

Minutes

The City of Princeton

Regular City Council Meeting of May 9, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on May 9, 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, Director of Parks & Recreation Chase Bryant, Code Enforcement Officer Leonard Mendez, Chief Building Official Shawn Fort, Fire Marshal Kenny Crutcher, 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 Pastor Cathy Partridge 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**. 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 April 25, 2016, Regular City Council meeting".

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

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2016-081)** "First public hearing regarding a voluntary annexation of property being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, in Collin county, Texas and being part of a called 2.33 acre tract of land that was conveyed to Hardin Edward Tallant, et ux Marie Tallant in Deed recorded in Volume 674, page 299 of the Deed Records of Collin county, Texas; and being more particularly described as 2.319 acres of land more or less, 837 W. Princeton Drive, Princeton, Texas".

Mayor **Caldwell** opened the public hearing at 6:32 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 6:33 p.m.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-082)** "Discussion and possible action regarding a status report from Code Enforcement and discussion of a flexible working schedule as requested by Mayor Pro Tempore Deffibaugh". No action.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-083)** "Discussion and possible action regarding the financial report as of March 2016 for the City of Princeton". Mayor Pro Tempore **Deffibaugh made a motion to accept the**

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

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-084)** "Discussion and possible action regarding PUC Docket No. 42862". Mayor Pro Tempore **Deffibaugh made a motion to support item 2016-084.** Councilmember **Guillen seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-085)** "Discussion and possible action regarding a Resolution to change the name of CR 461 to E. Monte Carlo". Mayor Pro Tempore **Deffibaugh made a motion to approve item 2016-085.** Deputy Mayor Pro Tempore **Glass seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-086)** "Discussion and possible action regarding the painting of the old downtown water tower". Mayor Pro Tempore **Deffibaugh made a motion to have Staff contact AT&T to split the cost, \$50,000.00, of painting the water tower.** Deputy Mayor Pro Tempore **Glass seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-087)** "Discussion and possible action regarding a preliminary proposed budget for the new Parks & Recreation Department". No action taken.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2016-088)** "Discussion and possible action regarding a preliminary proposed budget for Public Works which includes water/wastewater, streets, facilities and storm water (MS4)". No action taken.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda **(2016-089)** "Discussion and possible action regarding the drainage issue in Forest Grove at Briar Grove as requested by Councilmember Council". No action taken.

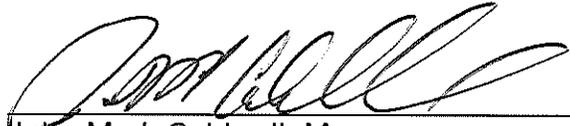
Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2016-090)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Council** asked for an update on using Community Service through Collin County.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on the May 11, 2016 Grand Opening of Walmart, the success of the annual trash off.

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 Prayer Gala and stated that this was not a City sponsored event it was sponsored by the Mayor and the Ministerial Alliance. Deputy Mayor Pro Tempore **Glass** stated the corners looked great.

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

Mayor **Caldwell** adjourned the meeting at 8:04 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesia Thornhill, City Secretary

