

Minutes

The City of Princeton

Regular City Council Meeting of February 22, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on February 22, 2016 at 7:00 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, Director of Public Works Tommy Mapp, Sergeant Clint Jenkins, Officer Chance Alexander, City Attorney Clark McCoy, City Engineer Joe Helmberger and Officer Jeremy Watts.

Mayor **Caldwell** called the City Council Meeting to order at 7:06 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 Councilmember **Council** 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**. Marie Biggs and Bobbie Hartwig spoke.

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

Deputy Mayor Pro Tempore **Glass** asked that item 2016-033 be included for discussion in Executive Session.

Mayor **Caldwell** adjourned into Executive Session at 7:14 p.m.

Mayor **Caldwell** reconvened into Regular Session at 8:28 p.m.

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 February 8, 2016, Regular City Council meeting", "Discussion and possible action regarding the minutes of the February 11, 2016, Special City Council meeting", "Discussion and possible action to approve a Resolution approving the Racial Profiling report that was presented by Chief Waters on February 8, 2016". Councilmember **Council made a motion to approve the Consent Agenda.** Councilmember **Guillen seconded the motion.** The **motion carried unanimously.**

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2016-033)** "Discussion and possible action regarding an Ordinance, 2016-02-22, declaring an area receiving longstanding treatment as part of the City as being included in the City's corporate limits". Deputy Mayor Pro Tempore **Glass made a motion to deny item 2016-033. Motion died for lack of a second.** Mayor Pro Tempore **Deffibaugh made a motion to approve the Ordinance, 2016-02-22.** Deputy Mayor Pro Tempore **Glass seconded the motion.** The **motion carried 3-2.** Mayor Pro Tempore **Deffibaugh,** and Councilmember **Council** and **Kleiber** voted for this item and Deputy Mayor Pro Tempore **Glass** and Councilmember **Guillen** voted against this item.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-034)** "Discussion and possible action regarding an Ordinance, 2016-02-22-01, adopting an internet website and social media policy to establish regulations for the development, operation, and administration of the City's website an social media platforms and to ensure that the City's website and social media platforms remain non-public forums subject to the City's exclusive sue and control". Councilmember **Glass**

made a motion to approve Ordinance 2016-02-22-01. Councilmember Council seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-035)** "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and the City of Farmersville regarding jurisdictional boundaries".

Mayor Pro Tempore **Deffibaugh** made a motion to approve Item **2016-035**.

Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-036)** "Discussion and possible action regarding a proposal for an addition to City Hall".

Councilmember **Glass** made a motion to approve Item **2016-036**. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-037)** "Presentation, discussion and possible action regarding the month of April being designated as a time to clean up the city as requested by Mayor Caldwell". This item was tabled by Mayor **Caldwell**.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-038)** "Discussion and possible action regarding a Resolution, 2016-02-22-R, establishing the allocation of funds for 3rd Street, 5th Street, 6th Street, Allenwood and Forest Grove, street rehabilitation project". Mayor Pro Tempore **Deffibaugh** made a motion to approve Resolution **2016-02-22-R**. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-039)** "Discussion and possible action regarding a request from NTMWD to

support strongly encouraging the USACE and EPA to issue a Final Environmental Impact Statement and Record of Decision for the Reservoir to allow issuance of the 404 Permit, with no objections from the EPA". Deputy Mayor Pro Tempore **Glass made a motion to approve Item 2016-039**. Councilmember **Guillen seconded the motion**. The **motion carried unanimously**.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2016-040)** "Discussion and possible action regarding the presentation of the Unaudited 1st Quarterly Financial Report". No action required.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2016-041)** "Presentation, discussion and possible action regarding the most recent city maps as requested by Deputy Mayor Pro Tempore Glass". Councilmember **Council made a motion to approve Item 2016-041**. Mayor Pro Tempore **Deffibaugh seconded the motion**. The **motion carried unanimously**.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2016-042)** "Discussion and possible action regarding the Sanitary Sewer System and the Capital Improvement Projects associated". No action required.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2016-043)** "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 the drainage at the Library as per request from Councilmember Kleiber and on second phase of Prairie Creek.

Mayor **Caldwell** then announced the second item under the Report Agenda: Mayor **Caldwell** announced a Charity Basketball game between City Council and local Pastors vs. High School Girls Basketball team on March 18 at 7:00, Princeton High School and the benefit will be for Tina Harvey's medical expenses. Mayor Pro Tempore **Deffibaugh** reminded everyone about the Collin County Community Health fair on March 4, 2016 from 9:00 – 2:00.

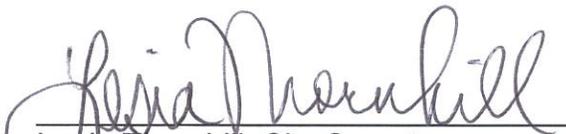
Deputy Mayor Pro Tempore **Glass** made a motion to adjourn. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 9:38 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesia Thornhill, City Secretary

