

Minutes

The City of Princeton

Regular City Council Meeting of November 13, 2017

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on November 13, 2017 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Rich Hooper, Councilmember Mike Guillen, Councilmember Steve Deffibaugh and Councilmember David Kleiber. The following Staff Members were present: City manager Derek Borg, Assistant City Manager Lesia Gronemeier, 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, Communications Specialist Nakia Patton and Chief Building Official Shawn Fort. Absent was Deputy Mayor Pro Tempore Nathan Council.

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

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

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**. Linda Knight and Sandra Ritzmann 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 October 23, 2017, Regular City Council meeting", 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: **(2017-150)** "Discussion and possible action regarding the adoption of Resolution 2017-11-13-R-01 for filing a landowner petition requesting the creation of Brookside, a Public Improvement District; calling a public hearing to consider the creation of a Public Improvement District; authorizing and directing that notices of the public hearing be given as required by law; and providing for an immediate effective date". Mayor Pro Tempore **Hooper** made a motion to adopt Resolution 2017-11-13-R-01 for filing a landowner petition requesting the creation of Brookside, a Public Improvement District; calling a public hearing. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2017-151)** "Discussion and possible action regarding the engagement of Willdan/Economist.com to prepare a water and wastewater rate study". Councilmember **Deffibaugh** made a motion to approve Willdan/Economist.com to prepare a water

and wastewater rate study. Councilmember Kleiber seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2017-152)** "Presentation and discussion regarding an update on the concept and design for City Hall by Perkins+ Will". No action required.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2017-153)** "Discussion and possible action regarding Resolution 2017-11-13-R-02 of a lease purchase agreement with Branch Banking and Trust Company for equipment authorized during the 2018 Budget". Councilmember **Deffibaugh** made a motion to approve **Resolution 2017-11-13-R-02**. Councilmember **Guillen** seconded the motion. **The motion carried unanimously.**

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2017-154)** "Second public hearing for a request made by QT Properties, for voluntary annexation of property, being all that certain tract or parcel of land lying and being situated in the Hardin Wright Survey, Abstract No. 415, Collin County, Texas, and being part of a called 49.825 acre tract described in a deed to III BS Legacy LLC, recorded under County Clerk's instrument number 20130307000311020, Official Public Records, Collin County, Texas and being more particularly described as follows 50.050 acres of land more or less".

Mayor **Caldwell** opened the public hearing at 7:34 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 7:35 p.m.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2017-155)** "Second public hearing for a request made by J. McCarty & Doris Dowell, for voluntary annexation of property, being all of that tract of land located in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas and being all of a tract of land described by deed to J. McCarty Dowell called Tract Two as recorded in Volume 5053, Page 2198 of the Deed Records of Collin County, Texas and being more particularly described as follows 186.997 acres of land more or less".

Mayor **Caldwell** opened the public hearing at 7:35 p.m.

No one spoke on this item.

Mayor **Caldwell** closed the public hearing at 7:36 p.m.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2017-156)** "Discussion and possible action regarding a request from Pop Holdings, L.P. & Firebrand Properties, for final plat approval of a 1.62 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas". Mayor Pro Tempore **Hooper** made a motion to approve the final plat from Pop Holdings, for 1.62 acre tract of land in the Hardin Wright Survey, Abstract No. 957.

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

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2017-157)** "Discussion and possible action regarding a request from Princeton Meadows 19, LLC for preliminary plat approval of a 19.298 acre tract of land in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas". Councilmember **Deffibaugh** made a motion to approve the preliminary plat for 19.298 acre tract of

land in the David Cherry Survey, Abstract No. 166. Mayor Pro Tempore Hooper seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **2017-158)** "Discussion and possible action regarding a request from LGD Properties, I c. for preliminary plat approval of a 51.38 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas". Mayor Pro Tempore **Hooper** made a motion to approve a request from **LGD Properties Inc. for a preliminary plat approval of a 51.38 acre tract of land in the Hardin Wright Survey, Abstract No. 957**". Councilmember **Deffibaugh** seconded the motion. The motion carried **unanimously.**

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2017-159)** "Discussion and possible action regarding a request from IC-SB Princeton Land Partners for preliminary plat approval of a 297.106 acres of land in the John Snyder Survey, Abstract No. 965 & John H. Stanford Survey, Abstract No. 866, City of Princeton, Collin County, Texas". Councilmember **Deffibaugh** made a motion to approve a request from **IC-SB Princeton Land Partners for preliminary plat approval of a 297.106 acres of land in the John Snyder Survey, Abstract No. 865.** Councilmember **Guillen** seconded the motion. The motion carried **unanimously.**

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2017-160)** "Discussion and possible action regarding a request from JDFIU Princeton East, LLC for preliminary plat approval of a 1.4 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas". Councilmember **Guillen** made a motion to approve request from **JDFIU Princeton East, LLC for**

preliminary plat approval of a 1.4 acre tract of land in the Hardin Wright Survey, Abstract No. 957. Councilmember Kleiber seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda: **(2017-161)** "Discussion and possible action regarding installation of an LED Sign requested by Mayor Caldwell". Councilmember **Deffibaugh** made a motion to have Staff look into this. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the thirteenth item under the Regular Agenda: **(2017-162)** "Presentation, discussion and possible action from Chief Waters In reference to a prescription drop off program". No action taken.

Mayor **Caldwell** then announced the fourteenth item under the Regular Agenda: **(2017-163)** "Discussion and possible action regarding the City hosting Veterans Day and Memorial Day ceremonies as requested by Councilmember Deffibaugh". Councilmember **Deffibaugh** made a motion to have the city sanction these events. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifteenth item under the Regular Agenda: **(2017-164)** "Discussion and possible action regarding a volunteer appreciation day as requested by Councilmember Kleiber". Councilmember **Kleiber** made a motion to have staff put together a budget for this event. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixteenth item under the Regular Agenda: **(2017-165)** Discussion and possible action regarding the Tax Increment Reinvestment

Zone Board meeting on Resolution 2017-11-13-R". Deputy Mayor Pro Tempore **Hooper** made a motion to approve the Tax Increment Reinvestment Zone Board meeting on Resolution 2017-11-13-R. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventeenth item under the Regular Agenda: **(2017-166)** "Discussion and possible action regarding a Resolution 2017-11-13-R-03 distributing seven (7) votes for the election of Collin County Appraisal District Board of Directors for 2018-2020". Councilmember **Deffibaugh** made a motion to give **Ronald Carlisle 4 votes and Gary Rodenbaugh 3 votes**. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eighteenth item under the Regular Agenda: **(2017-167)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". No request from Councilmembers.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on next meeting dates, special meeting on November 14 and regular meeting date of December 11, and the date of the Christmas tree lighting.

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 Pro Tempore **Hooper** announced Princeton Panthers were going to playoffs.


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

Mayor **Caldwell** adjourned the meeting at 8:21 p.m.



John-Mark Caldwell, Mayor

ATTEST:



Tabatha Monk, City Secretary

