

Minutes

The City of Princeton

Special City Council Meeting of July 27, 2017

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on July 27, 2017 at 5:15 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Mike Guillen and Councilmember Steve Deffibaugh. Mayor John – Mark Caldwell and Mayor Pro-Tempore Rich Hooper were present. The following Councilmember was absent: Deputy Mayor Pro Tempore Nathan Council. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/PIO Tabatha Monk, Police Lt. Jesus Rodriguez, Police Officer Watts, Public Works Director Tommy Mapp and Building Official Shawn Fort.

Mayor **Caldwell** called the **City Council Meeting to order at 5:15 PM.**

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

Councilmember **Deffibaugh** led the audience in the invocation.

Councilmember **Kleiber** then led the 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. 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 under the Special Agenda: **(2017-091)** "Discussion and possible action regarding a request to purchase a vehicle for the warrant officer." Councilmember **Deffibaugh made a motion to approve.** Mayor Pro-Tempore **Hooper seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the second item under the Special Agenda: **(2017-092)** "Discussion and possible action regarding an appointment to the NTMWD Board as a City of Princeton representative." Councilmember **Deffibaugh made a motion to approve.** Councilmember **Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Special Agenda: **(2017-093)** "Discussion and possible action regarding Resolution 2017-07-27-R-01 denying the application to increase rates submitted by Oncor Electric Delivery Company LLC." Councilmember **Deffibaugh made a motion to approve.** Councilmember **Guillen seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fourth item under the Special Agenda: **(2017-094)** "Discussion and possible action regarding the proposed tax rate for fiscal year 2017/2018." Mayor Pro-Tempore **Hooper made a motion to approve.** Councilmember **Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fifth item under the Special Agenda: **(2017-095)** "Discussion and possible action regarding Resolution 2017-07-27-R-02 establishing the funding for road reconstruction of CR 458."
Mayor Pro-Tempore **Hooper made a motion to approve.** Councilmember **Guillen**

seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the Report Agenda: City Manager:

Derek Borg spoke on the following items: Next meeting August 21, 2017 @ 6:30 p.m.


City Council reports about items of community interest regarding which no action will be taken: Mayor Pro-Tempore **Hooper** asked Councilmember **Guillen** to give information concerning the Hispanic Festival that is in the planning stages at this time.

Councilmember **Guillen** then spoke about the ribbon cutting that took place for Whataburger and he gave his thanks for all City Staff that were present for the event.


Mayor **Caldwell** asked for a motion to adjourn the meeting. Mayor Pro-Tempore **Hooper** made a motion to adjourn. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 5:32 p.m.

ATTEST:



Tabatha Monk, Deputy City Secretary



John-Mark Caldwell, Mayor

