

Minutes

The City of Princeton

Regular City Council Meeting of May 8, 2017

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on May 8, 2017 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Mike Guillen and Councilmember Nathan Council. Mayor John – Mark Caldwell and Mayor Pro-Tempore Rich Hooper were present. The following Councilmembers were absent: Councilmember Steve Deffibaugh. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/PIO Tabatha Monk, Police Lt. Jesus Rodriguez and Police Officer Kyle Strickland.

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

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

Pastor Dr. Kelly Carr from New Hope Church led the audience in the invocation.

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

Mayor **Caldwell** then announced **Citizen Appearance**. No one spoke under citizens appearance.

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 **Kleiber** 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: **(2017-054)** "Presentation and update form Bill Glass on North Texas Municipal Water District." No action was needed.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2017-055)** "Discussion and possible action regarding a letter of agreement between the City of Princeton and Collin County for fire prevention supplies." Mayor Pro-Tempore **Hooper** made a motion to approve. Councilmember **Council** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2017-056)** "Discussion and possible action regarding an ordinance, 2017-05-08-01, amending Chapter 66, Environment by adding new Article V, Illicit Discharges." Councilmember **Council** made a motion to approve. Mayor Pro-Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2017-057)** "Discussion and possible action regarding Resolution, 2017-05-08-R-01, Establishing the allocation of funds for the purchase of easements for wastewater lines identified as Project 1, Tickey Creek and 2 Peachtree Interceptor." Councilmember **Guillen** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2017-058)** "Discussion and possible action regarding Resolution, 2017-05-08-R-02,

accepting the contract with Hydro Pro Solutions for the meter replacement project as complete." Mayor Pro-Tempore **Hooper made a motion to approve**. Councilmember **Guillen seconded the motion**. **The motion carried unanimously**.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2017-059)** "Discussion and possible action regarding Resolution, 2017-05-01-CDR, establishing the allocation of funds for a specific project." Councilmember **Council** Mayor **made a motion to approve**. Mayor Pro-Tempore **Hooper seconded the motion**. **The motion carried unanimously**.


Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2017-060)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor Pro-Tempore **Hooper** requested electing a Deputy Mayor Pro-Tempore at the next City Council Meeting. Councilmember **Kleiber** requested an update on the apartments. Councilmember **Council** requested an update on Park Trails Entrance, Forest Grove Streets/Flooding issues.

Mayor **Caldwell** then announced the Report Agenda: City Manager: Derek Borg spoke on the following items: Next meeting May 22, 2017 @6:30 p.m.

City Council reports about items of community interest regarding which no action will be taken: Councilmember **Kleiber** reminded the community about the Princeton Chamber of Commerce Casino night Saturday, May 13, 2017.

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

Mayor Caldwell adjourned the meeting at 7:07 p.m.



John-Mark Caldwell, Date
Mayor

ATTEST:


Tabatha Monk, Date
Deputy City Secretary

