

Minutes

The City of Princeton

Regular City Council Meeting of September 26, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on September 26, 2016 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Steve Deffibaugh, Councilmember Mike Guillen and Councilmember David Kleiber and Councilmember Rich Hooper. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, Deputy City Secretary Tabatha Monk, Director of Public Works Tommy Mapp, Police Sergeant Jesus Rodriguez, and Officer Chance Alexander. Absent was Councilmember Nathan Council.

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

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

Mayor **Caldwell** then asked Councilmember **Hooper** 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 September 12, 2016, Regular City Council meeting", "Discussion and possible action regarding an estimate to remove existing playground equipment and relocate to Princeton Memorial Park". 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: **(2016-174)** "Discussion and possible action regarding a Resolution, 2016-09-26-R-03, accepting the PID creation petition and calling 10/24 PID creation public hearing". Mayor Pro Tempore **Deffibaugh made a motion to approve Resolution for Item 2016-174. Councilmember Hooper seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-175)** "Discussion and possible action regarding a request from Macavity Company, LLC, preliminary plat for White Wing Trails, part of the David Cherry Survey, Abstract No. 166". Mayor Pro Tempore **Deffibaugh made a motion to approve the preliminary plat for Item 2016-175. Councilmember Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-176)** "Discussion and possible action regarding a request from JY & KC, LLC, preliminary plat for Princeton Junction, part of the Hardin Wright Survey, Abstract 957". Councilmember **Hooper made a motion to approve the preliminary plat for Item**

2016-176. Councilmember **Guillen** seconded the motion. The motion carried **unanimously.**

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-177)** "Discussion and possible action regarding a Resolution, 2016-09-26-04, to award the bid for new wastewater line to the new Public Works building". Mayor Pro Tempore **Deffibaugh** made a motion to approve the Resolution for Item **2016-177.**

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

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-178)** "Public hearing to consider the land use assumptions and capital improvements plan under which a roadway impact fee may be imposed".

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

No one spoke on this item.

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

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-179)** "Discussion and possible action regarding a Resolution, 2016-09-26-R, adopting the City's Capital Improvements Plan and Land Use Assumptions for Roadway Impact Fees". Councilmember **Kleiber** made a motion to approve the Resolution for Item **2016-179.** Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried **unanimously.**

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-180)** "Discussion and possible action regarding a Resolution, 2016-09-26-R-01, setting a date for a public hearing for the purposes of amendments to the City's Capital Improvements Plan, Land Use Assumptions, and Impact Fees for Water and

Wastewater". Mayor Pro Tempore **Deffibaugh** made a motion to approve the resolution for Item 2016-180. Councilmember **Kleiber** seconded the item. The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2016-181)** "Discussion and possible action regarding a Resolution, 2016-09-26-R-02, setting a date for a public hearing for the purposes of adopting the City's Roadway Impact Fees". Councilmember **Hooper** made a motion to approve the Resolution for Item 2016-181. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2016-182)** "Discussion and possible action regarding an Ordinance, 2016-09-26-01, for regulation of right of ways, maintaining control of and access to right of way to protect health, safety and welfare of its citizens". Mayor Pro Tempore **Deffibaugh** made a motion to approve the Ordinance for Item 2016-182. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2016-183)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Guillen** asked that the fire lanes in the mobile home park be placed on the next regular agenda.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on the Fire Department becoming a TCFP Certification Center and the bond rating from Standard and Poors and reminded the Council of a Special meeting Thursday, September 29, 2016 at 6:30 p.m.

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 of the Fall Festival to be held on Saturday, October 29, 2016 and thanked Staff for the wonderful job they do and how well Staff runs the city on a daily basis, he also asked Sergeant Rodriguez to announce the Texting Class being sponsored by the Police Department for all employees that will be held on October 25 from 1:00 – 5:00 and on October 26 from 1:00 – 5:00.

Mayor Pro Tempore **Deffibaugh** made a motion to adjourn. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

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



John Mark Caldwell, Mayor

ATTEST:


Lesia Gronemeier, City Secretary

