

Minutes

The City of Princeton

Regular City Council Meeting of January 22, 2018

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on January 22, 2018 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 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 Chief James Waters and Police Sergeant Chace Alexander.

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

**Mayor Caldwell called roll, present were Councilmembers David Kleiber, Mike Guillen, Steve Deffibaugh, Mayor Pro-Tempore Rich Hooper 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

**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 under the Regular Agenda: **(2018-011)** "Discussion and possible action to consider adoption of a resolution accepting for filing a landowner petition requesting the creation of Crossroads Public Improvement District; calling a public hearing to consider the creation of the 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." Councilmember **Deffibaugh** made a motion to approve. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2018-012)** "Discussion and possible action regarding resolution 2018-01-22-R-02 approving an expenditure by the EDC to design a Town Center." 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: **(2018-013)** "Discussion and possible action regarding Resolution 2018-01-22-R, Cypress Creek Homes at Hazelwood Street." Mayor Pro Tempore **Hooper** made a motion to approve. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2018-014)** "Discussion and possible action regarding a request from Harper Springs Homes, LLC., for preliminary plat of a 59.808 acre tract of land in the Sarah D. Terry

Survey, Abstract No. 890, City of Princeton, Collin County, Texas.” Mayor Pro Tempore Hooper made a motion to approve. Councilmember Deffibaugh seconded the motion. The motion carried unanimously.

Mayor Caldwell then announced the fifth item under the Regular Agenda: (2018-015) “First public hearing for a for a specific use permit to allow for the operation of a used Car lot at 2170 W. Princeton Dr. 23, Hillside Addition, Princeton, Collin County, Texas requested by Mahir Tovi.” Public Hearing opened at 7:03 p.m. Public Hearing Closed at 7:04 p.m. No one spoke on this public hearing.

Mayor Caldwell then announced the sixth item under the Regular Agenda: (2018-016) “Discussion and possible action regarding ordinance 2018-01-22 in reference to a used car lot at 2170 W. Princeton Dr. 23, Hillside Addition, Princeton, Collin County, Texas requested by Mahir Tovi.” Councilmember Guillen made a motion to approve. Councilmember Deffibaugh seconded the motion. The motion carried unanimously.

Mayor Caldwell then announced the seventh item under the Regular Agenda: (2018-017) “Discussion and possible action on the first Quarter Financial Report for the 2017-2018 Budget.” 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: (2018-018) “Update on prescription drop off presented by Police Chief Waters as requested by Councilmember Guillen.” No action was needed.

Mayor Caldwell then announced the ninth item under the Regular Agenda: (2018-019) “Update on FM 75 reconstruction presented by City Manager, Derek Borg, as requested by Councilmember Deffibaugh.” No action was needed.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2018-020)** "Discussion and possible action regarding Resolution 2018-01-22-R-01, authorizing the City Manager to execute the contract and related documents to construct Phase 1 of Beauchamp Blvd. North. "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: **(2018-021)** "Discussion and possible action regarding Councilmember areas of responsibilities throughout the city as requested by Mayor **Caldwell**." Council to consider future dates, no action was needed.

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda: **(2018-022)** "Discussion and possible action regarding authorizing the City Manager to identify and retain a specialized consultant to provide an evaluation and giving him a budget to do so." Councilmember **Deffibaugh** made a motion to approve. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

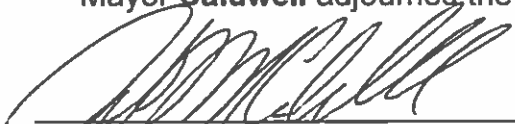
Mayor **Caldwell** then announced the thirteenth item under the Regular Agenda: **(2018-023)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Kleiber** asked for an update on the Apartments by Wal-Mart. Councilmember **Kleiber** asked for discussion on filling the vacant seat 4 on the City Council. Councilmember **Guillen** asked for an update on the Public Works Building.

Mayor **Caldwell** then announced the Report Agenda: City Manager:


Derek Borg spoke on the following items: Next meeting Monday, February 12, 2018 @6:30; Texas Community Fitness Challenge (1/8/18 – 3/4/18); National Wear Red Day (2/2/18); Update on Current Road Projects.

City Council reports about items of community interest regarding which no action will be taken: No items were discussed.

Mayor Caldwell adjourned the meeting at 8:01 p.m.

  
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John-Mark Caldwell, Date  
Mayor

ATTEST:

  
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Tabatha Monk, City Secretary Date

