

Minutes

The City of Princeton

Regular City Council Meeting of September 12, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on September 12, 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 Gronemeier, Deputy City Secretary Tabatha Monk, Chief of Police James Water, and Assistant Director of Finance Cathy Crane, Director of Public Works, Police Officer Jesus Rodriguez, and Fire Chief Tom Harvey.

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 Cathy Partridge 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 22, 2016, Regular City Council meeting", "Discussion and possible action regarding the minutes of the August 29, 2016 Special City Council meeting". "Discussion and possible action regarding an agreement between the City of Princeton and LaFollet and Abbott PLLC, Certified Public Accountants, for audit services with years ending September 2016, 2017 and 2018". Discussion and possible action regarding the removal of the gazebo at the Veteran's Memorial Park". 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: **(2016-157)** "Presentation to Bill Glass for his service as City Councilmember Place 2". No action required.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-158)** "Installation of Rich Hooper to fill the remaining term of City Councilmember Place 2 vacated by Bill Glass". No action required.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-159)** "Presentation to Pat Nicklen for his service as Princeton's Representative to the NTMWD Board". No action.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-160)** "Consideration and action on an ordinance authorizing the issuance and sale of City of Princeton, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2016; levying an annual ad valorem tax and providing for the security

for and payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject". Mayor Pro Tempore **Deffibaugh** made a motion to table and reschedule adoption of the ordinance authorizing the issuance of the certificates of obligation to the city council meeting to be held on October 11, 2016 scheduled to begin at 6:30 p.m. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-161)** "Consideration and action on a resolution approving and authorizing the execution and delivery of a project payment agreement with the Princeton Economic Development Corporation; approving the expenditure of funds by the corporation in connection therewith; and containing other provisions related thereto". Tabled.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-162)** "Discussion and possible action regarding an application from Kenneth Godby to fill the vacancy to the EDC Place 3 as recommended by the Economic Development Corporation". Councilmember **Kleiber** made a motion to approve **Kenneth Godby to the EDC**. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-163)** "Discussion and possible action regarding a resolution adopting the Collin County Hazard Mitigation Action Plan". Mayor Pro Tempore **Deffibaugh** made a motion to approve resolution for **Item 2016-163**. Councilmember **Council** seconded the item. The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2016-164)** "Public hearing regarding the adoption of the Fiscal Year 2016/2017 budget for the City of Princeton"

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

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 6:44 p.m.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2016-165)** "Discussion and possible action regarding an ordinance for the proposed Fiscal Year 2016/2017 budget for the City of Princeton". Mayor Pro Tempore **Deffibaugh** made a motion to approve the Fiscal Year 2016-2017 budget for the City of Princeton and this budget will raise more total property taxes than last year's budget by \$467,416 or 17.46%, and of that amount, \$277,608 is tax revenue to be raised from new property added to the tax roll this year. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2016-166)** "Discussion and possible action to ratify the tax rate for fiscal year 2016/2017 of \$0.689890 total valuation". Councilmember **Council** made a motion to ratify the tax rate for Fiscal Year 2016-2017 of \$0.689890 and this tax rate will raise more total property taxes than last year's budget by \$467,417 or 17.46% and of that amount, \$277,608 is tax revenue to be raised from new property added to the tax roll this year. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2016-167)** "Discussion and possible action regarding the following meeting dates: Monday, October 10 moved to Tuesday, October 11, Special meeting Thursday, September 29, Joint meeting with PISD, October 17, November meeting dates, December meeting dates". Mayor Pro Tempore **Deffibaugh** made a motion to approve Item 2016-167. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda: **(2016-168)** "Discussion and possible action regarding IPO #24 from Kimley Horn & Associates for continued Professional Services". Councilmember **Guillen** made a motion to approve Item 2016-168. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the thirteenth item under the Regular Agenda: **(2016-169)** "Discussion and possible action regarding an ordinance to adopt the City of Princeton's tax rate of \$0.689890 for fiscal year 2016/2017". Councilmember **Guillen** made a motion to approve the tax rate of \$0.689890 for Fiscal Year 2016-2017 and this tax rate will raise more taxes for maintenance and operations than last year's tax rate, the tax rate twill effectively be raised by 4.57% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$-14.48. Councilmember **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourteenth item under the Regular Agenda: **(2016-170)** "Public hearing regarding the adoption of the Amended Budget for fiscal year 2015/2016".

Mayor **Caldwell** opened the public hearing at 6:50 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 6:51 p.m.

Mayor **Caldwell** then announced the fifteenth item under the Regular Agenda: **(2016-171)** "Discussion and possible action regarding an ordinance to amend the budget for fiscal year 2015-2016". Mayor Pro Tempore **Deffibaugh** made a motion to approve ordinance for Item 2016-171. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixteenth item under the Regular Agenda: **(2016-172)** "Discussion and possible action regarding a resolution to approve expenditures for repairs to the current Public Works building". Mayor Pro Tempore **Deffibaugh** made a motion to approve resolution for Item 2016-172. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-173)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor Pro Tempore **Deffibaugh** asked that CCWP grant.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on the White Wing Trails subdivision, street updates, Princeton Crossing, International Capital Projects, and Princeton Luxury Apartment.

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** thanked everyone for their attendance at the

911 Memorial Service that was held Sunday, September 11, 2016. Councilmember **Kleiber** announced Commissioner Hill would be speaking at the Chamber of Commerce meeting Wednesday, September 14, 2016, Dickey's B-B-Q, Mayor **Caldwell** reminded everyone of the Homecoming Parade and football game, Friday, September 16, 2016.

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

Mayor **Caldwell** adjourned the meeting at 7:03 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesia Gronemeler, City Secretary

