

Minutes

The City of Princeton

Regular City Council Meeting of October 23, 2017

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on October 23, 2017 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Mayor Pro-Tempore Rich Hooper, Councilmember Mike Guillen, Councilmember Nathan Council and Councilmember Steve Deffibaugh. Mayor John – Mark Caldwell was present. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, City Secretary/PIO Tabatha Monk, Chief Building Official Shawn Fort, Communications Specialist Nakia Patton, Police Sergeant Chace Alexander, Police Sergeant Kyle Strickland, Fire Chief Tom Harvey, Parks and Recreation Director Chase Bryant and Public Works Director Tommy Mapp

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

Mayor **Caldwell** called roll, present were Councilmembers **David Kleiber, Rich Hooper, Mike Guillen, Nathan Council, Steve Deffibaugh** and Mayor **John-Mark Caldwell.**

Pastor Clark led the audience in the invocation.

Councilmember **Deffibaugh** then led the audience in the **Pledge of Allegiance.**

Mayor **Caldwell** then announced **Citizen Appearance.** Speaking under citizens appearance were: Dixon Glaze; Linda Knight; and Becky Bernardi.

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. Councilmember **Guillen made a motion to approve the Consent Agenda.** Councilmember **Deffibaugh seconded the motion.** **The motion carried unanimously.**

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2017-139)** "Discussion and possible action regarding the adoption of resolution, 2017-10-23-R-02, for filing a landowner petition requesting the creation of a public improvement district; calling a public hearing to consider the creation of a public improvement district; authorizing and directing that notices of the public hearing be given as required by law; and providing for an immediate effective date." This item was postponed.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2017-140)** "Presentation of a Proclamation and Certificates recognizing the 2017 – 2018 Mayor's Youth Council." No action needed.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2017-141)** "Presentation, discussion and possible action regarding the Princeton Luxury Apartments presented by Mitch Vexler of Mockingbird Properties." No action needed.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2017-142)** "Discussion and possible action regarding a request from DR Horton – Texas, Ltd., for preliminary plat for Princeton Heights Phase 2." Mayor Pro-Tempore **Hooper made a motion to approve.** Councilmember **Deffibaugh seconded the motion.** **The motion carried unanimously.**

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2017-143)** "Discussion and possible action regarding Resolution, 2017-10-23-R-01,

authorizing the creation of a workforce identifying hazards within the City.”

Councilmember **Guillen** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2017-144)** “First public hearing for a request made by QT Properties, for voluntary annexation of property, being all that certain tract or parcel of land lying and being situated in the Hardin Wright Survey, Abstract No. 415, Collin County, Texas, and being part of a called 49.825 acre tract described in a deed to III BS Legacy LLC, recorded under County Clerk’s instrument number 20130307000311020, Official Public Records, Collin County, Texas and being more particularly described as follows 50.050 acres of land more or less.” Mayor **Caldwell** opened the public hearing at 7:15 p.m. No one spoke. Mayor **Caldwell** closed the public hearing at 7:16 p.m.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2017-145)** “.First public hearing for a request made by J. McCarty & Doris Dowell, for voluntary annexation of property, being all of that tract of land located in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas and being all of a tract of land described by deed to J. McCarty Dowell called Tract Two as recorded in Volume 5053, Page 2198 of the Deed Records of Collin County, Texas and being more particularly described as follows 186.997 acres of land more or less.” Mayor **Caldwell** opened the public hearing at 7:16 p.m. No one spoke. Mayor **Caldwell** closed the public hearing at 7:17 p.m.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2017-146)** “Discussion and possible action regarding Ordinance 2017-10-23-01, for the

voluntary annexation from Lawrence DeBerry, Towne Signature Developers LLC, for property being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, and being all of that called 51.38 acre tract of land, east of Sheamar Lane, approximately 1,500" north of County Road 398, Princeton, Texas." Councilmember **Deffibaugh** made a motion to approve. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: (2017-147) "Discussion and possible action regarding Ordinance 2017-10-23-02, for the rezoning of property from "AG" Agriculture to "SF-1" Single Family 1, being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, and being all of that called 51.38 acre tract of land, east of Sheamar Lane, approximately 1,500" north of County Road 398, Princeton, Texas." Mayor Pro-Tempore **Hooper** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: (2017-148) "Discussion and possible action regarding a request from Councilmember **Guillen** for a prescription drop off." No action was taken. This item will appear on the next agenda.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: (2017-149) ""Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Deffibaugh** asked for information and discussion for the City Staff to take over the planning of

ceremony/events for Veteran's Day and Memorial Day. Councilmember **Kleiber** asked for discussion for a Volunteer Appreciation Day.

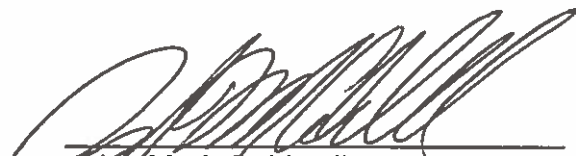
Mayor **Caldwell** then announced the Report Agenda: City Manager:

**Derek Borg** spoke on the following items: Next meeting November 13, 2017 @6:30 p.m.; Tax Increment Reinvestment Zone Board of Directors (TIRZ) meeting, November 13, 2017 @6:00 p.m.; Fall Festival, October 28, 2017 2:00 p.m. – 8:00 p.m.; Color Splash Dash, November 4, 2017 Check In @7:30 a.m.

City Council reports about items of community interest regarding which no action will be taken: Councilmember **Deffibaugh** gave information regarding the Veterans Memorial at Veterans Memorial Park on November 11, 2017 @11:00 a.m.

Mayor **Caldwell** asked for a motion to adjourn the meeting. Councilmember **Deffibaugh** made a motion to adjourn. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 7:32 p.m.

  
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John-Mark Caldwell, Date  
Mayor

ATTEST:  
   
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Tabatha Monk, Date  
City Secretary

