

Minutes

The City of Princeton

Regular City Council Meeting of December 11, 2017

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on December 11, 2017 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Mayor Pro-Tempore Rich Hooper, Councilmember Mike Guillen and Councilmember Steve Deffibaugh. Mayor John – Mark Caldwell was present. The following Councilmembers were absent: Councilmember Nathan Council. The following Staff Members were present: City Manager Derek Borg, City Secretary/PIO Tabatha Monk, Chief Building Official Shawn Fort, Fire Chief Tom Harvey, Finance Director Carron Prigmore, Parks and Recreation Director Chase Bryant, Public Works Director Tommy Mapp, Communications Specialist Nakia Patton, Police Sergeant Chace Alexander and Police Officer Curtis Humphreys.

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

**Mayor Caldwell called roll, present were Councilmembers David Kleiber, Rich Hooper, Mike Guillen, Steve Deffibaugh and Mayor John-Mark Caldwell.**

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

**Councilmember Guillen 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 Regular Agenda: **(2017-171)** "Installation of Mayor and one Councilmember, Place 2." This was done prior to the meeting as the canvassing for this election was previously done.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2017-172)** "Discussion and possible action regarding Resolution 2017-12-11-R-01, the Canvassing of the December 9, 2017 Run-Off Election for the City of Princeton." Councilmember **Deffibaugh made a motion to approve. Councilmember Guillen seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2017-173)** "Installation of one Councilmember, Place 1 from the Run-Off Election." No motion was needed.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2017-174)** "Discussion and possible action to appoint a Mayor Pro Tempore and a Deputy Mayor Pro Tempore." Mayor Pro-Tempore **Hooper made a motion to nominate Deffibaugh as Deputy Mayor Pro Tempore. Councilmember Kleiber seconded the motion. The motion carried unanimously. Councilmember Deffibaugh made a motion to nominate Hooper as Mayor Pro Tempore. Councilmember Guillen seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2017-175)** "Discussion and possible action to accept the resignation of Councilmember Nathan Council, Place 4." Mayor Pro Tempore **Hooper made a motion to approve.**

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

Mayor **Caldwell** then announced the sixth item under the Regular Agenda:

**(2017-176)** "Discussion and possible action regarding Ordinance 2017-12-11, the Fiscal Year 2017 Amended Budget." Councilmember **Deffibaugh** made a motion to **approve**. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried **unanimously**.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda:

**(2017-177)** "Discussion and possible action regarding a change order for Briar Grove Street repairs from Quality Excavation to construct a temporary parking lot." Councilmember **Deffibaugh** made a motion to **approve**. Councilmember **Guillen** seconded the motion. The motion carried **unanimously**.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda:

**(2017-178)** "Discussion and possible action regarding Ordinance 2017-12-11-05, for the voluntary annexation 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. Councilmember **Deffibaugh** made a motion to **approve**. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried **unanimously**.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda:

**(2017-179)** "Second public hearing regarding a request made by J. McCarty & Doris

Dowell, for a rezoning of property from Agriculture "AG" to "SF-2" Single Family 2, 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 6:52 p.m.

No one spoke. Mayor **Caldwell** closed the public hearing at 6:52 p.m.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda:

**(2017-180)** "Discussion and possible action regarding Ordinance 2017-12-11-03, for the rezoning of property from Agriculture "AG" to "SF-2" Single Family 2, 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 Pro-Tempore **Hooper** made a motion to approve.

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

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda:

**(2017-181)** "Discussion and possible action regarding Ordinance 2017-12-11-04, for the voluntary annexation 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. 957, 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." Councilmember **Deffibaugh made a motion to approve.**

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

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda:

**(2017-182)** "Second public hearing regarding a request made by QT Properties, for a rezoning of property from Agriculture "AG" to Planned Development 14 "PD 14", being all that certain tract or parcel of land lying and being situated in the Hardin Wright Survey, Abstract No. 957, 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 6:59 p.m. No one spoke. Mayor **Caldwell** closed the public hearing at 6:59 p.m.

