

Minutes

The City of Princeton

Regular City Council Meeting of June 12, 2017

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on June 12, 2017 at 6:30 p.m.

The following Councilmembers were present: Councilmember Mike Guillen, Deputy Mayor Pro Tempore 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 Public Works Tommy Mapp, Police Chief James Waters, and Lieutenant Jesus Rodriguez. Absent was Mayor John-Mark Caldwell and Mayor Pro Tempore Rich Hooper.

Deputy Mayor Pro Tempore **Council** called the **City Council Meeting to order at 6:30 PM.**

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

Deputy Mayor Pro Tempore **Council** then asked Pastor Kathy Partridge to lead the Council and audience in the invocation.

Deputy Mayor Pro Tempore **Council** then asked Councilmember **Guillen** to lead the Council and audience in the Pledge of Allegiance.

Deputy Mayor Pro Tempore **Council** then announced **Citizen Appearance.** The following citizens spoke: Eric Beadle and Mark Nicholson.

Deputy Mayor Pro Tempore **Council** 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 22, 2017, Regular City Council meeting", "Discussion and possible approval of Resolution 2017-06-12-R regarding authorizing the Princeton Police Department to submit a grant application for the Justice Assistance Grant (In Car Camera's)". Councilmember **Deffibaugh** made a motion to approve the Consent Agenda. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Deputy Mayor Pro Tempore **Council** then announced the first item for the Regular Agenda would be: **(2017-078)** "Discussion and possible action regarding the budget calendar and establishing priority projects for FY 2018". Councilmember **Deffibaugh** made a motion to approve the budget calendar and establishing priority projects for FY 2018 as presented by City Manager, **Derek Borg**. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Deputy Mayor Pro Tempore **Council** then announced the second item under the Regular Agenda: **(2017-079)** "Discussion and possible action regarding an agreement between the City of Princeton and Towne Signature Developers, LLC properties for the construction of a section of Florence Drive". Councilmember **Deffibaugh** made a motion to approve the agreement between the City of Princeton and Towne Signature Developers, LLC properties for the construction of a section of

Florence Drive. Councilmember Kleiber seconded the motion. The motion carried unanimously.

Deputy Mayor Pro Tempore **Council** then announced the third item under the Regular Agenda: **(2017-080)** “Discussion and possible action regarding an (IPO), Individual Project Order, from Kiley Horn, regarding a traffic analysis for Ragon Estates”. Councilmember **Deffibaugh** made a motion to have **Kimley Horn** bring back, at the next meeting, a conceptual drawing. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Deputy Mayor Pro Tempore **Council** then announced the first item under the Report Agenda: City Manager, updated on next meeting date, still needed an appointment to the NTMWD to replace Richard Sheehan, update on limited access roadways and US 380, construction of new Public Works building and the movie in the park sponsored by Lois Nelson Public Library on June 21 at 8:30 p.m.

Deputy Mayor Pro Tempore **Council** then announced the second item under the Report Agenda: “City Council reports about items of community interest regarding which no action will be taken”. Councilmember **Deffibaugh** announced Audie Murphy Day on Saturday, June 17 in Farmersville and requested an update on the College Street Park. Councilmember **Kleiber** asked for an update on Park Trails.

Deputy Mayor Pro Tempore **Council** announced the City Council would adjourn into Executive Session citing the following: Under terms of **Chapter 551.071 Texas Government Code** Consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted

agenda items. **Section 551.072 Texas Government Code.** Discuss or deliberate regarding the purchase, exchange, lease or value of real property. Public street right of way and related facilities. **Section 551.087 Texas Government Code.** Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Princeton and with which the Board is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Negotiations for redevelopment.

Deputy Mayor Pro Tempore **Council** adjourned into Executive Session at 7:17 p.m.

Deputy Mayor Pro Tempore **Council** reconvened into Regular Session at 7:27 p.m.

Deputy Mayor Pro Tempore **Council** then announced "Action pertaining to Executive Session". Councilmember **Deffibaugh** made a motion to have Staff move forward as directed in Executive Session. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

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

Deputy Mayor Pro Tempore **Council** adjourned the meeting at 7:28 p.m.


John-Mark Caldwell, Mayor

ATTEST:


Lesia Gronemeier, City Secretary

