

Minutes

The City of Princeton

Regular City Council Meeting of April 25, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on April 25, 2016 at 6:30 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, Community Events Coordinator Stephanie Bowman, Fire Chief Tom Harvey, and Assistant Chief of Police Jerry Varner.

Mayor Caldwell called the City Council Meeting to order at 6:30 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 Mayor Pro Tempore **Deffibaugh** to lead the Council and audience in the invocation.

Mayor **Caldwell** then asked Deputy Mayor Pro Tempore **Glass** 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 March 28, 2016, Regular City Council meeting".

Councilmember **Guillen made a motion to approve the Consent Agenda.**

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

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2016-062)** "Presentation of basketball to Fire Chief Harvey". No action.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-063)** "Presentation of award for 1st, 2nd, & 3rd Place for the winners of the City of Princeton Earth Day Drawings by Princeton High School students". No action.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-064)** "Proclamation of the City of Princeton declaring the month of May 2016 as Motorcycle Safety and Awareness Month". No action.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-065)** "Proclamation of the City of Princeton declaring the month of May 2016 as Building Safety Month". No action.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-066)** "Proclamation of the City of Princeton declaring the week of May 15 – 21, 2016 as National Public Works Week". No action.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-067)** "Proclamation of the City of Princeton declaring the week of April 10 -16, 2016 as National Library Week". No action.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-068)** "Proclamation of the City of Princeton declaring that May 5, 2016 as the National Day of Prayer". No action.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2016-069)** "Presentation, discussion and possible action regarding a presentation from Thomas Kula, Executive Director of North Texas Municipal Water District". No action.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda **(2016-070)** "Discussion and possible action regarding the retirement of Patrick Nicklen as the NTMWD Board Member for the City of Princeton, effective May 31, 2016 and a the appointment of an individual to replace Pat Nicklen". Mayor Pro Tempore **Deffibaugh** **made a motion to accept Mr. Nicklen's resignation.** Councilmember **Council** **seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2016-071)** "Discussion and possible action regarding a preliminary plat for the following tract of land, 52.313 acres in the David Chery Survey, Abstract No. 166, City of Princeton, Collin County, TX, The Trails at Riverstone West". Deputy Mayor Pro Tempore **Glass** **made a motion to approve the preliminary plat.** Councilmember **Kleiber** **seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2016-072)** "Discussion and possible action regarding a final plat for Princeton Walmart Addition, Lots 1, 2 & 3, Block A, being 21.560 acres out of the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, TX". Mayor Pro Tempore

Deffibaugh made a motion to approve the final plat. Councilmember Council seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda: **(2016-073)** "Discussion and possible action regarding a preliminary plat for Princeton Luxury Apartments Addition, being 15.403 acres out of the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, TX". Mayor Pro Tempore **Deffibaugh made a motion to approve the preliminary plat. Councilmember Guillen seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the thirteenth item under the Regular Agenda: **(2016-074)** "Second public hearing from Venture Commercial, Kenneth Reimer, regarding a Specific Use Permit for a 7-Eleven fueling station with a convenience store per the requirements of the City of Princeton Zoning Ordinance for the following tract of land described as 1.48 acres of land more or less, NW corner of US Highway 380 and Creekview Drive, Princeton, TX".

Mayor **Caldwell** opened the public hearing at 7:15 p.m.

Dan Rajski and CEI Engineering Associates, Inc. spoke on this item.

Mayor **Caldwell** closed the public hearing at 7:26 p.m.

Mayor **Caldwell** then announced the fourteenth item under the Regular Agenda: **(2016-075)** "Discussion and possible action regarding an ordinance amending the zoning map of the City of Princeton by approving a Specific Use Permit for certain property located at NW corner of US Highway 380 and Creekview Drive, 7-Eleven Fueling station with a convenience store". Mayor Pro Tempore **Deffibaugh made a**

motion to approve the Specific Use Permit. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifteenth item under the Regular Agenda: **(2016-076)** “Second public hearing from Steve Combest regarding a Specific Use Permit for an Electronic Message Center (EMC) per the requirements of the City of Princeton Zoning Ordinance for the following tract of land described as 300 W. Princeton Drive, #16, Princeton, Texas (Exxon/Subway)”.

Mayor **Caldwell** opened the public hearing at 7:28 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 7:28 p.m.

Mayor **Caldwell** then announced the sixteenth item under the Regular Agenda: **(2016-077)** “Discussion and possible action regarding an ordinance amending the zoning map of the City of Princeton by approving a Specific Use Permit for certain property located at 300 W. Princeton Drive, #16, Princeton, Texas (Exxon/Subway electronic sign)”. Mayor Pro Tempore **Deffibaugh** made a motion to approve the **Specific Use Permit.** Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventeenth item under the Regular Agenda: **(2016-078)** “Discussion and possible action regarding an application from Trinaton Global Investments, for a voluntary annexation of property described as 2.319 acres of land more or less, located at 837 W. Princeton Drive, Princeton, TX”. Mayor Pro Tempore **Deffibaugh** made a motion to accept the voluntary annexation

application. Councilmember Council seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eighteenth item under the Regular Agenda: **(2016-079)** "Discussion and possible action regarding the Collin County Mobility Plan". Mayor Pro Tempore **Deffibaugh** made a motion to approve a Resolution requesting that the RTC, TxDOT and Collin County work with Princeton for alternative routes. Deputy Mayor Pro Tempore **Glass** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the nineteenth item under the Regular Agenda: **(2016-080)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Council** asked for the drainage issue at Forest Grove and Briar Grove be brought back. Mayor Pro Tempore **Deffibaugh** asked about flexing Code Enforcement hours to address the issues on weekends and in the evening hours.

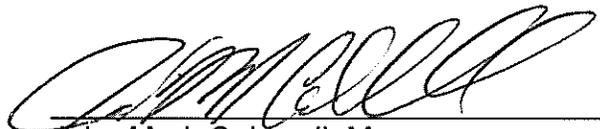
Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on the May 11, 2016 Grand Opening of Walmart, the raised medians down US Highway 380 and the Methodist Church that was purchased by the CDC.

Mayor **Caldwell** then announced the second item under the Report Agenda: "City Council reports about items of community interest regarding which no action will be taken" Mayor **Caldwell** updated on the Beautification corners, Thanked everyone for their participation in the month of April Beautification Program, reminded everyone of the Prayer Gala being held on May 5, 2016. Deputy Mayor Pro Tempore **Glass**

thanked Staff for their hard work at the Trash Off. Councilmember **Council** expressed his thanks for the work done at the entrance of Forest Grove.

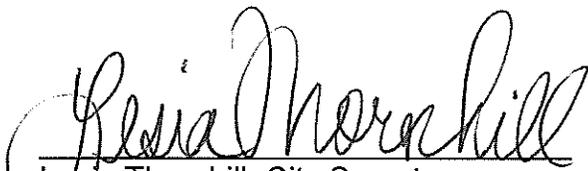
Councilmember **Council** made a motion to adjourn. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 7:46 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesja Thornhill, City Secretary