Mayor **Caldwell** then announced the thirteenth item under the Regular Agenda:

**(2017-183)** "Discussion and possible action regarding Ordinance 2017-12-11-02, for the rezoning of property from Agriculture "AG" to Planned Development 14 "PD 14", being all that certain tract or parcel of land lying and being situated in the Hardin Wright Survey, Abstract No. 957, 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 Pro-Tempore **Hooper made a motion to approve. Councilmember Kleiber**

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

Mayor **Caldwell** then announced the fourteenth item under the Regular Agenda: **(2017-184)** “Discussion and possible action regarding an update to the City of Princeton Water Conservation Ordinance.” Mayor Pro-Tempore **Hooper** made a motion to approve. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifteenth item under the Regular Agenda: **(2017-185)** “Discussion and possible action regarding Resolution #2017-12-11-R approving an Addendum for additional engineering work for CR400/Myrick Lane.” Councilmember **Guillen** made a motion to approve. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the sixteenth item under the Regular Agenda: **(2017-186)** “Public hearing on advisability of authorizing and creating the Brookside Public Improvement District in accordance with Chapter 372 of the Texas Government Code.” Mayor **Caldwell** opened the public hearing at 7:06 p.m. No one spoke. Mayor **Caldwell** closed the public hearing at 7:06 p.m.

Mayor **Caldwell** then announced the seventeenth item under the Regular Agenda: **(2017-187)** “Consider adoption of a resolution regarding the creation of a public improvement district and ordering public improvements to be made for the benefit of such district; providing for a severability clause; providing an effective date; and containing other matters relating to the subject.” Councilmember **Deffibaugh** made a motion to approve. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eighteenth item under the Regular Agenda: **(2017-188)** "Discussion and possible action regarding a Presentation made by Ron Thomas concerning Princeton Crossroads development." Mayor Pro Tempore **Hooper** made a motion to approve. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the nineteenth item under the Regular Agenda: **(2017-189)** "Discussion and possible action regarding the appointments and/or reappointments to the Planning & Zoning Commission." Councilmember **Deffibaugh** made a motion to re-appoint: **Place 1, Sherry Campbell and Place 2 Noah Peters.** Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the twentieth item under the Regular Agenda: **(2017-190)** "Discussion and possible action regarding the appointments and/or reappointments to the Community Development Corporation." Mayor Pro Tempore **Hooper** made a motion to re-appoint: **Place 2, David Bishop, Place 6 Steve Deffibaugh, Place 7 David Kleiber.** Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the twenty-first item under the Regular Agenda: **(2017-191)** "Discussion and possible action regarding the appointments and/or reappointments to the Economic Development Corporation." Councilmember **Deffibaugh** made a motion to re-appoint: **Place 1, John Kelley, Place 2 Jimmy Galyean and PISD Rep Jim Stailey.** Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the twenty-second item under the Regular

Agenda: (2017-192) "Discussion and possible action regarding the appointments and/or reappointments to the Library Advisory Board." Mayor Pro Tempore

**Hooper made a motion to re-appoint: Place 1, Brynn Johnson and appoint Place 2, Savannah Rubio. Councilmember Guillen seconded the motion. The motion carried unanimously.**

Mayor Caldwell then announced the twenty-third item under the Regular Agenda: (2017-193) ""Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor Pro Tempore Hooper asked for an update on Hazelwood Loft Apartments. Mayor Caldwell asked for information on the City Council members being responsible for specific areas throughout the City.

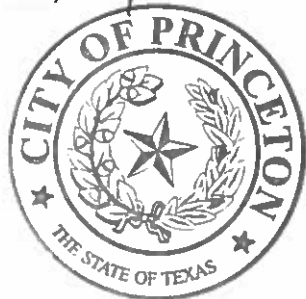
Mayor Caldwell then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: Next meeting January 8, 2018 @6:30 p.m.; Christmas Tree Lighting/Feed the Community.

City Council reports about items of community interest regarding which no action will be taken: Councilmember Deffibaugh gave information regarding the Toys for Tots and a need for volunteer workers.

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

Mayor Caldwell adjourned the meeting at 7:58 p.m.

*[Handwritten signature of John-Mark Caldwell]*  
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John-Mark Caldwell, Date  
Mayor



ATTEST:  
*[Handwritten signature of Tabatha Monk]*  
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Tabatha Monk, City Secretary Date