

Minutes

The City of Princeton

Regular City Council Meeting of May 23, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on May 23, 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, Chief Building Official Shawn Fort, Assistant Chief of Police Jerry Varner and City Attorney Clark McCoy.

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 Todd Boddy to lead the Council and audience in the invocation.

Mayor **Caldwell** then asked Deputy 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 May 9, 2016, Regular City Council meeting", "Discussion and possible action regarding an agreement between the City of Princeton and Community Service Restitution Program". 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: **(2016-091)** "Discussion and possible action regarding the appointment of a new Director for NTMWD to replace Pat Nicklen whose term expires May 31, 2016". No action.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-092)** "Discussion and possible action regarding a Resolution, No. 2016-05-23-R, for a change in ATMOS Energy Corporation, Mid-Tex Division's (ATMOS) rates as a result of a settlement between ATMOS and the ATMOS Texas Municipalities (ATM) under the rate review mechanism for 2016". Deputy Mayor Pro Tempore **Glass made a motion to approve Item 2016-092, Resolution No. 2016-05-23-R.** Councilmember **Council seconded the motion.** **The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-093)** "Discussion and possible action regarding offices of the municipal court". Mayor **Caldwell** asked for a motion to go into Executive Session for this item. Mayor Pro Tempore **Deffibaugh made a motion to go into Executive Session.** Deputy Mayor Pro Tempore **Glass seconded the motion.** **The motion carried unanimously.**

Mayor **Caldwell** announced the City Council would adjourn into Executive Session 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.

Mayor **Caldwell** adjourned into Executive Session at 6:30 p.m.

Mayor **Caldwell** reconvened into Regular Session at 7:11 p.m.

No action taken from Executive Session.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-094)** "Second public hearing regarding a request from 380 Forest Grove Property, LP, Sean Cham, regarding a Specific Use Permit for a Retail/Farm/Feed Supply Store and outside display per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2016-01-25-01) for the following tract of land described as approximately 900 linear feet east of S. Forest Grove on North side of US Highway 380".

Mayor **Caldwell** opened the public hearing at 7:12 p.m.

Matt Moore with Clayborn Engineers spoke for this item.

Mayor **Caldwell** closed the public hearing at 7:13 p.m.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-095)** "Second public hearing regarding a request from Trinaton Global Investments for 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 7:14 p.m.

No one spoke on this item.

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

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-096)** “Second public hearing regarding a request from Durrie Caldwell for a Specific Use Permit for a car dealership per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as 0.4684 acres of land more or less, 722 W. Princeton Drive, Princeton, Texas”.

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

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 7:16 p.m.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-097)** “Second public hearing regarding a request from Trinaton Global Investments for a zoning of property from Agriculture “AG” to General Commercial District “c-2” being a tract of land situated in the Hardin Wright Survey, Abstract 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 follows: 2.319 acres of land, more or less, 837 W. Princeton Drive, Princeton, Texas”.

Mayor **Caldwell** opened the public hearing at 7:16 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 7:17 p.m.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2016-098)** “Discussion and possible action regarding an Ordinance, No. 2016-05-23, for a Specific Use Permit for a Retail/Farm/Feed Supply Store and outside display per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2016-01-25-01) for the following tract of land described as approximately 900 linear feet east of S. Forest Grove on North Side of US Highway 380”. Mayor Pro Tempore **Deffibaugh** **made a motion to approve Item 2016-098, Ordinance for Specific Use Permit.** Councilmember **Guillen** **seconded the motion.** **The motion carried unanimously.**

Mayor **Caldwell** then announced the ninth item under the Regular Agenda **(2016-099)** “Discussion and possible action regarding an Ordinance, No. 2016-05-23-01, for a Specific Use Permit for a Car Dealership per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as 0.4684 acres of land more or less, 722 W. Princeton Drive, Princeton, Texas”. Mayor Pro Tempore **Deffibaugh** **made a motion to approve Item 2016-099, Ordinance for a Specific Use Permit.** Councilmember **Kleiber** **seconded the motion.** **The motion carried unanimously.**

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2016-100)** “Discussion and possible action regarding preliminary proposed budget priorities for Development and Code Enforcement”. No action taken.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2016-101)** “Discussion and possible action regarding preliminary proposed budget priorities for the Princeton Fire Department”. No action taken.

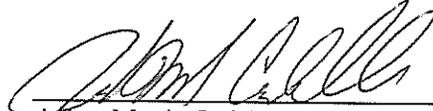
Mayor **Caldwell** then announced the twelfth item under the Regular Agenda: **(2016-102)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Deputy Mayor Pro Tempore **Deffibaugh** asked for an update on the Safer Routes to School Grant.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on the May 11, 2016 Grand Opening of Walmart, and the work being done on Monterey & El Camino.

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, banners on Yorkshire, downtown and soon to be on 4th Street, Methodist Church that was purchased by the CDC is being painted and re-roofed. Mayor Pro Tempore **Deffibaugh** provided the information for the funeral of Tina Harvey and the Memorial Day Event to be held on Monday from 10:00 – 11:00 a.m. Councilmember **Guillen** updated on the service arrangement for Tina Harvey and the Tough Like Jack event.

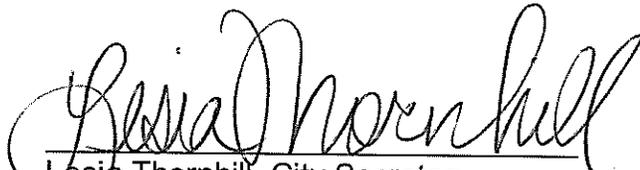
Mayor Pro Tempore **Deffibaugh** made a motion to adjourn. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 7:40 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesia Thornhill, City Secretary

