

Minutes

The City of Princeton

Regular City Council Meeting of September 11, 2017

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on September 11, 2017 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Rich Hooper, Deputy Mayor Pro Tempore Nathan Council, Councilmember Mike Guillen, Councilmember Steve Deffibaugh and Councilmember David Kleiber.

The following Staff Members were present: Assistant City Manager Lesia Gronemeier, Deputy City Secretary Tabatha Monk, Director of Public Works Tommy Mapp, Lieutenant Jesus Rodriguez, Chief James Waters, Director of Finance Carron Prigmore, Parks & Rec Director Chase Bryant and Chief Tom Harvey.

Mayor Caldwell called the City Council Meeting to order at 6:34 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 **Guillen** 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 August 28, 2017, Regular City Council meeting", Discussion and possible action regarding an Interlocal Agreement between the City and Collin County for Animal Control Services and Facility Construction and Use of an Animal Shelter". Councilmember **Deffibaugh made a motion to approve the Consent Agenda. Councilmember Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the first item for the Regular Agenda would be: **(2017-121)** "Public hearing regarding the adoption of the Fiscal Year 2017-2018 budget for the City of Princeton".

Mayor **Caldwell** opened the public hearing at 6:36 p.m.

No one spoke.

Mayor **Caldwell** closed the public hearing at 6:37 p.m.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2017-122)** "Discussion and possible action regarding Ordinance 2017-09-11 to ratify the tax rate for Fiscal Year 2017-2018". Councilmember **Deffibaugh made a motion to approve Ordinance 2017-09-11 to ratify the tax rate. Councilmember Guillen seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2017-123)** "Discussion and possible action regarding Ordinance 2017-09-11-01 adopting the budget for Fiscal Year 2017-2018". Mayor Pro Tempore **Hooper made a motion to approve Ordinance 2017-09-11-01 adopting the budget for Fiscal Year 2017-2018.**

Deputy Mayor Pro Tempore **Council seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2017-124)** "Discussion and possible action regarding a voluntary annexation petition for property east of Sheamar Lane, approximately 1500' north of County Road 398, 51.38 acres more or less". Councilmember **Deffibaugh made a motion to approve the voluntary annexation petition for property east of Sheamar Lane.** Councilmember **Guillen seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2017-125)** "Discussion and possible action regarding Ordinance 2017-09-11-02 adopting the City of Princeton's tax rate for Fiscal Year 2017-2018". Mayor Pro Tempore **Hooper made a motion to approve Ordinance 2017-09-11-02 adopting the tax rate for fiscal year 2017-2018.** Deputy Mayor Pro Tempore **Council seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2017-126)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Deffibaugh** asked for an update on the Safer Routes to School grant.

Mayor **Caldwell** then announced the first item under the Report Agenda: Assistant City Manager, updated on next meeting date, October meeting date would be Tuesday, October 10, city wide garage sale on September 23 and city getting quotes to replace sections of Park Trails Blvd.

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". Councilmember **Deffibaugh** announced Homecoming would be Friday, September 15.

Deputy Mayor Pro Tempore **Council** made a motion to adjourn. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 6:43 p.m.



John-Mark Caldwell, Mayor

ATTEST:



Lesia Gronemeier, City Secretary

