

Minutes

The City of Princeton

Regular City Council Meeting of July 25, 2016

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 25, 2016 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Bill Glass, Councilmember Mike Guillen and Councilmember Nathan Council. 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, Police Chief James Waters and Assistant Chief of Police Jerry Varner.

**Mayor Caldwell called the City Council Meeting to order at 6:31 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.

**Councilmember Kleiber 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. 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: **(2016-117)** "Consideration and action on resolution 2016-07-25-R-02, directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject." Mayor Pro Tempore **Deffibaugh made a motion to approve.**

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

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-118)** "Discussion and possible action regarding a Purchase & Sales Agreement between the City of Princeton and the Princeton Economic Development Agreement." Mayor Pro Tempore **Deffibaugh made a motion to approve. Councilmember Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-119)** "Consideration and action on resolution 2016-07-25-R-03, approving and authorizing the full prepayment of the 2009 loan agreement of the Princeton Economic Development Corporation and approving the expenditure of funds by the Corporation in connection therewith". Mayor Pro-Tempore **Deffibaugh made a motion to approve. Councilmember Glass seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fourth item on the Regular Agenda **(2016-120)** "Discussion and possible action regarding a resolution, 2016-07-25-R-04, establishing allocation of funds for the engineering and design of a section of a new thoroughfare, Beauchamp Blvd. North". Councilmember **Guillen made a motion to approve.**

Mayor Pro-Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: (2016-121) "Discussion and possible action regarding a resolution, 2016-07-25-R-05, establishing the allocation of funds to design a gravity waste water line, south of Hazelwood/CR 456 serving the eastern portion of Princeton". Councilmember **Glass** made a motion to approve. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: (2016-122) "Discussion and possible action to appoint Vicki Hawkins to fill a vacancy on the Library Board, Place 5". Councilmember **Guillen** made a motion to approve. Mayor Pro-Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: (2016-123) "Discussion and possible action regarding a resolution, 2016-07-25-R-06, establishing allocation of funds for the engineering and design of a 16 inch water main along Highway 380". Councilmember **Council** made a motion to approve. Mayor Pro-Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: (2016-124) "Discussion and possible action to make recommendation for an appointment to the MUTD Board". No action was taken and a request was made to put item on the next City Council meeting.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda:

(2016-125) "Discussion and possible action regarding a preliminary plat for approximately 3.31 acres, Forest Grove Property". Councilmember **Guillen made a motion to approve**. Mayor Pro-Tempore **Deffibaugh seconded the motion**. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: (2016-126) "Discussion and possible action regarding a resolution, 2016-07-25-R-07, to appoint the CIAC, Capitol Improvement Advisory Committee". Mayor Pro-Tempore **Deffibaugh made a motion to approve**. Councilmember **Guillen seconded the motion**. The motion carried unanimously.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: (2016-127) "Discussion and possible action to regarding the 3<sup>rd</sup> Quarter Financial Report for Fiscal year 2015-2016". No action was taken.

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda: (2016-128) "Discussion and possible action regarding a final plat for Abbey Crossing at Forest Grove Phase 2". Councilmember **Glass made a motion to approve**. Mayor Pro-Tempore **Deffibaugh seconded the motion**. The motion carried unanimously.

Mayor **Caldwell** then announced thirteenth item under the Regular Agenda: (2016-129) "Discussion and possible action regarding a resolution, 2016-07-25-R-08, setting a date for a public hearing for the purpose of adopting the city's Capital Improvements Plan and Land Use Assumptions for Roadway Impact Fees". Mayor Pro-Tempore **Deffibaugh made a motion to approve**. Councilmember **Council seconded the motion**. The motion carried unanimously.

Mayor **Caldwell** then announced the fourteenth item under the Regular Agenda: **(2016-130)** “Discussion and possible action to accept the resignation of Councilmember Bill Glass, Place 2”. Mayor Pro-Tempore **Deffibaugh** made a motion to approve. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifteenth item under the Regular Agenda: **(2016-131)** “Discussion and possible action to appoint Bill Glass to fill the vacancy as a Director on the NTMWD Board that was left by Pat Nicklen”. Mayor Pro-Tempore **Deffibaugh** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the Report Agenda: City Manager:

City Manager, Derek Borg spoke on the following: Painting of the Water Tower; Streets paved; New Development and Budget Schedule.

City Council reports about items of community interest regarding which no action will be taken: Mayor **Caldwell** thanked all City Staff for their hard work and gave a very special thank you to everyone that worked and volunteered to make our July 4<sup>th</sup> event a complete success.

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

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

