

Minutes

The City of Princeton

Regular City Council Meeting of September 13, 2021

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on September 13, 2021 at 6:30 p.m.

The following Councilmembers were present: Mayor Brianna Chacon, Mayor Pro Tempore Steve Deffibaugh, Councilmember David Kleiber, Councilmember Mike Robertson, Councilmember Bryan Washington and Councilmember Keven Underwood.

The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, Director of Finance Carron Prigmore, Director of Public Works Tommy Mapp, Director of Development Services Shawn Fort, Director of Community Engagement Tenishea Turner, Special Events Coordinator Stephanie O'Brien, and City Attorney David Overcash.

Mayor Chacon called the City Council Meeting to order at 6:31 PM.

Mayor Chacon called roll, present were Councilmembers **Kleiber, Robertson, Washington, Underwood**, Mayor Pro Tempore **Deffibaugh** and Mayor **Chacon**.

Mayor Chacon then asked Pastor Marc Hooks to lead the Council and audience in the invocation.

Mayor Chacon then led the Council and audience in the Pledge of Allegiance.

Mayor Chacon then announced **Citizen Appearance**. David Winter spoke.

Mayor Chacon then announced Mayors Comments. There were no comments.

Mayor Chacon then 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. "Discussion and possible action regarding the minutes of the August 23, 2021, Regular City Council meeting", "Resolution No. 2021-08-23-R (Payment Agreement with CDC)", "Interlocal Agreement for Environmental Services", "Interlocal Agreement for Fire Dispatch Services", "Interlocal Agreement and Police Dispatch Services", "Interlocal Agreement for Jail Services", "Interlocal Purchasing Agreement with Collin County", "Texas DMV City Scofflaw Interlocal Contract", "Amended Ordinance 2021-09-13-02 (General & Special Election)", "Resolution No. 2021-09-13-R02 (Lake Meadow Offsite)". Mayor Pro Tempore **Deffibaugh** made a motion to approve the Consent Agenda with the changes made by Councilmember Kleiber. Councilmember Kleiber seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the first item under the Regular Agenda: **(2021-186)** "Public hearing regarding the adoption of the proposed tax rate of \$0.602549 for the City of Princeton fiscal year 2021-2022".

Mayor **Chacon** opened the public hearing at 6:37 PM.

No one spoke on this item.

Mayor **Chacon** closed the public hearing at 6:38 PM.

Mayor **Chacon** then announced the second item under the Regular Agenda: **(2021-187)** "Public hearing regarding the adoption of the Fiscal Year 2021-2022 budget for the City of Princeton".

Mayor **Chacon** opened the public hearing at 6:38 PM

David Sprawls spoke on this item.

Mayor **Chacon** closed the public hearing at 6:40 PM

Mayor **Chacon** then announced the third item under the Regular Agenda: **(2021-188)** "Discussion and possible action regarding Ordinance 2021-09-13-04, adopting the City of Princeton tax rate of \$0.602549 for fiscal year 2021-2022". Councilmember **Underwood** made the following motion, **I move that the property tax rate be increased by the adoption of a tax rate of \$0.602549, per \$100.00 in assessed value, which is effectively a 1.45% increase in the tax rate, and that the City Council adopt and ratify the budget set forth in Ordinance 2021-09-13-04 which reflects that rate.** Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the fourth item under the Regular Agenda: **(2021-189)** "Discussion and possible action regarding Ordinance 2021-09-13-05, adopting the FY2022 Budget for the City of Princeton". Councilmember **Underwood** made a motion to approve item **2021-189, Ordinance 2021-09-13-05, FY2022 Budget.**

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

Mayor **Chacon** then announced the fifth item under the Regular Agenda: **(2021-190)** "Discussion and possible action regarding Ordinance 2021-09-13-06 ratifying the fiscal year 2021-2022 Budget and Tax Rate, for the City of Princeton". Mayor Pro Tempore **Deffibaugh** made a motion to ratify **FY2021-2022 budget that will raise more total property taxes than last year's budget by \$1,279,454.00 or 17.08% representing \$1,184,344.00, this tax revenue to be raised by new properties added to the roll this year.** Councilmember **Underwood** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the sixth item under the Regular Agenda: **(2021-191)** "Discussion and possible action regarding the City of Princeton Christmas event and the sponsoring in (Like Kind) the Chamber of Commerce Christmas Parade". Mayor Pro Tempore **Deffibaugh** made a motion to approve. Councilmember **Robertson** seconded the motion. Councilmember **Kleiber** abstained. The motion carried.

Mayor **Chacon** then announced the seventh item under the Regular Agenda: **(2021-192)** "Discussion and possible action regarding the action plan for the street repairs on Teakwood Dr.". No Action Require.

Mayor **Chacon** then announced the eighth and ninth items under the Regular Agenda: **(2021-193 & 2021-194)** "Consider and act on an ordinance authorizing the issuance and sale of City of Princeton, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2021" and "Consider and act on an authorizing the issuance and sale of City of Princeton, Texas, General Obligation Refunding Bonds, Series 2021". Councilmember **Underwood** made a motion to approve agenda item **2021-193, Ordinance 2021-09-13-01, Certificate of Obligation, Series 2021.**

Councilmember **Washington** seconded the motion. The motion carried **unanimously.** Councilmember **Robertson** made a motion to approve agenda item **2021-194, Ordinance 2021-09-13-03, General Obligation Refunding Bonds.** Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried **unanimously.**

Mayor **Chacon** then announced the tenth item under the Regular Agenda **(2021-195)** "Public Hearing regarding the addition of land and removal of land in the Winchester Public Improvement District No. 1".

