

Minutes

The City of Princeton

Special City Council Meeting of February 11, 2016

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on February 11, 2016 at 6:00 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 City Secretary Tabatha Monk, Chief of Police James Waters, Sergeant Clint Jenkins and Officer Jonathan Fisher.

Mayor **Caldwell** called the **City Council Meeting to order at 6:00 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** announced the City Council would adjourn into Executive Session citing the following: Under terms of **Chapter 551 of Texas Government Code** the City Council may enter into CLOSED SESSION or Executive Session to discuss the following:

**Section 551.071 (2) Texas Government Code.** Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items. **Section 551.071 (A) Texas Government Code** Pending or Contemplated litigation.

A. *Dr. Glen Hurlston v. City of Princeton Cause No. 4:13-CV-00757-RC-ALM.* United States District Court Eastern District of Texas Sherman Division.

**Section 551.074 (a) (1) Texas Government Code.** Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

A. City Manager

Mayor **Caldwell** adjourned into Executive Session at 6:02 p.m.

Mayor **Caldwell** reconvened into Special Session at 8:44 p.m.

Mayor **Caldwell** then announced "Action pertaining to Executive Session". No action.

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

Mayor **Caldwell** adjourned the meeting at 8:44 p.m.

  
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John Mark Caldwell, Mayor

ATTEST:

  
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Lesia Thornhill, City Secretary

