

Minutes

The City of Princeton

Regular City Council Meeting of March 27, 2017

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on March 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, Chief Building Official Shawn Fort, Director of Finance Carron Prigmore, Lieutenant Jesus Rodriguez and Reserve David Walker. Absent was Mayor Pro Tempore Rich Hooper.

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

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

Mayor **Caldwell** then asked Councilmember **Council** 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 March 13, 2017, Regular City Council meeting", "Discussion and possible action regarding an Ordinance, 2017-03-27, amending Ordinance 2014-01-27-03 establishing a dress code and rules of decorum for attendees at City Hall and Council meetings", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Hunt County for jail services", "Discussion and possible action regarding Resolution, 2017-03-27-R, for participation in proceedings related to application for authority to increase rates submitted by Oncor Electric Delivery Company LLC", "Discussion and possible action regarding a Resolution, 2017-03-27-R-01, authorizing the Princeton Police Department to submit a grant to the office of the Governor for the Justice Assistance Grant". Councilmember **Deffibaugh** asked for **Item #3 to be pulled for discussion**. Councilmember **Deffibaugh** made a motion to approve the Consent Agenda including **Item #3**. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2017-039)** "Presentation of a Proclamation declaring the month of May as Motorcycle Awareness Month in the City of Princeton". No action required.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2017-040)** "Discussion and possible action regarding a presentation of the 2016 Audit results by LaFollet and Abbott PLLC". Councilmember **Deffibaugh** made a motion to approve the 2016 audit results for the City of Princeton. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2017-041)** “Discussion and possible action regarding an update on the McKinney Urban Transit District”. Councilmember **Deffibaugh** made a motion to participate in the **Urban Transit District**. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2017-042)** “Discussion and possible action regarding Ordinance, 2017-03-27-01, amending the City’s Parkland Dedication Ordinance, Chapter 50, Article III”. Councilmember **Deffibaugh** made a motion to approve Ordinance 2017-03-27-01 amending the City’s Parkland Dedication Ordinance, Chapter 50, Article III. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2017-043)** “Discussion and possible action regarding a Resolution, 2017-03-27-R-02, for the purchase of property for the new pump station”. Councilmember **Council** made a motion to approve Resolution 2017-03-27-R-02. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2017-044)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Mayor **Caldwell** asked for an update on the new Public Works building, beautification corners, standing water at the Veteran’s Park, and the red lights at the intersections of 2nd & US 380 and 4th & US 380. Councilmember **Deffibaugh** asked for an item regarding storm sirens being placed by Developers in areas outside the current storm siren radius.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on next meeting date, annual trash off, US Highway 380 and transportation projects, Parkview Heights Park, possible new city hall design & branding, EDC Business Park, Beauchamp Blvd., Safer Routes to School, Ticky sewer line and TxDot & COG.

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 that tonight was the first class for Citizens on Patrol, April Beautification Program starts Saturday and garage sale permits are free during April, City Annual Easter Egg Hunt on April 8 and the Mayor's Prayer Gala on May 4.

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

Mayor **Caldwell** adjourned the meeting at 7:22 p.m.



John-Mark Caldwell, Mayor

ATTEST:



Lesia Gronemeier, City Secretary

