

Minutes

The City of Princeton

Special City Council Meeting of August 18, 2016

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on August 18, 2016 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Councilmember Nathan Council, Councilmember Mike Guillen and Councilmember David Kleiber. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Thornhill, Deputy Community Events Coordinator Stephanie Bowman, and Assistant Chief of Police Jerry Varner, Fire Chief Tom Harvey, Director Public Works Tommy Mapp and Chief James Waters. Absent was Mayor Pro Tempore Steve Deffibaugh.

Mayor **Caldwell** called the **City Council Meeting to order at 6:30 PM.**

Mayor **Caldwell** called roll, present were Councilmembers **Council, Kleiber, Guillen,** and Mayor **Caldwell.** Absent was Mayor Pro Tempore **Deffibaugh.**

Mayor **Caldwell** then asked Councilmember **Council** to lead the Council and audience in the invocation.

Mayor **Caldwell** then asked Councilmember **Kleiber** 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 August 8, 2016, Regular City Council meeting", "Discussion and possible action regarding a Resolution to replace the roof on the Police Department and install proper gutters". "Discussion and possible action regarding a Resolution to replace the air conditioning unit for the Police Department". Discussion and possible action regarding an agreement between the City of Princeton and Collin County Elections to conduct the November 8, 2016 General & Special Elections for the City of Princeton and the Princeton ISD". 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 Special Agenda: **(2016-137)** "First public hearing regarding the proposed tax rate of 0.689890 for the City of Princeton, Fiscal Year 2016-2017.

Mayor **Caldwell** opened the public hearing at 6:31 p.m.

No one spoke on this item.

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

Mayor **Caldwell** then announced the second item under the Special Agenda: **(2016-138)** "Discussion and possible action regarding a Resolution for the repair of sewer line on 6th Street". Councilmember **Council made a motion to approve Item 2016-138**. Councilmember **Guillen seconded the motion**. **The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Special Agenda: **(2016-139)** "Discussion and possible action regarding the ground cleaning of the areas between 1st Street and FM 75". Councilmember **Council made a motion to approve**

Item 2016-139. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Special Agenda: **(2016-140)** "Discussion and possible action regarding the proposed budget for fiscal year 2016/2017". No action.

Mayor **Caldwell** then announced the fifth item under the Special Agenda: **(2016-141)** "Discussion and possible action regarding a Resolution to establish an Emergency Services Communication Services District". Councilmember **Kleiber** made a motion to approve **Item 2016-141**. Councilmember **Council** seconded the motion. The motion carried unanimously.

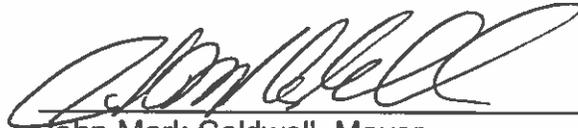
Mayor **Caldwell** then announced the sixth item under the Special Agenda: **(2016-142)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". No items.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on the traffic study.

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** reminded everyone that school starts Monday, the city painted the water tower downtown and they have started work on the new Tractor Supply.

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

Mayor **Caldwell** adjourned the meeting at 6:49 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesia Gronemeier, City Secretary

