

Minutes

The City of Princeton

Regular City Council Meeting of July 10, 2017

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on July 10, 2017 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Rich Hooper, 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, Lieutenant Jesus Rodriguez, Officer Jeremy Watts, Director of Finance Carron Prigmore, Fire Chief Tom Harvey, Parks & Rec Director Chase Bryant and Chief Building Official Shawn Fort.

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

Mayor **Caldwell** called roll, present were Councilmembers, **Kleiber, Deffibaugh, Guillen**, Deputy Mayor Pro Tempore **Council**, 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.** The following citizens spoke: Mark Nicholson.

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 July 10, 2017, Regular City Council meeting", "Discussion and possible action regarding Amendment 4 for renewal of the ILA Agreement for the provision of ambulance services 2014-286". Councilmember **Deffibaugh made a motion to approve the Consent Agenda.** Councilmember **Guillen seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the first item for the Regular Agenda would be: **(2017-081)** "Presentation, discussion and possible action regarding a presentation on the new pump station to be located at Forest Grove Parkway, and the funding and approval of (IPO) Individual Project Order #25". City Manager, Derek Borg, asked this item be tabled.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2017-082)** "Discussion and possible action regarding the old water tower at the J.M. Caldwell Community Park/POW Camp". Councilmember **Deffibaugh made a motion to approve item 2017-082.** Councilmember **Kleiber seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2017-083)** "Discussion and possible action regarding the presentation of a concept plan for traffic calming devices for San Remo". Mayor Pro Tempore **Hooper made a motion to**

approve item 2017-083. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2017-084)** "Discussion and possible action regarding the acquisition of right of way for Florence Drive". Councilmember **Deffibaugh** made a motion to approve item 2017-084. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2017-085)** "Discussion and possible action regarding a professional services agreement between the city and 146 Princeton, LLC". Councilmember **Council** made a motion to approve a professional services agreement between the city and 146 Princeton, LLC. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2017-086)** "Discussion and possible action regarding a request from Councilmember Kleiber for an update on the Park Trails entry roadway". No action required.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2017-087)** "Discussion and possible action regarding a request from LGI Homes-Texas, LLC, for final plat on the following tract of land, 38.113 acres in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas". Councilmember **Council** made a motion to approve the final plat for cypress bend from LGI Homes-Texas, LLC, on the following tract of land, 38.113 acres in the Hardin Wright Survey, Abstract No., 957, City of Princeton, Collin County, Texas.

Councilmember **Deffibaugh** **seconded the motion.** The motion carried **unanimously.**

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2017-088)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Deffibaugh** asked that the sales tax for the CDC and EDC be presented to Council so they see the increase.

Mayor **Caldwell** 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, July 4th Spectacular, Hazelwood sewer replacement, Walmart parking lot exit, siren plan update and Gantt Street.

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** thanked Staff for the BEST July 4th Spectacular EVER. Councilmember Deffibaugh said show was GREAT and all of Staff did wonderful job and all Staff looked great in their city shirts. Mayor **Caldwell** asked Assistant City Manager, Lesia Gronemeier, to introduce the new Communication Specialist, Nakia Patton.

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

Mayor **Caldwell** adjourned the meeting at 7:38 p.m.



John-Mark Caldwell, Mayor

ATTEST:



Lesia Gronemeier, City Secretary

