

Minutes

The City of Princeton

Regular City Council Meeting of August 8, 2016

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on August 8, 2016 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber and Councilmember Mike Guillen. 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 6:45 PM.

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

Mayor Pro-Tempore **Deffibaugh** led the audience in the invocation.

Councilmember **Guillen** 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**. Councilmember

Kleiber seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2016-132)** "Presentation and discussion from Engineers with Kimley Horn and Associates in reference to a proposed Storm Water Utility." Mayor **Caldwell** directed staff to come back at the next City Council meeting with what a 50/50 cost share of the Storm Water Utility Fee with the Religious properties would be. No motion was needed.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-133)** "Discussion and action on Resolution 2016-08-08-R, establishing a fee for parking during the Fall Festival Event." 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: **(2016-134)** "Discussion and possible action to make a recommendation for an appointment to the MUTD Board". Mayor **Caldwell** asked for item to be brought back on another agenda after City Manager Borg received additional information needed to make an appointment. No motion was made.

Mayor **Caldwell** then announced the fourth item on the Regular Agenda **(2016-135)** "Discussion and possible action on the Proposed Tax Rate and setting Public Hearing Dates". Councilmember **Guillen** made a motion to approve **August 18, 2016 and August 29, 2016 for Public Hearing Dates.** Mayor Pro-Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-136)** "Possible action to approve request for items to be placed on a future

agenda and NOT for discussion of these request". Councilmember **Guillen** requested a report and update from Chief Waters on how much of PPD time is spent on various police activities. Councilmember **Kleiber** wants information on what it would take to have the speed limit reduced on 380 around Walmart. Mayor Pro – Tempore **Deffibaugh** would like information on what it would take to add "In God We Trust" on the Police and Fire vehicles. Mayor **Caldwell** requested some type of presentation to be made to former Councilmember Bill Glass in appreciation for all of his years of service to the City. Mayor **Caldwell** would like an item on the next agenda to discuss a replacement for City Council place 2, formerly held by Bill Glass.

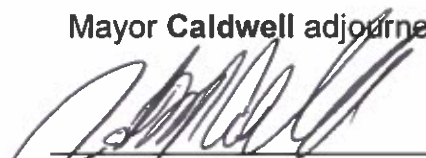
Mayor **Caldwell** then announced the Report Agenda: City Manager:

City Manager, Derek Borg spoke on the following: Bond Calendar; Streets and Budget Calendar.

City Council reports about items of community interest regarding which no action will Be taken: Mayor Pro – Tempore **Deffibaugh** announced this week was Smokey Bear's Birthday.

Mayor **Caldwell** asked for a motion to adjourn the meeting. Mayor Pro - Tempore **Deffibaugh** made a motion to adjourn. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

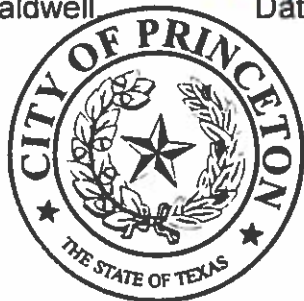
Mayor **Caldwell** adjourned the meeting at 7:04 p.m.



John-Mark Caldwell
Mayor

8/18/16

Date



ATTEST:



Tabatha Monk,
Deputy City Secretary

8/18/16

Date