

Minutes

The City of Princeton

Regular City Council Meeting of January 25, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on January 25, 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, and Director of Public Works Tommy Mapp.

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 Stan Fike 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 January 11, 2016, Regular City Council meeting”, 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: **(2016-008)** “Installation of Mike Guillen as Councilmember, Place 3”. Mayor **Caldwell** administered the Oath of Office and Statement of Elected/Appointed Officer to Mr. **Guillen**. Councilmember **Guillen** took office immediately following ceremony.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-009)** “Update on the ruling from Judge Mazzant, United States District Court, Eastern District of Texas, Sherman Division regarding the Motion for Summary Judgement”. No action required.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-010)** “Discussion and possible action regarding the appointment of William Baker to the EDC, Place 1 as recommended by the EDC Corporation”. Councilmember **Kleiber** made a motion to appoint William Baker to the EDC, Place 1. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-011)** “Second public hearing regarding a Specific Use Permit for a Christ United Methodist Church Ministry Center per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as Lot 7, Block 2, Old Donation, 310 Main Street, Princeton, Texas”.

Mayor **Caldwell** opened the public hearing at 6:44 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 6:45 p.m.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-012)** "Discussion and possible action regarding an Ordinance, 2016-01-25, for a Specific Use Permit, located at 310 Main Street, Princeton, Texas". Mayor Pro Tempore **Deffibaugh** made a motion to approve the ordinance with the correction in the address from 316 Main Street to 310 Main Street. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-013)** "Possible and possible action regarding the appointment of Sherry Campbell to the P&Z, Place 1 as recommended by the P&Z Commission". Mayor Pro Tempore **Deffibaugh** made a motion to appoint Ms. Campbell to the P&Z Commission, Place 1. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-014)** "Discussion and possible action regarding a preliminary plat for Hazelwood Lofts". Mayor Pro Tempore **Deffibaugh** made a motion to approve the preliminary plat for Hazelwood Lofts. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2016-015)** "Second public hearing regarding major amendments to the Princeton Zoning Ordinance (Ordinance No. 2009-06-09) such as: changing the format and codifying the Ordinance, minor changes to the architectural standards, minor changes within the

zoning districts, major changes to the Use Chart, adding an Administrative section for review procedures, adopting an amended official zoning map”.

Mayor **Caldwell** opened the public hearing at 6:49 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 6:50 p.m.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2016-016)** “Discussion and possible action regarding an Ordinance, 2016-01-25-01, to amend the Zoning Ordinance (2009-06-09)”. Councilmember **Council** made a motion to approve Ordinance 2016-01-25-01. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2016-017)** “Update from City Manager, Derek Borg, regarding the new Public Works facility as requested by Mayor Pro Tempore Deffibaugh”. No action required.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2016-018)** “Update from the City Manager regarding the previous storm related disaster relief as requested by Mayor Pro Tempore Deffibaugh”. No action required.

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda: **(2016-019)** “Update on the status of the hiring of additional Fire Department personnel as was budgeted for fiscal year 2015-2016 as was requested by Councilmember Council”. No action required.

Mayor **Caldwell** then announced the thirteenth item under the Regular Agenda: **(2016-020)** “Update on the status of burglaries within the city as was requested by Councilmember Council”. No action required.

Mayor **Caldwell** then announced the fourteenth item under the Regular Agenda: **(2016-021)** "Update on the staffing of Police personnel as was requested by Councilmember Glass". Tabled to next meeting.

Mayor **Caldwell** then announced the fifteenth item under the Regular Agenda: **(2016-022)** "Presentation and discussion of street lighting within the city as was requested by Councilmember Kleiber". No action required.

Mayor **Caldwell** then announced the sixteenth item under the Regular Agenda: **(2016-023)** "Discussion and possible action regarding a Resolution, 2016-01-25-R, to approve a bid from Vessels Construction to do the paving and utility improvements on Monterey Street and El Camino Circle". Mayor Pro Tempore **Deffibaugh** made a **motion to approve Resolution, 2016-01-25-R**. Councilmember **Council** **seconded the motion**. **The motion carried unanimously**.

Mayor **Caldwell** then announced the seventeenth item under the Regular Agenda: **(2016-024)** "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 an update on the Safer Routes to School grant. Councilmember **Kleiber** asked for an update on the Princeton Luxury apartments.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on the progress on Prairie Creek, First Street and other projects out for bid.

Mayor **Caldwell** then announced the second item under the Report Agenda: Mayor **Caldwell** announced the Meet & Greet at the Lois Nelson Public Library on January 28, 2016 from 6:30 – 8:30.

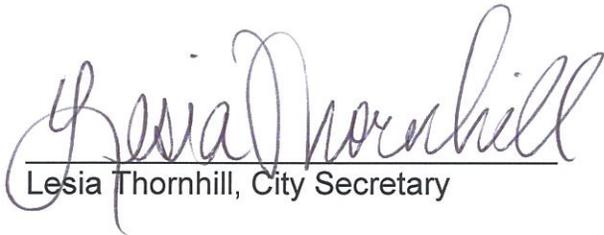
Councilmember **Council** made a motion to adjourn. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 7:38 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesia Thornhill, City Secretary

