

Minutes

The City of Princeton

Regular City Council Meeting of January 11, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on January 11, 2016 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Steve Deffibaugh, Councilmember Nathan Council, Councilmember Bill Glass and Councilmember David Kleiber. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Thornhill, Deputy City Secretary Tabatha Monk, Chief of Police James Waters, Lieutenant Rob Michnick, Officer Jeremy Watts and Chief Building Official Shawn Fort.

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

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

Mayor **Caldwell** then asked Pastor Kathy Partridge 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.** No one 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 December 14, 2015, Regular City Council meeting”, “Discussion and possible action regarding the annual fireworks agreement between the City of Princeton and Pyrotex, Inc.”, “Discussion and possible action regarding an agreement between the City of Princeton and the Department of Transportation for the Safer Routes to School grant and authorizing the City Manager to sign”, “Discussion and possible action regarding Ordinance No. 2016-01-11 relative to water and wastewater rates”. Mayor Pro Tempore **Deffibaugh made a motion to approve the Consent Agenda. Councilmember Glass seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2016-001)** “Discussion and possible action to consider an application from Sue Baker to fill a vacancy on the Community Development Corporation, Place 5, as recommended by the CDC”. Mayor Pro Tempore **Deffibaugh made a motion to approve the appointment of Sue Baker to the CDC. Councilmember Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-002)** “Discussion and possible action regarding Place 3 vacancy on the City Council”. Councilmember **Glass made a motion to appoint Mike Gilliam to fill Place 3. Mayor Pro Tempore Deffibaugh seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-003)** “Discussion and possible action regarding the appointment of a Deputy Mayor Pro Tempore”. Mayor Pro Tempore **Deffibaugh made a motion to appoint**

Councilmember Bill Glass as the Deputy Mayor Pro Tempore. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-004)** “Discussion and possible action to consider a Resolution, 2016-01-11-R-01, for the funding of the Beauchamp Blvd. North”. Mayor Pro Tempore **Deffibaugh** made a motion to approve item **2016-004**. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-005)** “Discussion and possible action to consider a Resolution, 2016-01-11-R-02, for the funding of painting the downtown water tower”. Councilmember **Glass** made a motion to approve item **2016-005**. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

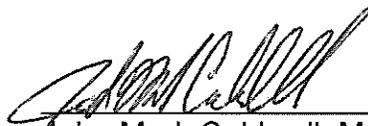
Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-006)** “Possible action to approve request for items to be placed on a future agenda and **NOT** for discussion of these requests”. Councilmember **Kleiber** asked that Staff look into putting “in God we trust” on the patrol cars. Councilmember **Council** asked for a Staffing report from the Police Department because of all the burglaries taking place in the city. Mayor Pro Tempore **Deffibaugh** asked for an update on the new Public Works building and if there was any information or follow-up from the tornadoes. Councilmember **Glass** asked for a Staffing model from the PD to go along with Councilmember **Council’s** request and an update on the new hires for the Fire Department.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on new school zone signs on Monte Carlo Blvd. and provided a Park Dedication report.

Mayor **Caldwell** then announced the second item under the Report Agenda: Mayor **Caldwell** announced that there would be a Meet & Greet at the Lois Nelson Public Library on January 28, 2016 from 6:30 – 8:30 and a Town Hall meeting on February 11, 2016 at Grace Community Church from 6:30 – 8:30. Mayor Pro Tempore **Deffibaugh** announced that on January 23, 2016 a Sky Warning School would be held at Collin County Community College from 8:30 – 11:30 for anyone interested.

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

Mayor **Caldwell** adjourned the meeting at 6:59 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesia Thornhill, City Secretary

