

Minutes

The City of Princeton

Teleconference City Council Meeting of October 19, 2020

The City Council of the City of Princeton, Texas, met in Special Session via teleconference on October 19, 2020 at 8:30 a.m.

The following Councilmembers were present 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 8:30 A.M.**

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

**Mayor Caldwell announced the Invocation, given by Pastor Marc Hooks of the First Baptist Church of Branch.**

**Mayor Caldwell then announced Citizen Appearance: No one 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 September 28, 2020 Regular Teleconference City Council Meeting; Discussion and possible action amending Ordinance 2020-10-19, the Council Relations Policy, Rules of Order and Code of Ethics for the City of Princeton City Council. Discussion and possible action regarding Resolution 2020-10-19-R, IPO# 115 for the design of the south bound lanes on Beauchamp Boulevard through Bois D Arc Professional Park, previously approved by the Princeton Economic Development Corporation. 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 Special Agenda: **(2020-149; Official Newspaper)**: “Discussion and possible action regarding the designation of the official newspaper for the City of Princeton.” Mayor Pro - Tempore **Deffibaugh** made a motion to designate the **Princeton Herald** as the official newspaper for the City of Princeton and designate the **McKinney Courier Gazette** as a back-up. Councilmember **Robertson** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the second item under the Special Agenda: **(2020-150; Development Agreement (Lake Meadow CR452 Reconstruction))** : “Development agreement between the City of Princeton and AJFund LLC, establishing the terms for the escrow of funds for the reconstruction of a portion of CR452.” Councilmember **Robertson** made a motion to approve. Councilmember **Kleiber** seconded the motion to approve. The motion carried unanimously.

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

**(2020-151 Development Agreement (Myric Lane Sanitary Sewer Construction):**

Development agreement between the City of Princeton and four land owners specifying the terms for the construction of a sanitary sewer line CIP project#13 and applying impact fee credits to the properties. "Mayor Pro - Tempore **Deffibaugh** made a motion to approve. Councilmember **Robertson** seconded the motion to approve. The motion carried unanimously.

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

**(2020-152 Development Agreement (Forest Park/College Street Construction):**

"Development agreement between the City of Princeton, Ann McKinley & M/I Homes of DFW, LLC specifying the terms for the development and annexation of a 52.47 acre tract of land and the construction of College Street to Beauchamp Blvd." 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 Special Agenda: **(2020-**

**153 Resolution 2020-10-19-R-01 (NTMWD):** "Discussion and possible action regarding Resolution 2020-10-19-R-01, a settlement agreement and any related

agreements, including a First Amendment to the Regional Water Supply

Facilities Contract by and between the City, the North Texas Municipal

Water District, and all member cities of said District in full settlement of all pending

petitions filed at the Public Utility Commission of Texas, including Docket Nos.

46662, 47863, 49043 and authorizing the City Manager to sign. 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 Special Agenda: **(2020-154 Trash Off):** "Update, discussion and possible action regarding the Trash off and household waste information as requested by Mayor Pro Tempore Deffibaugh."

**No motion carried unanimously. No action was taken.**

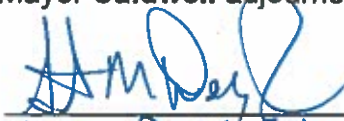
Mayor **Caldwell** then announced the seventh item under the Special Agenda: **(2020-155 Speed Limits):** "Update, discussion and possible action regarding the speed limits on Hwy. 380 as requested by Councilmember Robertson." No action was taken.

Mayor **Caldwell** then announced the eighth item under the Special Agenda: **(2020-156 Future Agenda Items):** "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** requested **discussion regarding reopening City Hall as well as going back to in person City Council Meetings.**

Mayor **Caldwell** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: Next Teleconference City Council Meeting, Monday, October 26, 2020 @6:30 p.m.; Bulls & Pulls Saturday, October 24, 2020 J.M. Caldwell Sr. Community Park @ 9:00 a.m. - 7:00 p.m.

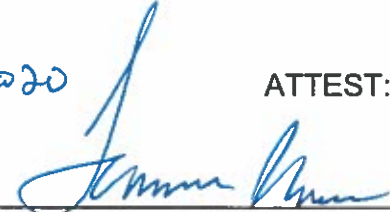
City Council reports about items of community interest regarding which no action will be taken: There were none.

Mayor **Caldwell** adjourned the meeting at 9:09 A.M.

  
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Steve Deffibaugh  
Mayor Pro-Tempore

10/26/2020  
\_\_\_\_\_  
Date

ATTEST:

  
\_\_\_\_\_  
Tabatha Monk, City Secretary

10/26/2020  
\_\_\_\_\_  
Date

