

Minutes

The City of Princeton

Regular City Council Meeting of March 14, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on March 14, 2016 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Steve Deffibaugh, 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, Chief Building Official Shawn Fort, and Sergeant Clint Jenkins. The following Councilmember was absent: Councilmember Nathan Council.

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

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

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

Mayor **Caldwell** then asked Councilmember **Kleiber** to lead the Council and audience in the Pledge of Allegiance.

Mayor **Caldwell** then announced **Citizen Appearance**. Jean Costly 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 February 22, 2016, Regular City Council meeting", "Discussion and possible action regarding an Ordinance to ratify the adopting of the updated annexation map from February 22, 2016, Regular meeting". Mayor Pro Tempore **Deffibaugh 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: **(2016-044)** "Discussion and possible action regarding a request from Betty Pease for a Special Events Application to hold the Lone Star District Camporee on April 8-10, 2016 at the JM Caldwell Sr. Community Park/POW Camp". Mayor Pro Tempore **Deffibaugh made a motion to approve Item 2016-044. Councilmember Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-045)** "Second public hearing regarding a request from Princeton Independent School District regarding a Specific Use Permit for PISD Stadium 2016 paving improvements to visitor parking per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2016-01-25-01) for the following tract of land described as: north side of Mable Avenue, 320' east of 5th Street, north of the visitors stadium bleachers, Princeton, Texas".

Mayor **Caldwell** opened the public hearing at 6:36 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 6:37 p.m.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-046)** "Discussion and possible action regarding an Ordinance, 2016-03-14-01, for a Specific Use Permit for PISD Stadium 2016 paving improvements to visitor parking". Mayor Pro Tempore **Deffibaugh** made a motion to approve Item **2016-046**. Deputy Mayor Pro Tempore **Glass** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-047)** "Discussion and possible action regarding an Ordinance, 2016-03-14-02, amending the City's Buildings and Building Regulations Ordinance, Chapter 14, Article III, Section 14-64, Fence requirements". Deputy Mayor Pro Tempore **Glass** made a motion to approve Item **2016-047**. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-048)** "Discussion and possible action regarding a preliminary plat from JDFIU Princeton LLC for the following tract of land, 16.325 acres in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin county, TX". Deputy Mayor Pro Tempore **Glass** made a motion to approve Item **2016-048**. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-049)** "Discussion and possible action regarding an amendment to the Princeton Police Department's General Orders regarding Mobile Video Recording Equipment". Mayor Pro Tempore **Deffibaugh** made a motion to approve Item **2016-049**. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-050)** "Discussion and possible action regarding a contract to install an Electrical Pedestal for lighting on Beauchamp Blvd.". Councilmember **Guillen** made a motion to approve Item 2016-050. Deputy Mayor Pro Tempore **Glass** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2016-051)** "Discussion and possible action to approve an expenditure by the CDC for the replacement of the siding on the Methodist Church owned by the CDC". Deputy Mayor Pro Tempore **Glass** made a motion to approve Item 2016-051. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2016-052)** "Discussion and possible action to approve the naming of the connector street running through the EDC Business Park to Corporate Dr". Councilmember **Kleiber** made a motion to approve Item 2016-052. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2016-053)** "Discussion and possible action regarding locating additional equipment on the Water Tower". No action taken.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2016-054)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Kleiber** asked for an update on the apartments next to Walmart. Councilmember **Guillen** asked for an item to be brought back regarding the fire lanes at Princeton Village. Mayor **Caldwell**

asked for the policy regarding buildings being started but not completed, left uncompleted.

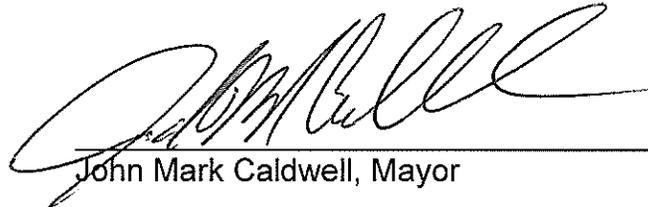
Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on the status of the roadway work being done on Forest Grove Blvd.

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 and reminded everyone that the month of April will be "Beautification Month".

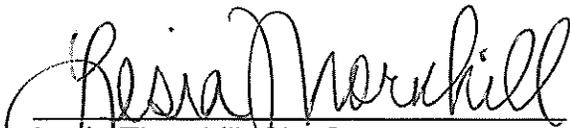
Mayor **Caldwell** announced there would be no Executive Session.

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

Mayor **Caldwell** adjourned the meeting at 7:01 p.m.


John Mark Caldwell, Mayor

ATTEST:


Lesia Thornhill, City Secretary

