

Minutes
The City of Princeton
Community Development Corporation
Meeting of
November 6, 2017

The Princeton Community Development Corporation met in a regular session in the City Council Chamber at City Hall, located at 123 West Princeton Drive, Princeton, Texas on Monday, November 6, 2017 at 6:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President Richard Sheehan, Director Sue Baker, Director David Kleiber, and Director Debbie Fahrenthold. The following Staff Members were present: City Manager, Derek Borg, Trish Hall and CDC/EDC Coordinator Nakia Patton.

President Deffibaugh presided and called the CDC Meeting to order at 6:00 PM.

President Deffibaugh called roll, present were Vice-President Richard Sheehan, Directors Sue Baker, David Kleiber, and Debbie Fahrenthold. Absent was David Bishop.

President Deffibaugh led the Directors and audience in the invocation.

Director Kleiber led the Directors and audience in the Pledge of Allegiance.

Director Baker led the Directors and audience in the Texas Pledge.

President Deffibaugh then announced Citizen Appearance. No one spoke.

President Deffibaugh then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Corp. and will be enacted by one motion. There will be no separate discussion of these items unless a Director 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 from the Special Community Development Corporation meeting of September 18, 2017 and the Community Development Joint Work Session meeting of October 2, 2017." Director Kleiber made a motion to approve the minutes from the Special Community Development Corporation meeting of September 18, 2017 and the Community Development Joint Work Session meeting of October 2, 2017. Director Baker seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the first item under the Regular Agenda: (Item 1) "Discussion and possible action regarding a request from the local Marine Corp detachment for the use of the

sound system owned by the CDC." President Deffibaugh recused himself from the voting having an affiliation with the Marine Corp. League and Vice President Sheehan conducted the discussion and action on the item. Vice-President **Sheehan made a motion to approve the request to allow the local Marine Corp detachment the use of the sound system owned by the CDC.** Director **Baker seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Regular Agenda **(Item 2)** "Discussion and possible action regarding funding for Phase 1 of the J.M. Caldwell Sr. Community Park." No action taken at this time.

President **Deffibaugh** then announced the third item under the Regular Agenda **(Item 3)** "Discussion and possible action regarding the playground equipment for the Parkview Heights Park with Kimley-Horn Horn." Picnic Table: Vice-President **Sheehan made a motion to approve. (Exhibit F1307),** Director **Baker seconded the motion. The motion carried unanimously.** Pavilion, **(Per the Exhibit):** Vice-President **Sheehan made a motion to approve.** Director **Kleiber seconded the motion. The motion carried unanimously.** Playground: **(Exhibit B),** Vice-President **Sheehan made a motion to approve.** Director **Baker seconded the motion. The motion carried unanimously.** Surfacing: Vice-President **Sheehan made a motion to approve.** Director **Kleiber seconded the motion. The motion carried unanimously.** Swing set: President **Deffibaugh made a motion to approve.** Director **Baker seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda **(Item 4)** "Discussion and possible action regarding a request for security cameras to be purchased and installed at all city parks." The Board gave direction to the Staff to prepare an initial budget for the project.

President **Deffibaugh** then announced the fifth item under the Regular Agenda **(Item 5)** "Discussion and possible action regarding the financial report and fund balance." No action taken at this time.

President **Deffibaugh** then announced the sixth item under the Regular Agenda **(Item 6)** "Discussion and possible action regarding appointment of a CDC member to the advisory committee for the Comprehensive Plan update." Director **Fahrenthold made to the motion to nominate Director Debbie Fahrenthold.** Director **Baker seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the seventh and final item under the Regular Agenda **(Item 7)** "Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests." **The Community Development Board** requested the following:

- Discussion and possible action on the estimated specifications and cost for surveillance cameras to be placed in the City parks.

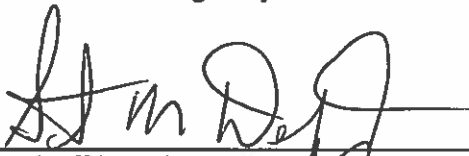
- Discussion and possible action regarding the report from Kimley-Horn on the Opinion of Probable Cost (OPC) for the first phase of the park project.
- Discussion and possible action on an update on the Community Center.
- Discussion and possible action on the CDC Regular Meeting time change from 6 PM to 5:30 PM.

President **Deffibaugh** then announced the items under the Report Agenda:

- City Manager, Derek Borg announced the next Regular meeting to be December 4, 2017 @ 6:00PM
- City Manager, Derek Borg gave an update on the current city projects.
- Board of Directors report about items of community interest regarding which no action will be taken.

Vice-President **Sheehan** made a motion to adjourn. Director **Baker** seconded the motion. The motion carried unanimously.

President **Deffibaugh** adjourned the meeting at 7:32 PM



Steve Deffibaugh, President ATTEST:

Nakia Patton

Nakia Patton, CDC/EDC Coordinator