

Minutes

The City of Princeton

Regular City Council Meeting of April 24, 2017

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on April 24, 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, 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, Director of Finance Carron Prigmore, Director of Public Works Tommy Mapp, Fire Chief Tom Harvey, Police Chief James Waters, Lieutenant Jesus Rodriguez and Environmental Coordinator Michelle Selmer.

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

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

Mayor **Caldwell** then asked Mayor Pro Tempore **Hooper** 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 27, 2017, Regular City Council meeting", "Discussion and possible action regarding a Resolution, 2017-04-24-R, to add the new Director of Finance to the TexStar accounts. Councilmember **Guillen made a motion to approve the Consent Agenda**. Councilmember **Kleiber seconded the motion**. **The motion carried unanimously**.

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2017-045)** "Presentation of the top 3 winners of the art contest". No action required.

Mayor **Caldwell** announced the agenda would be taken out of order.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2017-051)** "Presentation, discussion and possible action regarding the donations of active shooter vest for the Police Department from the Collin County Adopt a Cop organization". Councilmember **Deffibaugh made a motion to accept the donations**. Councilmember **Kleiber seconded the motion**. **The motion carried unanimously**.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2017-046)** "Discussion and possible action regarding filling a vacancy on the North Texas Municipal Water District's Board being vacated by Richard Sheehan on May 31, 2017". No action.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2017-047)** "Discussion and possible action regarding the proposed updated Personnel Manual for the City of Princeton Employees". Councilmember **Council made a motion**

**to approve the new Personnel Manual. Councilmember Deffibaugh seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2017-048)** "Discussion and possible action regarding an update from Chief Harvey on the Princeton Fire Department". No action.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2017-049)** "Discussion and possible action regarding a Resolution, 2017-04-24-R-01, for the Safer Routes to School project". Councilmember **Deffibaugh** made a motion to approve Resolution 2017-04-24-R-01. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2017-050)** "Possible action to approve regarding the quarterly financial report as prepared by the Director of Finance, Carron Prigmore". Councilmember **Council** made a motion to accept the quarterly financial report with corrected as suggested by the City Manager, **Derek Borg**. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2017-052)** "Discussion and possible action regarding a Resolution, 2017-04-27-R-02, for the submission of a grant for the in car cameras for the Police Department". Councilmember **Deffibaugh** made a motion to accept Resolution 2017-04-27-R-02. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2017-053)** "Possible action to approve request for items to be placed on a future agenda and

NOT for discussion of these requests". Councilmember Council asked for a total cost of the Annual Trash Off.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on next meeting date, and the annual trash off results.

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 Pro Tempore **Hooper** announced Prayer Gala being held on Thursday, May 4, 7:00 p.m. at the High School Cafeteria. Mayor **Caldwell** announced a Proclamation was given to Stan Fike making April 24, 2017 Stan Fike Day in the City of Princeton. Councilmember **Deffibaugh** announced the Shattered Dreams would be at the High School on May 11, 2017.

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

Mayor **Caldwell** adjourned the meeting at 7:44 p.m.

  
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John-Mark Caldwell, Mayor

ATTEST:

  
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Lesia Gronemeier, City Secretary

