

Minutes

The City of Princeton

Regular City Council Meeting of November 14, 2016

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on November 14, 2016 at 6:30 p.m.

The following Councilmembers were present: Councilmember Rich Hooper, Councilmember Mike Guillen and Councilmember Nathan Council. Mayor John – Mark Caldwell and Mayor Pro-Tempore Steve Deffibaugh were present. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/PIO Tabatha Monk, Police Chief James Waters, Public Works Director Tommy Mapp, Fire Chief Tom Harvey and Police Officer Clint Jenkins.

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

Mayor **Caldwell** called roll, present were Councilmembers **Rich Hooper, Mike Guillen and Nathan Council.** Mayor **John-Mark Caldwell** and Mayor Pro-Tempore **Steve Deffibaugh.**

Mayor Pro-Tempore **Deffibaugh** led the audience in the invocation.

Councilmember **Guillen** then led the audience in the **Pledge of Allegiance.**

Mayor **Caldwell** then announced **Citizen Appearance.** No one spoke under citizens appearance.

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. Councilmember **Council** 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: **(2016-197)** "Discussion and possible action to appoint a Mayor Pro Tempore."

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

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-198)** "Discussion and possible action regarding a vacancy on the CDC, Place 2 and a request from Antron Patton to fill this vacancy". Mayor Pro Tempore **Deffibaugh** made a motion to approve. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-199)** "Public hearing to hear comments, for or against, the adoption of a Roadway Impact Fee in accordance with Chapter 395 of the Texas Local Government Code." Mayor **Caldwell** opened the public hearing at 6:35. Mayor **Caldwell** closed the public hearing at 6:36. No one spoke.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-200)** "Public hearing to hear comments, for or against, the adoption of proposed amendments to the City of Princeton's Water and Wastewater Impact Fees based on an update to the Land Use Assumptions and Capital Improvements Plan in accordance with Chapter 395 of the Texas Local Government Code." Mayor **Caldwell** opened the public hearing at 6:37. Mayor **Caldwell** closed the public hearing at 6:38. No one spoke.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-201)** "Discussion and possible action regarding an ordinance, 2016-11-14, updating and

revising water and wastewater impact fees; defining terms, requiring an impact fee and providing for exceptions; referencing roadway impact fee ordinance.” Councilmember **Hooper made a motion to approve.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-202)** “Discussion and possible action regarding an ordinance, 2016-11-14-01, adopting roadway impact fees per service unit; establishing procedures for the assessment, collection, computation, expenditure, refund and general administration of roadway impact fees.” Councilmember **Council made a motion to approve fees of 75% Residential and 50% Non-Residential.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-203)** “Discussion and possible action regarding a land donation from James Griffin for property located along Beauchamp Boulevard, north of the EDC Business Park”. Mayor Pro Tempore **Deffibaugh made a motion to approve.** Councilmember **Guillen seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2016-204)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Councilmember **Council** requested an update on the Luxury Apartments and next projects for the streets.

Mayor **Caldwell** then announced the Report Agenda: City Manager: City Manager, Derek Borg spoke on the following items: Next meeting 12/12/16 @6:30 p.m.; Christmas Tree Lighting and Feed the Community 12/1/16 4:30 p.m. – 8:00 p.m.

City Council reports about items of community interest regarding which no action will be taken: Councilmember Hooper announced the Angel Tree sponsored by the Lyons Club and Princeton ISD. Councilmember **Guillen and Mayor Caldwell** both extended a special thanks to everyone that made the Veterans Memorial Ceremony a great and successful event.

Mayor **Caldwell** asked for a motion to adjourn the meeting. Councilmember **Guillen made a motion to adjourn.** Councilmember **Hooper seconded the motion.**

The motion carried unanimously.

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



John-Mark Caldwell, Mayor

ATTEST:



Fabatha Monk, Deputy City Secretary