

Minutes

The City of Princeton

Regular City Council Meeting of February 27, 2017

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on February 27, 2017 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, 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. Absent was Mayor John-Mark Caldwell. Absent was Mayor Pro Tempore Rich Hooper.

Mayor **Caldwell** called the **City Council Meeting to order at 6:32 PM.**

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

Mayor **Caldwell** then asked Councilmember **Deffibaugh** 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 February 13, 2017, Regular City Council meeting", "Discussion and possible action regarding a Proclamation proclaiming March 19-25, 2017 as Poison Prevention Week", "Discussion and possible action regarding an Ordinance, 2017-02-27, amending Ordinance No. 2016-11-14, relative to correcting a scrivener error", "Discussion and possible action regarding the negotiation of easement acquisitions for the 16" waterline along US Highway 380 from Dogwood Pump Station East". Councilmember **Deffibaugh 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: **(2017-029)** "Presentation, discussion and possible action regarding the establishment of a Citizens Police Academy/Citizens on Patrol to be conducted through the Princeton Police Department". Councilmember **Deffibaugh made a motion to approve the Citizens Police Academy**". Councilmember **Council seconded the motion.** **The motion carried unanimously.**

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2017-030)** "Discussion and possible action regarding an update from Derek Borg regarding North Texas Municipal Water District". No action required.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2017-031)** "Discussion and possible action regarding a request from Councilmember Council about the entry into the Park Trails Subdivision and Florence Drive". No action required.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2017-032)** "Discussion and possible action regarding a final plat for the Trails of Riverstone, Phase 1, 47.959 acres in the David Cherry Survey, Abstract No. 166". Councilmember **Deffibaugh** made a motion to approve the final plat for the Trails of Riverstone, Phase 1. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2017-033)** "Discussion and possible action regarding a request from LGI Homes Texas, LLC for action regarding a preliminary plat for Park Trails Phases 2 & 3". Councilmember **Council** made a motion to approve the preliminary plat for Park Trails Phases 2 & 3. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2017-034)** "Discussion and possible action regarding a request from Princeton Hazelwood Development, LLC for final plat approval of Hazelwood Lofts Addition, Lots 1-8, Block A, situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton". Councilmember **Guillen** made a motion to approve the final plat of Hazelwood Lofts Addition, Lots 1-8, Block A, situated in the Hardin Wright Survey, Abstract No. 957, City of Princeton. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2017-035)** "Possible action to approve request for items to be placed on a future agenda and

NOT for discussion of these requests". Councilmember **Guillen** asked for a plaque to be given to former Director of Finance, Cathy Crane.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on next meeting date, Monte Carlo pump station property purchase, Safer Routes to School grant, and new website design.

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". Councilmember **Deffibaugh** announced the annual Collin County Community College Health Safety Fair on Friday, March 3, 2017.

Mayor **Caldwell** then announced Council would adjourn into Executive Session citing **Section 551.071 Texas Government Code and Section 551.087 Texas Government Code.**

Mayor **Caldwell** adjourned into Executive Session at 7:25 p.m.

Mayor **Caldwell** reconvened into Regular Session at 7:38 p.m.

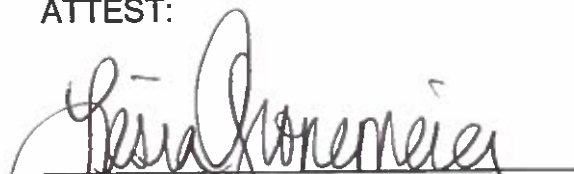
Mayor **Caldwell** announced action pertaining to Executive Session. No action required.

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

Mayor **Caldwell** adjourned the meeting at 7:39 p.m.


John-Mark Caldwell, Mayor

ATTEST:


Lesia Gronemeier, City Secretary

