

Minutes

The City of Princeton

Regular City Council Meeting of January 23, 2017

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on January 23, 2017 at 6:30 p.m.

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

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

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

Mayor **Caldwell** then asked Pastor Stan Fike to lead the Council and audience in the invocation.

Mayor **Caldwell** then asked Councilmember **Deffibaugh** 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 January 9, 2017, Regular City Council meeting”,
Councilmember **Guillen** 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: **(2017-010)** “Continue 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** continued the public hearing

John Papagolos spoke for this item.

Mayor **Caldwell** closed the public hearing at 6:34 p.m.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2017-011)** “Conduct a public hearing on the proposed amendment of the project plan and financing plan for reinvestment zone number one, City of Princeton, Texas, and the benefits thereof to the city and to the property in the zone”.

Mayor **Caldwell** opened the public hearing at 6:35 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 6:36 p.m.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2017-012)** “Consideration and action on an Ordinance, 2017-01-23, of the City Council of the City of Princeton, Texas, amending the project and financing plans of Reinvestment Zone Number One, City of Princeton, Texas”. Councilmember **Deffibaugh** made a motion to approve Ordinance 2017-01-23. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2017-013)** "Consider approving and authorizing the City of Princeton to enter in to the Arcadia Farms Development Agreement". Mayor Pro Tempore **Hooper** made a motion to approve Item **2017-013**. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2017-014)** "Public hearing on advisability of authorizing and creating the Arcadia Farms Public Improvement District in accordance with Chapter 372 of the Texas Government Code".

Mayor **Caldwell** opened the public hearing at 6:30 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 6:40 p.m.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2017-015)** "Consider a Resolution, 2017-01-23-R-01, authorizing and creating the Arcadia Farms Public Improvement District in accordance with Chapter 372 of the Texas Government Code". Councilmember **Council** made a motion to approve Resolution **2017-01-23-R-01** authorizing and creating the Arcadia Farms Public Improvement District in accordance with Chapter 372 of the Texas Government Code.

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

Mayor **Caldwell** announced City Council would adjourn into Executive Session citing: **Section 551.071 Texas Government Code**. Consultation with the City Attorney on a 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 posted agenda items. **Section 551.087 Texas Government Code.** Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay or expand in or near the territory of the City of Princeton and with which the Board is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Public Improvement District and Tax Increment Reinvestment Zone. Potential incentives for new development.

Mayor **Caldwell** adjourned into Executive Session at 6:42 p.m.

Mayor **Caldwell** reconvened into Regular Session at 7:01 p.m.

Mayor **Caldwell** announced action pertaining to Executive Session. Councilmember **Deffibaugh** made a motion to have Staff move forward with negotiations as directed. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** announced City Council would return to Regular Session.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2017-016)** "Discussion and possible action regarding an Ordinance, 2017-01-23-01, to amend the Land Use Plan and an amended Thoroughfare Plan for the City of Princeton". Councilmember **Council** made a motion to approve Ordinance **2017-01-23-01** to amend the Land Use Plan and Thoroughfare Plan for the City of Princeton. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2017-017)** "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". Councilmember **Deffibaugh** made a motion to approve the preliminary plat of Arcadia Farms. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2017-018)** "Discussion and possible action regarding a request from Councilmember Deffibaugh for defensive driving courses for city employees". Councilmember **Deffibaugh** made a motion for Staff to research the cost and how many employees need to take the course. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2017-019)** "Discussion and possible action regarding an update on road clearance as requested by Mayor Pro Tempore Hooper". No action taken.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2017-020)** "Discussion and possible action regarding bandit signs as requested by Councilmember David Kleiber". No action taken.

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda: **(2017-021)** "Discussion and possible action regarding the Final Plat for JDFIU Princeton LLC". Mayor Pro Tempore **Hooper** made a motion to approve the final plat for JDFIU Princeton LLC. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the thirteenth item under the Regular Agenda: **(2017-022)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". No items requested.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on next meeting date and new Director of Finance.

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 commented on the 2nd Annual First Responders Banquet.

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

Mayor **Caldwell** adjourned the meeting at 7:29 p.m.



Rich Hooper, Mayor Pro Tempore

ATTEST:



Lesia Gronemeier, City Secretary

