

Minutes

The City of Princeton

Regular City Council Meeting of December 12, 2016

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on December 12, 2016 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Mike Guillen, Councilmember Nathan Council and Councilmember Deffibaugh. Mayor John – Mark Caldwell and Mayor Pro-Tempore Rich Hooper 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 Lieutenant Jesus Rodriguez.

Mayor Caldwell called the City Council Meeting to order at 6:40 PM.

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

Councilmember **Council** led the audience in the invocation.

Councilmember **Deffibaugh** 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.** Councilmember

Deffibaugh seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2016-205)** "Discussion and possible action regarding a Resolution, 2016-12-12-R-08, for the possible acceptance of petition for the creation of a public improvement District, Arcadia Farms."

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

Mayor **Caldwell** then announced the second item under the Regular Agenda would be tabled until a future City Council Meeting:

(2016-206) "Consider adoption of a Resolution, 2016-12-12-R-04, accepting for filing a landowner petition requesting the creation of a public improvement district; calling a public hearing to consider the creation of a public improvement district; authorizing the directing that notices of the public hearing be given as required by law; and providing for an immediate effective date". No motion needed.

Mayor **Caldwell** announced the Executive Session would be taken out of order at 7:02 p.m. and Regular Agenda reconvened at 8:01 p.m.: Executive Session:

Under terms of Chapter 551 of Texas Government Code the City Council may enter into CLOSED SESSION or Executive Session to discuss the following: Section 551.071 (2) Texas Government Code. Consultation with the City Attorney on the matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any post agenda item. No action was taken for Executive Session.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-208)** “Discussion and possible action regarding the recommendation to award the contract for earthwork and erosion control for the Beauchamp Boulevard/EDC Business Park Development to Mario Sinacola & Sons. Councilmember **Deffibaugh** made a motion to approve. Mayor Pro-Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-209)** “Discussion and possible action regarding a proposal for concept development of a new City Hall building and city branding.” Councilmember **Council** made a motion to approve. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-210)** “Discussion and possible action regarding a preliminary plat for Lavon Estates, a 113.081 acre tract of land situated in the Milo Jones Survey, Abstract No. 494, Collin County, Texas as recommended by the Planning and Zoning Commission.” Councilmember **Deffibaugh** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-211)** “Discussion and possible action regarding Altoga Water Supply Corporation.” Councilmember **Council** made a motion to approve. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda:

(2016-212) "Discussion and possible action regarding the new proposed street projects." No action was needed.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: (2016-213) "Discussion and possible action regarding the recommendation to award the contract for the Parkview Heights project to Innovative Hardscapes." Councilmember **Deffibaugh** made a motion to approve. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: (2016-214) "Discussion and possible action regarding the 2017 Legislative changes." Mayor Pro-Tempore **Hooper** made a motion to not approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: (2016-215) "Discussion and possible action regarding the appointments and/or re-appointments to the Planning & Zoning Commission." Councilmember **Deffibaugh** made a motion to approve **Carlos Cuellar, Place 3** and **Larry Thompson, Place 4**. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: (2016- 216) "Discussion and possible action regarding the appointments and/or re-appointments to the Community Development Corporation." Councilmember **Kleiber** made a motion to approve **Richard Sheehan, Place 3**, **Debbie Fahrenthold, Place 4** and **Sue Baker, Place 5**. Mayor Pro-Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda:

(2016- 217) "Discussion and possible action regarding the appointments and/or re-appointments to the Parks and Recreation Board." Councilmember **Deffibaugh** made a motion to approve **Heidi Leatherman, Place 3, Debbie Fahrenthold, Place 4 and Richard Sheehan, Place 5.** Mayor Pro-Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the thirteenth item under the Regular Agenda: (2016- 218) "Discussion and possible action regarding the appointments and/or re-appointments to the Economic Development Corporation." Mayor Pro-Tempore **Hooper** made a motion to approve **Kenneth Godby, Place 3, Samantha Peters, Place 4, Larry Thompson, Place 5 and Carlos Cuellar, Place 6.** Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourteenth item under the Regular Agenda: (2016- 219) "Discussion and possible action regarding the appointments and/or re-appointments to the Library Advisory Board." Councilmember **Council** made a motion to approve **Samantha Peters, Place 3, Sherry Phelps, Place 4 and Vicky Hawkins, Place 5.** Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifteenth item under the Regular Agenda: (2016-220) "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Deffibaugh** asked for information for defensive driving for City Employees and information and discussion on bandit signs. Mayor Pro-Tempore **Hooper** would like information on road clearance for city streets. Councilmember **Kleiber** would like information on the lighting

of the road and parking lot of the J.M. Caldwell Community/P.O.W. Park and an update on the Luxury Apartments.

Mayor Caldwell then announced the Report Agenda: City Manager:

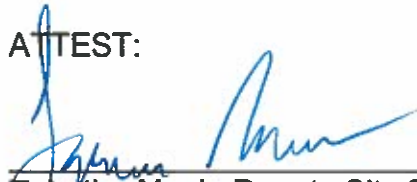
City Manager, Derek Borg spoke on the following items: Next meeting 01/09/17 @6:30.

City Council reports about items of community interest regarding which no action will be taken: **Mayor Caldwell** and the Council extended a special thanks to City Staff and everyone that made the Christmas Tree Lighting and all of 2016 a successful year for the City of Princeton.

Mayor Caldwell asked for a motion to adjourn the meeting. Councilmember **Deffibaugh** made a motion to adjourn. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor Caldwell adjourned the meeting at 9:13 p.m.

ATTEST:



Tabatha Monk, Deputy City Secretary



John-Mark Caldwell, Mayor

