

Minutes

The City of Princeton

Special City Council Meeting of October 11, 2016

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on October 11, 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 Nathan Council. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, Deputy City Secretary Tabatha Monk, Police Sergeant Clint Jenkins, and Sergeant Chance Alexander. Absent was Councilmember Rich Hooper.

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**. Absent was Councilmember **Hooper**.

Mayor **Caldwell** then asked Mayor Pro Tempore **Deffibaugh** to lead the Council and audience in the invocation.

Mayor **Caldwell** then asked Councilmember **Guillen** 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 26, 2016, Regular City Council meeting", "Discussion and possible action regarding the minutes of September 29, 2016, Special City Council meeting", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Animal Control Services", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Facility Construction and Use of an Animal Shelter in Collin County", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton Community Library and Collin County", Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Beauchamp Blvd. Phase 2 Construction", "Discussion and possible action regarding a Resolution for NIRS grant awarded to the Princeton Police Department". Mayor Pro Tempore **Deffibaugh made a motion to remove Item #4 and to approve the other items on the Consent Agenda.** Councilmember **Guillen seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the first item under the Special Agenda: **(2016-185)** "Discussion and possible action regarding a Resolution declaring November 7 – 11, 2016 as Municipal Court Week". Mayor Pro Tempore **Deffibaugh made a motion to approve Resolution for Item 2016-185.** Councilmember **Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the second item under the Special Agenda: **(2016-185)** "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". Councilmember **Council** 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 24, 2016 scheduled to begin at 6:30 p.m.

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

Mayor **Caldwell** then announced the third item under the Special Agenda: (2016-187) "Discussion and possible action regarding a request from Towne Signature Developers, LLC for approval of the final plat of DeBerry Estates Phase 1, part of the Jacob Snively Survey, Abstract No. 863". Mayor Pro Tempore **Deffibaugh** made a motion to table. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Special Agenda: (2016-188) "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Kleiber** asked for an update on the speed limit on US 380 East of Walmart. Councilmember **Council** asked for an update on the medians for US 380. Councilmember **Guillen** asked for update on potholes being fixed at Princeton Village.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on the next meeting date of 10/24/16 @ 6:30 p.m., fine lanes at Princeton Village and Princeton Luxury Apartments.

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** announced open house for the Masonic Lodge to be held on 10/23/16.

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

Mayor **Caldwell** adjourned the meeting at 6:51 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesia Gronermeier, City Secretary