

Minutes

The City of Princeton

Teleconference City Council Meeting of September 14, 2020

The City Council of the City of Princeton, Texas, met in Regular Session via teleconference on September 14, 2020 at 6:30 p.m.

The following Councilmembers were present at City Hall 123 W Princeton Drive Princeton TX. 75407 and logged on via teleconference: Councilmember David Kleiber, Councilmember Mike Robertson and Mayor Pro-Tempore Steve Deffibaugh. Mayor John – Mark Caldwell was present. The following Councilmember were absent: Councilmember Nikki Krum and 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, 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 6:35 P.M.

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

Mayor Caldwell announced the Invocation, given by Pastor **Wes Brown** of the Cowboy Church of Collin County.

Mayor Caldwell then led the Pledge of Allegiance.

Mayor Caldwell then announced Citizen Appearance: Brandy Kusterbeck and John Kusterbeck spoke under citizen's appearance.

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 August 24, 2020 Regular Teleconference City Council Meeting; Discussion and possible action regarding the renewal of the Interlocal Agreement for Environmental Services between Collin County and the City of Princeton; Discussion and possible action regarding an Interlocal Agreement between North Texas Municipal Water District and the City of Princeton regarding the Princeton Lift station Plat and Land Transfer; Discussion and possible action regarding the Second Amendment to Non- Standard Wastewater Service Agreement between the City of Princeton, Boat II Investments, L.P. and Lennar Homes of Texas Land and Construction, Ltd., for wastewater service on 75.065 acres in the W.W. Bell Survey, Abstract No. 37 Collin County, TX.; Discussion and possible action regarding Resolution 2020-09-14-R, approving a contract and authorizing execution of the same for the purchase of a Priority Traffic Control System to enhance City Emergency Services and Provision of Mutual Aid; Discussion and possible action regarding Resolution, 2020-09-14-R-01, the 2020-21 Annual update to the SAP and Assessment Rolls for Whitewing Trails Public Improvement District No. 2; Discussion and possible action regarding Resolution, 2020-09-14-R-02, the 2020-21 annual update to the SAP and Assessment Rolls for Winchester Public Improvement District Phase 1 and 2 Project; Discussion and possible action regarding Resolution, 2020-09-14-R-03, the 2020-21 annual update to the SAP and Assessment Rolls for Brookside Public Improvement District, Phase 1 Project; Discussion and possible action regarding

Resolution, 2020-09-14-R-04, the 2020-21 annual update to the SAP and Assessment Rolls for Crossroads Public Improvement District; Discussion and possible action regarding Resolution, 2020-09-14-R-05, the 2020-21 annual update to the SAP and Assessment Rolls for Arcadia Farms Public Improvement District Phases 1 and 2; Discussion and possible action regarding Resolution, 2020-09-14-R-06, the 2020-21 annual update to the SAP and Assessment Rolls for Arcadia Farms Public Improvement District Phases 3 and 4; Discussion and possible action regarding Resolution, 2020-09-14-R-07, the 2020-21 annual update to the SAP and Assessment Rolls for Arcadia Farms Public Improvement District Phases 8 and 9 Project; Discussion and possible action regarding Resolution 2020-09-14-R-08, Cares Act Funding Purchase for the Princeton Fire Department; Discussion and possible action regarding Ordinance, 2020-09-14-03 Amending Park and Recreation existing provisions and adding new provisions regarding City sponsored events. 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: **(2020-119; Public Hearing FY 2020-2021 Budget):** “Public hearing regarding the adoption of the Fiscal Year 2020-2021 budget for the City of Princeton.” Ron Neighbors and Adnan Shaikh spoke under this public hearing.

Mayor **Caldwell** opened the public hearing at 6:42 p.m.

Mayor **Caldwell** closed the public hearing at 6:54 p.m.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2020-120; Public Hearing Proposed Tax Rate):** “Public hearing regarding the

proposed tax rate of 0.651215 for the City of Princeton fiscal year 2020-2021.”

Mayor **Caldwell** opened the public hearing at 6:54 p.m.

Mayor **Caldwell** closed the public hearing at 6:56 p.m.

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

(2020-121; Ordinance 2020-09-14 Ratifying Tax Rate): “Discussion and possible action regarding Ordinance 2020-09-14 ratifying the fiscal year 2020-2021 Budget for the City of Princeton.” Councilmember **Robertson** made a motion to approve this item. Councilmember **Kleiber** seconded the motion to approve. The motion carried unanimously.

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

(2020-123 Ordinance 2020-09-14-02 Proposed Tax Rate): “Discussion and possible action regarding Ordinance 2020-09-14-02, adopting the City of Princeton tax rate of .0651215 for fiscal year 2020-2021.” Mayor Pro Tempore **Deffibaugh** made a motion to approve this item. Councilmember **Robertson** seconded the motion to approve. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2020-124 Resolution 2020-09-14-R-09 Princeton Cares Grant):** “Discussion and possible action regarding Resolution 2020-09-14-R-09, the Princeton Cares Grant.” Mayor Pro Tempore **Deffibaugh** made a motion to approve this item. Councilmember **Kleiber** seconded the motion to approve. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2020-125 VFW Flag Program):** “Discussion and possible action regarding the VFW Holiday Flag Program as requested by Councilmember Krum.” Councilmember

Robertson made a motion to table this item. Councilmember Kleiber seconded the motion to table. The motion carried unanimously.

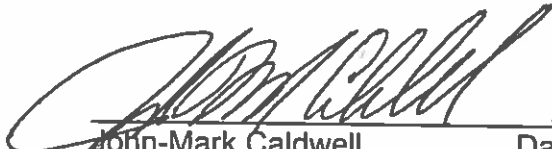
Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2020-122 Ordinance 2020-09-14-01 FY2021 Budget):** Discussion and possible action regarding Ordinance, 2020-09-14-01 adopting the FY2021 Budget for the City of Princeton." After item 2020-125 the City Council came back to this item. Councilmember **Robertson made a motion to approve this item. Councilmember Kleiber seconded the motion to approve. The motion carried unanimously.**

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2020-126, 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, September 28, 2020 @6:30 p.m.; Ground Breaking Ceremony for the Municipal Complex, Tuesday, September 15, 2020 @10:00 a.m.; City of Princeton Clean Up Day is Saturday, September 26, 2020 from 8:00 a.m. to 12:00 p.m. at the J.M. Caldwell Sr. Community Park: Items for next agenda: Lights on Hwy. 380 and Update on Princeton Meadows.

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

Mayor Caldwell adjourned the meeting at 7:14 P.M.

 9/28/2020
John-Mark Caldwell, Date
Mayor

ATTEST:

 9/28/2020
Tabatha Monk, City Secretary Date

