

Minutes

The City of Princeton

Regular City Council Meeting of May 22, 2017

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on May 22, 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, and Councilmember David Kleiber. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, Deputy City Secretary Tabatha Monk, Director of Public Works Tommy Mapp, Fire Chief Tom Harvey, Police Chief James Waters, Lieutenant Jesus Rodriguez, Chief Building Official Shawn Fort, Fire Marshal Kenny Crutcher, Library Director Cathy Dunkel and City Attorney Clark McCoy. Absent was Councilmember Steve Deffibaugh.

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

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

Mayor **Caldwell** then asked Mayor Pro Tempore **Hooper** 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**. The following citizens spoke: Eric Beattle, Janice Oliver, Jeff Georlich, Mark Nicholson, Justin Kelly, and Brian Gallimore.

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 May 8, 2017, Regular City Council meeting". Mayor Pro Tempore **Hooper** made a motion to approve the Consent Agenda. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced they would be taking item 2017-076 out of order.

Mayor **Caldwell** then announced the first item for the Regular Agenda would be: (2017-076) "Discussion and possible action regarding an agreement between Princeton Strategy and the City of Princeton". Councilmember **Council** made a motion to approve the agreement between Princeton Strategy and the City of Princeton. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the second item under the Regular Agenda: (2017-061) "Discussion and possible action regarding a change in ATMOS Energy Corporation, Mid-Tex Division's rates as a result of settlement between ATMOS and the ATMOS Texas Municipalities under the rate review mechanism for 2017". Mayor Pro Tempore **Hooper** made a motion to approve. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Regular Agenda: (2017-062) "Discussion and possible action regarding an application from Brynn Johnson to fill a vacancy on the Library Advisory Board Place 1". Councilmember **Council** made a

motion to appoint Brynn Johnson to the Library Board. Councilmember Kleiber seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2017-063)** "Discussion and possible action regarding an application from John Kelley to fill a vacancy on the EDC Place 1". Councilmember **Kleiber made a motion to appoint John Kelley to the EDC Place 1. Councilmember Guillen seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2017-064)** "Discussion and possible action regarding an agreement between the City of Princeton and Eisenburg & Associates to assist in determining the proper messaging for the city". Councilmember **Guillen made a motion to approve the agreement between the City of Princeton and Eisenburg & Associates. Councilmember Council asked to have the Community Specialist brought on at the same time. Councilmember Council asked if the motion could include the hiring of the Communication Specialist. Councilmember Guillen amended his motion to include the Community Specialist as requested by Councilmember Council. Councilmember Council seconded the motion. Mayor Pro Tempore Hooper opposed. The motion carried 3-1.**

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2017-065)** "Discussion and possible action regarding Resolution, 2017-05-22-R-01, establishing allocation of funds for the preparation of a master drainage plan for the City". Councilmember **Council made a motion to approve Resolution 2017-05-22-R-**

01. Mayor Pro Tempore Hooper seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2017-066)** "Discussion and possible action regarding a Resolution, 2017-05-22-R, establishing the allocation of funds for the construction of a 16 inch water line identified as CIP Project #1 in the 2016 Water Impact Fee Study". Mayor Pro Tempore **Hooper** made a motion to approve **Resolution 2017-05-22-R**. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2017-067)** "Discussion and possible action regarding Resolution, 2017-05-22-R-02, establishing the allocation of funds for the City of Princeton drainage design manual update". Councilmember **Council** made a motion to approve **Resolution 2017-05-22-R-02**. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2017-068)** "Discussion and possible action regarding Ordinance 2017-05-22-02 amending the Comprehensive Fee Ordinance". Councilmember **Kleiber** made a motion to approve **Ordinance 2017-05-22-02**. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2017-069)** "Discussion and possible action regarding Ordinance 2017-05-22, amending the International Fire Codes, Fire Prevention Codes, NFPA Standards and amendments and adopting the NCTCOG amendments and amending Appendix A Fee Schedule".

Mayor Pro Tempore **Hooper** made a motion to approve Ordinance 2017-05-22.

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

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: (2017-070) "Discussion and possible action regarding Ordinance 2017-05-22-01, adopting the following International Codes as the relevant codes for the City of Princeton by amending Chapter 14, Buildings and Building Regulations, Article 1, Sections 14-2 to 14-11 of the Code of Ordinances relative to the 2015 Edition of the International Building Code, the 2015 Edition of the International Residential Code, 2015 Edition of the International Plumbing Code, the 2015 Edition of the International Mechanical Code, 2015 Edition of the International Fuel Gas Code, 2015 Edition of the International Energy Conservation Code, 2015 Edition of the International Property Maintenance Code, 2015 International Swimming Pool and Spa Code, 2015 International Wildland-Urban Interface Code". Councilmember **Council** made a motion to approve Ordinance 2017-05-22-01. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced twelfth item under the Regular Agenda: (2017-071) "Discussion and possible action regarding a request from DR Horton-Texas LTD., for final plat approval for Trails of Riverstone Phase 2, 24.191 acres in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas". Mayor Pro Tempore **Hooper** made a motion to approve the final plat for the Trails of Riverstone. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the thirteenth item under the Regular Agenda: (2017-072) "Discussion and possible action to appoint a Deputy Mayor Pro Tempore as

requested by Mayor Pro Tempore Hooper". Mayor Pro Tempore **Hooper made a motion to nominate Councilmember Council as the Deputy Mayor Pro Tempore.** Councilmember **Guillen seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the fourteenth item under the Regular Agenda: **(2017-073)** "Discussion and possible action regarding a request from Councilmember Council on the entrance to Park Trails". No action taken.

Mayor **Caldwell** then announced the fifteenth item under the Regular Agenda: **(2017-074)** "Discussion and possible action regarding the flooding issue on the streets within Forest Grove as requested by Councilmember Council". No action taken.

Mayor **Caldwell** then announced the sixteenth item under the Regular Agenda: **(2017-075)** "Discussion and possible action regarding Resolution 2017-05-22-R-03, supporting Collin County Transportation Priorities". Mayor Pro Tempore **Hooper made a motion to approve Resolution 2017-05-22-R-03.** Councilmember **Guillen seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the seventeenth item under the Regular Agenda: **(2017-077)** "Possible action to approve request for items to be placed on a future agenda and **NOT** for discussion of these requests". No requests made.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on next meeting date, announced Princeton received GFOA award, and need appointment to the NTMWD to replace Richard Sheehan.

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 **Caldwell** announced the July 4 Extravaganza to be held on July 3.

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

Mayor Caldwell adjourned the meeting at 7:55 p.m.



John Mark Caldwell, Mayor
NATHAN Council

ATTEST:



Lesia Gronemeier, City Secretary

