

Minutes

The City of Princeton

Regular City Council Meeting of March 28, 2016

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on March 28, 2016 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Bill Glass, Councilmember Mike Guillen and Councilmember Nathan Council. The Mayor John – Mark Caldwell and Mayor Pro-Tempore Steve Deffibaugh were present. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/PIO Tabatha Monk, Finance Director Cathy Crane, Assistant Chief of Police Jerry Varner, Police Sargent Clint Jenkins and Police Officer Hauck.

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

Mayor **Caldwell** called roll, present were Councilmembers **David Kleiber, Bill Glass, Mike Guillen and Nathan Council**, Mayor **John-Mark Caldwell** and Mayor Pro-Tempore **Steve Deffibaugh**.

Cathy Partridge, Pastor of Christ United Methodist Church of Princeton led the audience in the invocation.

Mayor **Caldwell** then led the audience in the **Pledge of Allegiance**.

Mayor **Caldwell** then announced **Citizen Appearance**. No one spoke under citizens appearance.

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. 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 Executive Session (which was taken out of order):

"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.

**1. Zoning and related land use ordinances.**

Mayor **Caldwell** adjourned into Executive Session at 6:32 p.m.

Mayor **Caldwell** then announced "**Action pertaining to Executive Session**".

City Manager **Borg** stated Staff would move forward as directed by the City Council.

Mayor **Caldwell** reconvened into Regular Session at 6:50 p.m.

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2016-055)** "Proclamation of the City of Princeton declaring the month of April 2016 as Princeton Beautification Month." No motion was needed.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-056)** "Presentation, discussion and possible action regarding the proposed Comprehensive Annual Financial Report Fiscal Year Ended September 30, 2015".

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

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-057)** “Discussion and possible action regarding a Resolution establishing the allocation of funds to rehab the Phase II of Prairie Creek Dr. and Prairie Creek Cir. including the replacement of sections of street”. Councilmember **Glass made a motion to approve**. Councilmember **Council seconded the motion**. **The motion carried unanimously.**

Mayor **Caldwell** then announced the fourth item on the Regular Agenda **(2016-058)** “Discussion and possible action regarding a request from Councilmember Kleiber on the proposed apartments next to Walmart”. No action was required.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-059)** “Discussion and possible action regarding a request from Councilmember Guillen about the fire lanes in the mobile home park”. No action was required.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-060)** “Discussion and possible action regarding a request from Mayor Caldwell about buildings that have started renovations but have not completed them”. No action was required.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-061)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. No items were requested.

Mayor **Caldwell** then announced the Report Agenda: City Manager: City Manager, Derek Borg spoke on the following: Tyler Davis. City Council reports about items of community interest regarding which no action will be taken: Leadership Prayer Gala, May, 5, 2016. SCOPE for the Chamber of Commerce,

April 13, 2016. Onion Festival to be held at Clark Jr. High, April 16, 2016.

Mayor **Caldwell** asked for a motion to adjourn the meeting. Councilmember **Council made a motion to adjourn.** Councilmember **Guillen seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 7:27 p.m.

  
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John-Mark Caldwell, Mayor

ATTEST:  
  
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Tabatha Monk, Deputy City Secretary

