

Minutes

The City of Princeton

Regular City Council Meeting of July 13, 2015

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 13, 2015 at 7:00 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Bill Glass, and Councilmember John-Mark Caldwell. Mayor Pro-Tempore Steve Deffibaugh was present. The Mayor Ken Bowers was absent. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/PIO Tabatha Monk, Director of Finance Cathy Crane, Chief of Police James Waters and Police Officer Rob Michnick.

Mayor Pro-Tempore **Deffibaugh called the City Council Meeting to order at 7:00 PM.**

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

Mayor Pro-Tempore **Deffibaugh** had Pastor Chad Rowell of FBC – Princeton lead the Mayor Pro-Tempore, Council and audience in the invocation.

Mayor Pro-Tempore **Deffibaugh** asked Councilmember **Caldwell** to lead the audience in the **Pledge of Allegiance.**

Mayor Pro-Tempore **Deffibaugh** then announced **Citizen Appearance.** Shirley Clark and Chad Rowell spoke under citizen appearance.

Mayor Pro-Tempore **Deffibaugh** 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. Councilmember **Caldwell made a motion to approve the consent agenda.** Councilmember **Kleiber seconded the motion.** The **motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the first item under the Regular Agenda: **(2015- 110)** "Discussion regarding the certificate of recognition for budget preparation and the distinguished budget presentation award presented to the city by the Government Finance Officers Association (GFOA)". No action taken.

Mayor Pro-Tempore **Deffibaugh** then announced the second item under the Regular Agenda: **(2015-111)** "Discussion and possible action regarding a request made by Mayor Pro-Tempore Deffibaugh regarding the dress code for meetings during the summer months". Mayor Pro-Tempore advised he liked the way it reads and request no other changes. No action taken.

Mayor Pro-Tempore **Deffibaugh** then announced the third item on the Regular Agenda **(2015-112)** "Discussion and possible action regarding the proposed budget calendar for the 2015/2016 Fiscal Year Budget". City Council meeting dates will be the following: 8/3/15, 8/17/15, 9/8/15 and 9/21/15. City Council cancellation of meeting dates will be the following: 8/10/15, 8/24/15, 9/14/15 and 9/28/15. There will also be a Budget Workshop on 8/1/15. Councilmember **Glass made a motion to approve this dates.** Councilmember **Kleiber seconded the motion.** The **motion carried unanimously.**

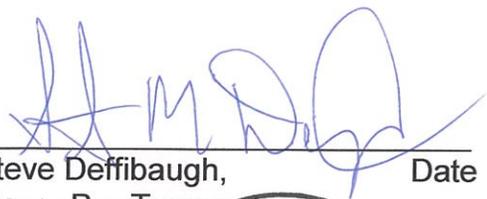
Mayor Pro-Tempore **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2015-113)** "Discussion and possible action regarding a forum to address

matters of common concern to Member Cities, including matters related to Board governance and the regional water supply contract between NTMWD and its Member Cities”. No action taken.

Mayor Pro-Tempore **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2015-114)** “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** request acknowledgement of Smokey award on the next agenda. Mayor Pro-Tempore **Deffibaugh** requests a proclamation be presented on the next agenda to Alice Arp for Habitat Home. Mayor Pro-Tempore **Deffibaugh** and Councilmember **Caldwell** request acknowledgement to all of City Staff for their hard work in making the July 3rd Spectacular a success.

Mayor Pro-Tempore **Deffibaugh** then announced the Report Agenda: City Manager: City Manager, Derek Borg spoke on the following items: Park Renaming Ceremony and SB 273. City Council: Councilmember **Caldwell** thanked everyone and staff for making the park dedication so very special for his father.

Mayor Pro-Tempore **Deffibaugh** then called for adjournment. Councilmember **Kleiber made a motion to adjourn.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.** The meeting adjourned at 7:35 p.m.



Steve Deffibaugh, Date
Mayor Pro-Tempore



ATTEST:


Tabatha Monk, Date
Deputy City Secretary