

Minutes

The City of Princeton

Regular City Council Meeting of February 13, 2017

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on February 13, 2017 at 6:30 p.m.

The following Councilmembers were present: 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 Officer Jeremy Watts. Absent was Mayor John-Mark Caldwell.

Mayor Pro Tempore **Hooper** called the **City Council Meeting to order at 6:30 PM.**

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

Mayor Pro Tempore **Hooper** then asked Pastor Chad Rowell to lead the Council and audience in the invocation.

Mayor Pro Tempore **Hooper** then asked Councilmember **Deffibaugh** to lead the Council and audience in the Pledge of Allegiance.

Mayor Pro Tempore **Hooper** then announced **Citizen Appearance.** No one spoke.

Mayor Pro Tempore **Hooper** 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 23, 2017, Regular City Council meeting", "Discussion and possible action to approve a Letter of Agreement between the City of Princeton and Dana Huffman for services as the Presiding Municipal Court Judge", "Discussion and possible action to approve an agreement between the City of Princeton and Bold Entity for Branding Strategy and Website Redesign and terminate the services of E-Level", "Discussion and possible action regarding a request from Betty Pease for a special events application to hold the Lone Star District Camporee on April 7 – 9, 2017 at the JM Caldwell Sr. Community Park". Councilmember **Council** made a motion to remove Item 3 for discussion and approve all other items on the Consent Agenda. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously. Councilmember **Council** made a motion to approve Item 3 on the Consent Agenda. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** then announced the first item under the Regular Agenda: **(2017-023)** "Discussion and possible action regarding a Resolution, 2017-02-13-R, for the intervention in the Railroad Commission proceeding related to the statement of intent filed by ATMOS Pipeline Texas on or about January 6, 2017 in Gas Utility Docket No. 10580". Councilmember **Deffibaugh** made a motion to approve Resolution 2017-02-13-R for the intervention in the Railroad Commission proceeding related to the statement of intent filed by ATMOS Pipeline Texas on or about January 6, 2017 in Gas Utility Docket No. 10580". Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** then announced the second item under the Regular Agenda: **(2017-024)** "Discussion and possible action regarding a Resolution, 2017-02-13-R-01, establishing the allocation of funds for the construction of new wastewater line along Tickey Creek". Councilmember **Deffibaugh** made a motion to approve **Resolution 2017-02-13-R-01 allocating funds for the construction of new wastewater line along Tickey Creek**". Councilmember **Guillen** seconded the motion. **The motion carried unanimously.**

Mayor Pro Tempore **Hooper** then announced the third item under the Regular Agenda: **(2017-025)** "Discussion and possible action regarding a Resolution, 2017-02-13-R-02, establishing the allocation of funds for the construction of the new public works building". Councilmember **Deffibaugh** made a motion to approve **Resolution 2017-02-13-R-02 allocating funds for the construction of the new public works building.** Councilmember **Council** seconded the motion. **The motion carried unanimously.**

Mayor Pro Tempore **Hooper** then announced the fourth item under the Regular Agenda: **(2017-026)** "Discussion and possible action regarding a prepayment and credit agreement between the City of Princeton and D.R. Horton-Texas, LTD". Councilmember **Council** made a motion to approve the **prepayment and credit agreement between the City of Princeton and D.R. Horton-Texas, LTD.** Councilmember **Deffibaugh** seconded the motion. **The motion carried unanimously.**

Mayor Pro Tempore **Hooper** then announced the fifth item under the Regular Agenda: **(2017-027)** "Discussion and possible action regarding a request from PrincetonT LLC., for final plat approval for American Colony Addition, Lots 1 & 2, Block

A, 27.88 acres of land in the David Cherry Survey, Abstract No. 166". Councilmember **Council** made a motion to approve the PrincetonT LLC., for final plat for American Colony Addition, Lots 1 & 2, Block A, 27.88 acres of land in the David Cherry Survey, Abstract No. 166. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Hooper** then announced the sixth item under the Regular Agenda: **(2017-028)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mr. Borg will bring back update from NTMWD. Councilmember **Council** asked for update on Park Trails road entry repairs and asked that Staff follow-up on high grass behind Tractor Supply.

Mayor Pro Tempore **Hooper** then announced the first item under the Report Agenda: City Manager, updated on next meeting date and investment report.

Mayor Pro Tempore **Hooper** 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 Pro Tempore **Hooper** announced the Mayor's Community Challenge. Councilmember **Deffibaugh** announced the annual City Wide Trash Off on April 1, 2017 from 7:00 a.m. – 1:00 p.m.

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

Mayor Pro Tempore **Hooper** adjourned the meeting at 6:49 p.m.



John-Mark Caldwell, Mayor

ATTEST:



Lesia Gronemeier, City Secretary

