

Minutes

The City of Princeton

Regular City Council Meeting of January 9, 2017

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on January 9, 2017 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Councilmember Mike Guillen, Councilmember Nathan Council and Councilmember David Kleiber. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, Deputy City Secretary Tabatha Monk, Police Chief James Waters, and Officer Humphreys. Absent was Mayor Pro Tempore Hooper and Councilmember Deffibaugh.

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

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

Mayor **Caldwell** then asked Pastor Kathy Partridge 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**. 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 December 12, 2016, Regular City Council meeting”, “Discussion and possible action regarding a Resolution, 2017-01-06-R, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor to sign”, “Discussion and possible action regarding a Resolution, 2017-01-09-R-01, committing matching funds in support of activities associated with 2017/2018 sewer system improvements proposed in an application to the Texas Department of agriculture for the Community Development Block Grant Program”, “Discussion and possible action regarding a Resolution, 2017-01-09-R-02, amending the authorized representatives to transfer and do updates with TexPool”. Councilmember **Council made a motion to approve the Consent Agenda. Councilmember Guillen seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2017-001)** “Hold public hearing on advisability of authorizing and creating the Arcadia Farms Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code”.

Mayor **Caldwell** opened the public hearing at 6:33 p.m.

No one spoke on this item.

Mayor **Caldwell** announced the public hearing was open and would be held open and continue this public hearing until January 23, 2017 at the Council Chambers of City Hall.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2017-002)** “Consideration and action on a Resolution, 2017-01-09-R-03, authorizing amendments to the project plan and financing plan for Reinvestment Zone Number

One, City of Princeton, Texas; calling a public hearing with regard to such amendments; providing an effective date; and resolving other matters related thereto”.

Councilmember Kleiber made a motion to approve Item 2017-002. Councilmember Guillen seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2017-003)** “Discussion and possible action to fill a vacancy on the Planning & Zoning Commission, Place 5, with Kyle Sutton as recommended by the P&Z”. Councilmember **Council** made a motion to approve the appointment of Kyle Sutton to the **Planning & Zoning Commission. Councilmember Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2017-004)** “Discussion and possible action regarding a request received from Princeton 380, LTD., for approval of the preliminary plat of Arcadia Farms located in the Hardin Wright Survey, Abstract 957”. This item was tabled until January 23, 2017.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2017-005)** “Discussion and possible action regarding a request from Councilmember Deffibaugh for defensive driving courses for city employees”. This item was tabled until January 23, 2017.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2017-006)** “Discussion and possible action regarding an update on road clearance as requested by Mayor Pro Tempore Hooper”. This item was tabled until January 23, 2017.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2017-007)** "Discussion and possible action regarding an update on the lighting at the Community Park parking lot and road leading to the park as requested by Councilmember Kleiber". No action taken.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2017-008)** "Discussion and possible action regarding an update on the luxury apartments as requested by Councilmember Kleiber". No action taken.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2017-009)** "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 bandit signs to be brought back for discussion.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on bandit signs.

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". No comments.

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

Mayor **Caldwell** adjourned the meeting at 6:45 p.m.



John Mark Caldwell, Mayor

ATTEST:


Lesia Gronemeier, City Secretary