Mayor **Chacon** opened the public hearing at 7:13 PM

No one spoke on this item.

Mayor **Chacon** closed the public hearing at 7:14 PM

Mayor **Chacon** then announced the eleventh item under the Regular Agenda: **(2021-196)** “Consider and act on a Resolution 2021-09-13-R-03 of the City Council of the City of Princeton, Texas, adding and removing land in the Winchester Public Improvement District”. Councilmember **Underwood** made a motion to approve item 2021-196, **Resolution 2021-09-13-R-03 addition and removing land in the Winchester Public Improvement District**. Councilmember **Washington** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the twelfth item under the Regular Agenda: **(2021-197)** “Discussion and possible action on a Resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for City of Princeton, Texas, Special Assessment Revenue Bonds, Series 2021 (Winchester Public Improvement District Phase 3 and 4 Project)”. Councilmember **Underwood** made a motion to approve. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the thirteenth item under the Regular Agenda: **(2021-198)** “Discussion and possible action regarding the third amendment to Non-Standard Wastewater Service Agreement specifying the terms for wastewater service to the Tillage Farms East Development”. Mayor Pro Tempore **Deffibaugh** made a motion to approve item 2021-198 **Tillage Farms East**. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the fourteenth item under the Regular Agenda: **(2021-199)** "Discussion and possible action regarding an agreement between the City of Princeton and GRBK Edgewood LLC and Meritage Homes of Texas, LLC specifying the terms for reimbursement of funds for construction of an oversized offsite sewer line". Councilmember **Washington** made a motion to approve item **2021-199 reimbursement for Edgewood offsite sewer**. Councilmember **Underwood** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the fifteenth item under the Regular Agenda: **(2021-200)** "Discussion and possible action regarding a contract with Milligan Water Supply Corporation for billing and collecting sewer service charges in the Corporation's water CCN". Mayor Pro Tempore **Deffibaugh** made a motion to approve item **2021-200 contract for Milligan Water Supply Corporation**. Councilmember **Robertson** seconded the motion. The motion carried unanimously.

Mayor **Chacon** then announced the sixteenth item under the Regular Agenda: **(2021-201)** "Discussion and possible action regarding a voluntary annexation petition made by Chandra Artham with Shoolin Ventures, LLC, for County Road 408, Princeton, Texas, being all that certain lot, track or parcel of land situated in the David Cherry Survey, Abstract No. 166. Being part of a called 306.81 acres tract of land described in deed to Hasan Pirkul, recorded in Volume 5218, Page 3630, Deed Records, Collin County, Texas (D.R.C.C.T.). Being a tract of land described in deed to SS S&D Properties, LLC, a Texas Limited Liability Company, recorded under Instrument No. 20190821001020250 (D.R.C.C.T.), and being more particularly described by the following metes and bounds description: 19.99 acres or 670,837 square feet of land,

County Road 408, Princeton, Texas”. Mayor Pro Tempore **Deffibaugh made a motion to accept the voluntary application for item 2021-201.** Councilmember **Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Chacon** then announced the seventeenth item under the Regular Agenda: **(2021-202)** “Discussion and possible action regarding a voluntary annexation petition made by Jeffrey Brouelette with Arroyo Cap II-2, LLC for 10455 CR 497, Princeton, Texas 75407 (Monticello Park 3) being a tract of land situated in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas and being all of a called 5.20 acre tract of land conveyed to McMahan and Gantt Farm, LLC., according to the document filed of recorded in Document No., 20200903001489060, Official Public Records, Collin County, Texas (O.P.R.C.C.T.) and all of a called 47.15 acre tract of land described as Tract 2, a called 9.7455 acre tract described as Tract 3 and a called 1.193 acre tract of land described as Tract 4 conveyed to McMahan and Gantt Farm, LLC., according to the document filed of recorded in Document No. 20170428000540990 (O.P.R.C.C.T.) and being more particularly described as follows: 61.8753 acres or 2,695,289 square feet of land, more or less.”. Mayor Pro Tempore **Deffibaugh made a motion to accept the voluntary application for item 2021-202.** Councilmember **Washington seconded the motion. The motion carried unanimously.**

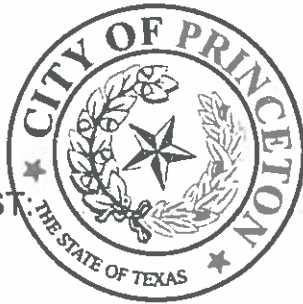
Mayor **Chacon** announced City Council would not be going into Executive Session, therefor there would be no action pertaining to Executive Session.

Mayor **Chacon** then announced the first item under the Report Agenda: City Manager, next Regular City Council meeting, Monday, September 27, 2021 at 6:30 PM.

Mayor **Chacon** then announced the second item under the Report Agenda: "City Council reports about items of community interest regarding which no action will be taken" Mayor **Chacon** advised she had received email regarding excessive amount of speeding on San Remo.

Mayor Pro Tempore **Deffibaugh** made a motion to adjourn. Councilmember **Underwood** seconded the motion. The motion carried unanimously.

Mayor **Chacon** adjourned the meeting at 7:30 p.m.



ATTEST:

A handwritten signature in blue ink that reads "Brianna Chacon".

Brianna Chacon, Mayor

A handwritten signature in blue ink that reads "Amber Anderson 9-28-21".

Amber Anderson, Acting City Secretary