

Minutes

The City of Princeton

Regular City Council Meeting of August 22, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on August 22, 2016 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Steve Deffibaugh, 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 City Secretary Tabatha Monk, Chief of Police James Water, and Assistant Police Chief 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, Mayor Pro Tempore Deffibaugh** and Mayor **Caldwell**.

Mayor **Caldwell** then asked Pastor Stan Fike 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 August 18, 2016, Special City Council meeting work session”, “Discussion and possible action regarding the minutes of the August 18, 2016 Special City Council meeting”. “Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Environmental Services”. Discussion and possible action regarding Resolution No. 2013-09-09-R (5 year agreement) between the City of Princeton and TxDot for temporary closure of State right-of-way for the purposes of the Homecoming Parade”. 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: **(2016-143)** “Discussion and update from Chief Waters on the statistics of the police department activities as requested by Councilmember Guillen”. No action required.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-144)** “Discussion and possible action regarding the appointment of a representative from Princeton to the MUTD”. Mayor Pro Tempore **Deffibaugh made a motion to temporarily appoint City Manager, Derek Borg as the representative to the MUTD. Councilmember Council seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-145)** “Second public hearing regarding a request for zoning change from Planned Development 10 (PD 10) to Amended Planned Development 10 (PD 10) for property being a tract of land situated in the David Cherry Survey, Abstract No. 166, in the City of Princeton”.

Mayor **Caldwell** opened the public hearing at 6:37 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 6:38 p.m.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-146)** "Discussion and possible action regarding an Ordinance, 2016-08-22, for the zoning amendment to Planned Development 10 (PD 10)". Mayor Pro Tempore **Deffibaugh** made a motion to approve Ordinance 2016-08-22 to amend PD 10. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-147)** "Second public hearing regarding a request from Griffin West Partnership for a zoning of property from Agriculture (AG) to Single Family 2 (SF 2), being more particularly described as 146.244 acres of land more or less, located immediately south of Ticky Creek".

Mayor **Caldwell** opened the public hearing at 6:39 p.m.

Tracy Kilmore with Dowdy Anderson Engineering spoke for this item.

Mayor **Caldwell** closed the public hearing at 6:40 p.m.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-148)** "Discussion and possible action regarding an Ordinance, 2016-08-22-01, for the rezoning of property located immediately south of Ticky Creek, approximately 146.244 acres of land, more or less". Councilmember **Council** made a motion to approve Ordinance 2016-08-22-01 for the rezoning of property located immediately south of Ticky Creek. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-149)** "Discussion and possible action regarding a request from Jimmy Copp for the rezoning of property located at 213 McKinney, Princeton, Texas from Commercial 2 (C2) to Single Family 1 (SF1)".

Mayor **Caldwell** opened the public hearing at 6:42 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 6:43 p.m.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2016-150)** "Discussion and possible action regarding an Ordinance, No. 2016-08-22-02, for the rezoning of property located at 213 McKinney, Princeton, Texas from Commercial 2 (C2) to Single Family 1 (SF1)". Mayor Pro Tempore **Deffibaugh** made a motion to approve Ordinance 2016-08-22-02 for the rezoning of property located at 213 McKinney". Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2016-151)** "Discussion and possible action regarding a preliminary plat for Creekview at 380 Addition, Lots 1-3, Block A, being 3.74 acres of land". Mayor Pro Tempore **Deffibaugh** made a motion to approve the preliminary plat for Creekview at 380 Addition. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2016-152)** "Discussion and possible action to fill the vacancy of Councilmember Place 2, vacated by Bill Glass, until the term expires in November 2017". Mayor Pro Tempore **Deffibaugh** made a motion to appoint Rich Hooper to Place 2 until term expires in

**November 2017. Councilmember Kleiber seconded the motion. The motion carried unanimously.**

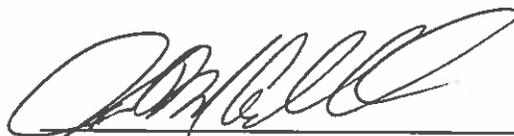
Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2016-153) "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". No items.**

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on the White Wing Trails subdivision.

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 Pro Tempore **Deffibaugh** informed everyone that Pink Heels for Cancer Awareness would be in Princeton this week.

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

Mayor **Caldwell** adjourned the meeting at 6:48 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesia Gronemeier, City Secretary

