

Minutes

The City of Princeton

Regular City Council Meeting of June 27, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on June 27, 2016 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Steve Deffibaugh, Councilmember Nathan Council, Deputy Mayor Pro Tempore Bill Glass, Councilmember Mike Guillen and Councilmember David Kleiber.

The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Thornhill, Deputy Community Events Coordinator Stephanie Bowman, and Assistant Chief of Police Jerry Varner, Fire Chief Tom Harvey, and Sergeant Clint Jenkins.

Mayor **Caldwell** called the City Council Meeting to order at 6:30 PM.

Mayor **Caldwell** called roll, present were Councilmembers **Council, Kleiber, Guillen**, Deputy Mayor Pro Tempore **Glass**, Mayor Pro Tempore **Deffibaugh** and Mayor **Caldwell**.

Mayor **Caldwell** then asked Pastor Debbie Bennet to lead the Council and audience in the invocation.

Mayor **Caldwell** then asked Mayor Pro Tempore **Deffibaugh** to lead the Council and audience in the Pledge of Allegiance.

Mayor **Caldwell** then announced **Citizen Appearance**. Frank Hiri spoke.

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. "Discussion and possible action regarding the minutes of the June 13, 2016, Regular City Council meeting", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton, Community Development Corporation and the Economic Development Corporation". "Discussion and possible action regarding an Agreement between the City of Princeton and Collin County to provide EMS services". Discussion and possible action regarding a Resolution, 2016-06-27-R, establishing a fee for parking during the July 4th Celebratory event to assist in offsetting expenses and providing a scholarship fund with the profits". Councilmember **Guillen made a motion to approve the Consent Agenda**. Deputy Mayor Pro Tempore **Glass seconded the motion**. The motion **carried unanimously**.

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2016-110)** "Presentation of a Proclamation declaring July 30, 2016 as Youth Peace Day International". No action taken.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-111)** "Discussion and possible action regarding the appointment of a new Director for NTMWD to replace Pat Nicklen whose term expires May 31, 2016". No action.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-112)** "Second public hearing regarding a request received from Joseph and Christy Olsson, regarding a Specific Use Permit for a Home Daycare per the requirements of the City of Princeton Zoning Ordinance".

Mayor **Caldwell** opened the public hearing at 6:39 p.m.

Hershell Fisher spoke against this item and Christy Olsson spoke for this item.

Mayor **Caldwell** closed the public hearing at 6:46 p.m.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-113)** "Discussion and possible action regarding an Ordinance, 2016-06-27, for a Specific Use Permit per a request received from Joseph and Christy Olsson, regarding a Specific Use Permit for a Home Daycare per the requirements of the City of Princeton Zoning Ordinance". Mayor Pro Tempore **Deffibaugh made a motion to approve Item 2016-113**. Councilmember **Kleiber seconded the motion**. **The motion carried unanimously.**

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-114)** "Discussion and possible action regarding an update on the Safer Routes to School Grants per a request from Deputy Mayor Pro Tempore Glass". No action taken.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-115)** "Discussion and possible action regarding preliminary proposed budget priorities for the Princeton Fire Department". No action taken.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-116)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". No items.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on unfinished buildings.

Mayor **Caldwell** 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 **Caldwell** discussed a text message his wife received from an individual

and wanted everyone to know that he could be reached at City Hall, Monday – Friday, during business hours and that the negative comments would not impact the direction and growth of the City of Princeton. Mayor **Caldwell** reminded everyone of the July 4 Spectacular to be held on July 3 from 5:00 – 10:00 and that parking passes were available and could be purchased at City Hall. Mayor **Caldwell** thanked Staff for their hard work, dedication to the city and he also stated how proud he was of the employee’s diligence and pride towards the city and because of that the city will continue to grow. Mayor **Caldwell** also advised that the hard of the Staff did pay off when he and the City Manager were able to stop a Slaughter House from coming into the city limits of Princeton. Mayor Caldwell then read two very positive and complimentary emails, one from Glenda Beauchamp and the other was from Michelle Martin.

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

Mayor **Caldwell** adjourned the meeting at 7:34 p.m.



John Mark Caldwell, Mayor

ATTEST:



Tabatha Monk, Deputy City Secretary

