

Minutes

The City of Princeton

Regular City Council Meeting of January 8, 2018

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on January 8, 2018 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Rich Hooper, Deputy Mayor Pro Tempore Steve Deffibaugh, Councilmember Mike Guillen, and Councilmember David Kleiber. The following Staff Members were present: City manager Derek Borg, Assistant City Manager Lesia Gronemeier, City Secretary Tabatha Monk, Sergeant Chance Alexander, Chief James Waters, Communications Specialist Nakia Patton, Director of Finance Carron Prigmore 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, Guillen, Deputy Mayor Pro Tempore Deffibaugh, Mayor Pro Tempore Hooper and Mayor Caldwell.

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 December 11, 2017, Regular City Council meeting", "Discussion and possible action regarding the minutes of the December 18, 2017 Special City Council meeting". Councilmember Guillen 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: **(2018-001)** "Presentation of Certificates of Appreciation and Service Pins for employees". No action required.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2018-002)** "Discussion and possible action regarding Resolution 2018-01-08-R, allocation of funds to reconstruct Cherry Drive". Mayor Pro Tempore **Hooper** made a motion to Resolution 2018-01-08-R for the allocation of funds to reconstruct Cherry Drive. Deputy Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2018-003)** "Discussion and possible action regarding Resolution 2018-01-08-R-01, allocation of funds to reconstruct Gantt Street". Councilmember **Guillen** made a motion to approve Item 2018-003, allocation of funds to reconstruct Gantt Street. Deputy Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2018-004)** "Discussion and possible action regarding a Professional Services Agreement between the City of Princeton and Winchester Estates". Mayor Pro Tempore **Hooper** made a motion to approve the Professional Services Agreement between the City of Princeton and Winchester Estates. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2018-005)** "Discussion and possible action regarding an update on the Loft Apartments on Hazelwood Street as requested by mayor Pro Tempore Hooper". No action required.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2018-006)** "Discussion and possible action regarding the appointment of the Comprehensive Plan Advisory Committee members". Deputy Mayor Pro Tempore **Deffibaugh** made a motion to approve the Comprehensive Plan Advisory Committee members". Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2018-007)** "Discussion and possible action regarding Councilmembers areas of responsibilities throughout the city as requested by Mayor Caldwell". Mayor Pro Tempore **Hooper** made a motion to ask Staff to look into how other cities divide their areas and set up work session. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2018-008)** "Discussion and possible action regarding a presentation on Resolution 2018-01-08-R-02, from Churchill Residential in support of financing application to Texas Department of Housing and Community Affairs for an age restricted Senior Housing Facility". Mayor Pro Tempore **Hooper** made a motion to approve Resolution 2018-01-08-R-02 from Churchill Residential in support of financing application to Texas Department of Housing and Community Affairs. Deputy Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2018-009)** "Presentation, discussion and possible action regarding adding a K-9 Unit to the Princeton Police Department, through Officer Brandon Bryce". Deputy Mayor Pro Tempore **Deffibaugh** made a motion to have Staff follow up with TML, budget funding, and any other areas with regards to this item. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2018-010)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Guillen** asked for the prescription drop off item to be brought back again. Deputy Mayor Pro Tempore **Deffibaugh** asked for an update on the FM 75 reconstruction.

Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on S&P Bond Rating, Texas Community Fitness Challenge (1/8/18 – 3/4/18), National Wear Red Day (2/2/18).

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** thanked Derek Borg and his team for the S&P rating. Councilmember **Guillen** said the COP had their 2nd Annual graduation ceremony. Deputy Mayor Pro Tempore **Deffibaugh** advised of a Sky Warn School to be held at Collin County Community College on 1/20/18.

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

Mayor **Caldwell** adjourned the meeting at 7:41 p.m.



John-Mark Caldwell, Mayor

ATTEST:



Tabatha Monk, City Secretary

