas with IC-SB Princeton Land Partners for a zoning of property from “PD-13” Planned Development to “PD-13 Amended” Planned Development Amended, on a portion of Tract 3, Princeton Crossroads – Proposed Lot 2A, Block A, being a tract of land situated in the John Snyder Survey, Abstract No. 865, City of Princeton Collin County, Texas, being part of a called 187.102 acre tract described in deed to IC-SB Princeton Land Partners, LP, recorded in instrument No.20160630000828500, Official Public Records, Collin County, Texas, and being more particularly described as follows: 602,004.09 square feet or 13.820 acres of land, more or less.”

Mayor Pro - Tempore **Deffibaugh** opened the public hearing at **6:38 p.m.**

Mayor Pro-Tempore **Deffibaugh** closed the public hearing at **6:39 p.m.**

Mayor Pro-Tempore **Deffibaugh** then announced the second item under the Regular Agenda: **(2020-111; Ordinance 2020-08-24-01)** “An Ordinance, 2020-08-24-01, of the City of Princeton amending the Comprehensive Zoning Ordinance Number 2016-01-25-01 of the City of Princeton, from "PD13" Planned Development 13 to "PD 13A" Amended Planned Development 13, on a portion of the John Snyder Survey, Abstract No. 865 and the John H. Stanford Survey, Abstract No. 866; Repealing all

conflicting Ordinances; Providing a Severability Clause; Providing for a Penalty; and Providing an Effective date." Councilmember **Robertson made a motion to approve this item.** Councilmember **Krum seconded the motion.** The motion carried **unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the third item under the Regular Agenda: **(2020-112; Proposed FY 2021 Annual Budget and setting the date for the Public Hearing):** "Discussion and possible action regarding the FY 2021 Proposed Annual Budget and setting the date for the Public Hearing." Councilmember **Robertson made a motion to approve this item.** Councilmember **Krum seconded the motion.** The motion carried **unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2020-113; Rate Development):** "Discussion and presentation regarding the development of rate plans and the current rate structure of the City of Princeton as requested by Councilmember Robertson." No action taken.

Mayor Pro-Tempore **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2020-114; Resolution 2020-08-24-R-01)** "Discussion and possible action regarding Resolution 2020-08-24-R-01, establishing the allocation of funds for the reconstruction of East Gantt Street." Councilmember **Krum made a motion to approve this item.** Councilmember **Robertson seconded the motion.** The motion carried **unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2020-115 Resolution 2020-08-24-R-02):** "Discussion and possible action regarding Resolution 2020-08-24-R-02, establishing the allocation of funds for the construction of the Dogwood Pump Station Tank Mixing and Chloramine Boosting

System." Councilmember **Robertson made a motion to approve this item.**

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

Mayor Pro-Tempore **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2020-116 Interlocal Agreement (Myrick Lane))**: "Discussion and possible action regarding an Interlocal Agreement between Collin County and the City of Princeton concerning the construction of Myrick Lane from FM 982 (2nd) Street to Corporate Boundary of the City of Princeton/Lowry Crossing ETJ Line." Councilmember **Kleiber made a motion to approve this item. Councilmember Krum seconded the motion. The motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2020-117 Special Event (Bulls and Pulls))**: "Discussion and possible action regarding the City of Princeton special event "Bulls and Pulls", to take place Saturday, October 24, 2020." Councilmember Krum stepped down from taking part of this item. Councilmember **Robertson made a motion to approve this item. Councilmember Kleiber seconded the motion. The motion carried 3-0.**

Mayor Pro-Tempore **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2020-118 Future Agenda Items)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests." Traffic Lights at the HS; Princeton Meadows update and VFW Flag Program.

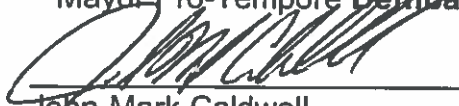
Mayor Pro-Tempore **Deffibaugh** then announced the Report Agenda: City Manager: **Derek Borg**: Next Teleconference City Council Meeting, Monday, September 14, 2020 @6:30 p.m.; Update on training classes obtained by the Public Works Department; Regional Transportation (Online Input Opportunity).

City Council reports about items of community interest regarding which no action will be taken: There were none.

Councilmember **Robertson** made a motion to adjourn the meeting.

Councilmember **Kleiber** seconded the motion.

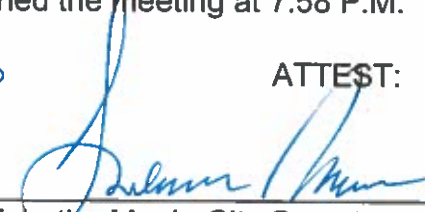
Mayor Pro-Tempore **Deffibaugh** adjourned the meeting at 7:58 P.M.



John-Mark Caldwell,
Mayor

9/14/2020
Date

ATTEST:



Tabatha Monk, City Secretary

9/14/2020
Date

