

Minutes

The City of Princeton

Regular City Council Meeting of December 14, 2015

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on December 14, 2015 at 7:00 p.m.

The following Councilmembers were present: Councilmember David Kleiber and Councilmember Nathan Council. The Mayor John – Mark Caldwell and Mayor Pro-Tempore Steve Deffibaugh were present. Councilmember Bill Glass was absent. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/PIO Tabatha Monk, Building Official Shawn Fort, Public Works Director, Tommy Mapp, Police Chief James Waters, Police Lt. Rob Michnick and Fire Chief Tom Harvey.

Mayor **Caldwell** called the **City Council Meeting to order at 7:00 PM.**

Mayor **Caldwell** called roll, present were Councilmembers **David Kleiber, Nathan Council, Mayor John-Mark Caldwell** and Mayor Pro-Tempore **Steve Deffibaugh.**

Councilmember **Council** led the audience in the invocation.

Mayor **Caldwell** then led the audience in the **Pledge of Allegiance.**

Mayor **Caldwell** then announced **Citizen Appearance.** Randy Moore, Tony Rike, Chip Jarvis and Joe Pell all spoke under citizens appearance.

Mayor **Caldwell** 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. Mayor Pro-Tempore **Deffibaugh** made a motion to approve the **Consent Agenda.** Councilmember

Kleiber seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the first item under the Regular

Agenda: **(2015- 197)** "Discussion and possible action to consider a Resolution approving a preliminary project and financing plan for Reinvestment Zone Number one, City of Princeton." Mayor Pro-Tempore **Deffibaugh made a motion to approve.**

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

Mayor **Caldwell** then announced the second item under the Regular

Agenda: **(2015-198)** "Discussion and possible action to consider an Ordinance Designating a geographic area within the City of Reinvestment Zone Number One; describing the boundaries of the zone; creating a Board of Directors for the zone; establishing a Tax Increment Fund for the zone; containing findings related to the creation of the zone; providing a termination date for the zone; providing for immediate effectiveness of the zone". Mayor Pro Tempore **Deffibaugh made a motion to approve. Councilmember Kleiber seconded the motion. The motion carried unanimously.**

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

(2015-199) "Discussion and possible action to consider a Resolution of the City of Princeton, Texas, appointing Directors and Chairman for the Board of Directors of Reinvestment Zone Number One". Mayor Pro-Tempore **Deffibaugh made a motion to approve. Councilmember Council seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fourth item on the Regular Agenda **(2015-200)** "Discussion and possible action regarding an Ordinance relative to water/wastewater

rate increases". Councilmember **Council made a motion to approve**. Councilmember **Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2015-201)** "Discussion and possible action regarding the acceptance of a bid, in the amount of \$245,000 from Vessels Construction, for the Prairie Creek Project". Councilmember **Kleiber made a motion to approve**. Councilmember **Council seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2015-202)** "Discussion and possible action regarding an amendment to the Rules of Order Ordinance No. 2013-09-16-02, Section 2. Council Meetings, 2.1 Regular Meetings, relative to meeting time". Mayor Pro-Tempore **Deffibaugh made a motion to approve a start time of 6:30 p.m.** Councilmember **Council seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2015-203)** "Discussion and possible action regarding an Ordinance amending the City's Flood Prevention Ordinance". Councilmember **Council made a motion to approve**. Councilmember **Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2015-204)** "Discussion and possible action regarding a request to support an application for the Certificate of Convenience and Necessity, CCN, to Provide sewer service to Lowery Crossing and the area around Lowery Crossing not currently served". Councilmember **Kleiber made a motion to approve**. Mayor Pro-Tempore **Deffibaugh**

seconded the motion. The motion carried unanimously.

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

(2015-205) “Discussion and possible action regarding a request from LGI Homes for approval of the Final Plat of Cypress Bend No. 2 – A 38.443 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas, according to deed recorded in document number 2014210000122700”. Mayor Pro-Tempore **Deffibaugh made a motion to approve.** Councilmember Council **seconded the motion. The motion carried unanimously.**

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

(2015-206) “Discussion and possible action regarding amendments to the Subdivision Ordinance for the City of Princeton”. Mayor Pro-Tempore **Deffibaugh made a motion to approve.** Councilmember Kleiber **seconded the motion. The motion carried unanimously.**

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

(2015-207) “Presentation of the Quarterly Financial Report for the City of Princeton”. Mayor Pro-Tempore **Deffibaugh made a motion to accept.** Councilmember Council **seconded the motion. The motion carried unanimously.**

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

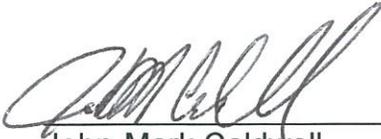
(2015-208) “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Mayor Pro-Tempore **Deffibaugh** requested discussion for appointment of a Deputy Mayor Pro-Tempore and discussion for appointment to fill the vacancy of City Council, Place 3.

Mayor **Caldwell** then announced the Report Agenda: City Manager:

City Manager, Derek Borg spoke on the following: Primary Elections, Street Projects and Development Stats.

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

Mayor **Caldwell** adjourned the meeting at 7:40 p.m.



John-Mark Caldwell, 1/14/16
Mayor Date



ATTEST:


Tabatha Monk, 1/12/16
Deputy City Secretary Date