

Minutes

The City of Princeton

Regular City Council Meeting of October 24, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on October 24, 2016 at 6:34 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Steve Deffibaugh, Councilmember Mike Guillen and Councilmember David Kleiber, Councilmember Rich Hooper and Councilmember Nathan Council. 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 Chief James Waters, and Officer Cabrera.

Mayor **Caldwell** called the **City Council Meeting to order at 6:34 PM.**

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

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

Mayor **Caldwell** then asked Councilmember **Council** to lead the Council and audience in the Pledge of Allegiance.

Mayor **Caldwell** then announced **Citizen Appearance.** Susan Pruitt, Noah Peters, Samantha Peters, and Jason Culverhouse 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 October 11, 2016, Special City Council meeting", "Discussion and possible action regarding a proposal from Terrell Alarm Systems, LLC to upgrade the security and alarm system for City Hall", "Discussion and possible action regarding an Ordinance approving the 2016 Certified Tax Roll for the City of Princeton", "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 Ordinance altering the prima facie speed limits on US Highway 380", Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and American Medical Response (AMR) for emergency medical services", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Wylie Fire Rescue for Lifepak 12 Lease". Councilmember Hooper 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: (2016-189) "Presentation and discussion from Commissioner Chris Hill regarding the US 380 corridor". No action required.

Mayor Caldwell then announced the second item under the Regular Agenda: (2016-190) "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 **Hooper made a motion to approve Item 2016-190. Councilmember Council seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-191)** "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". Councilmember **Council made a motion to approve 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. Councilmember Guillen seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-192)** "Consideration and action on a resolution approving a development agreement for the proposed Whitewing Trails Public Improvement District; providing an effective date; and containing other matters relating to the subject". Mayor Pro Tempore **Deffibaugh** made a motion to approve Item 2016-192. Councilmember **Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-193)** "Hold public hearing on advisability of authorizing and creating the Whitewing Trails Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code".

Mayor **Caldwell** opened the public hearing at 7:44 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 7:45 p.m.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-194)** "Discussion and possible action regarding a resolution authorizing and creating Whitewing Trails Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code". Mayor Pro Tempore **Deffibaugh** made a motion to approve Item 2016-194, Resolution authorizing and creating the Whitewing Trails Public Improvement District. Councilmember **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-195)** "Discussion and possible action regarding the final plat for DeBerry Estates as recommended by Planning & Zoning Commission". Councilmember **Council** made a motion to approve Item 2016-195, final plat for DeBerry Estates. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2016-196)** "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 next meeting date set for 11/14/16 @ 6:30 p.m., early voting at City Hall, Election Day, November 8 at City Hall, Fall Festival on October 29 from 2:00 – 8:30 at the JM Caldwell Sr. Community Park.

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". Councilmember **Hooper** announced a Fall Festival at Legacy Church on Sunday and a light night at Grace Community Church on October 31.

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

Mayor **Caldwell** adjourned the meeting at 7:50 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesia Gronemeier, City Secretary