

Minutes

The City of Princeton

Regular City Council Meeting of February 12, 2018

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on February 12, 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, Assistant City Manager Lesia Gronemeier, City Secretary/PIO Tabatha Monk, Chief Building Official Shawn Fort, Finance Director Carron Prigmore, Parks and Recreation Director Chase Bryant, Public Works Director Tommy Mapp, 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.**

Pastor Todd Boady led the audience in the invocation.

Councilmember **Kleiber** then led the audience in the **Pledge of Allegiance.**

Mayor **Caldwell** then announced **Citizen Appearance.** Joy Yantzy from Park Trails HOA 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:

**(2018-024)** "Presentation, discussion and possible action regarding the Winchester Estates subdivision and PID creation." No action taken.

Mayor Caldwell then announced the second item under the Regular Agenda:

**(2018-025)** "Discussion and possible action regarding the reconstruction of CR 1219." Councilmember Deffibaugh made a motion to approve. Councilmember Kleiber seconded the motion. The motion carried unanimously.

Mayor Caldwell then announced the third item under the Regular Agenda:

**(2018-026)** "Discussion and possible action regarding filling place #4 on the City Council as requested by Councilmember Kleiber." Mayor Caldwell asked for a vote of waiting to put names of candidates forward. Councilmember Kleiber made a motion to go ahead and put a name forward. Councilmember Deffibaugh seconded the motion and the motion passed 3 for 1 against. Councilmember Kleiber made a motion to appoint Richard Sheehan to place 4. Councilmember Deffibaugh seconded the motion. The motion carried 2 for and 2 against with Mayor Caldwell breaking the tie with a no vote. Mayor Pro-Tempore Hooper made a motion to appoint Mike Morrison. The motion died for lack of a second. Mayor Caldwell then asked the Council to bring back names of interest at the next meeting. Councilmember Deffibaugh made the motion to bring back names of interest at the next City Council meeting. Councilmember Guillen seconded the motion. The motion carried unanimously.

Mayor Caldwell then announced the fourth item under the Regular Agenda:

**(2018-027)** "Discussion and possible action regarding the progress on the new Public Works building and the placement of fuel tanks as requested by Councilmember

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

Mayor **Caldwell** then announced the fifth item under the Regular Agenda:  
**(2018-028)** “Discussion and possible action regarding the progress on the luxury apartment complex as requested by Councilmember Kleiber.” No action taken.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda:  
**(2018-029)** “Discussion and possible action regarding a building lease or purchase for 120 W. Brown Street, Princeton Texas for the purpose of housing Parks and Rec. Department and Code Enforcement.” Councilmember **Deffibaugh made a motion to go forward with a lease and negotiate a possible lease to own.** Mayor Pro-Tempore **Hooper seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda:  
**(2018-030)** “Discussion and possible action regarding a voluntary annexation petition made by Princeton ISD, for property, 8080 County Road 398, Princeton Texas, Abstract A0892 W.D. Thompson Survey, Sheet 2, Tract 118, 15.91 acres.” Councilmember **Deffibaugh made a motion to approve.** Councilmember **Kleiber seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda:  
**(2018-031)** “Discussion and possible action regarding a voluntary annexation petition made by Princeton ISD, for property, South line of 398 at NW corner of Harper Property, West line of 447 after Harper Property, Princeton Texas, Abstract A0892 W.D. Thompson Survey, Sheet 2, Tract 121, 108.41 acres.” Councilmember **Deffibaugh made a motion to approve.** Councilmember **Kleiber seconded the motion.** The motion carried unanimously.

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

**(2018-032)** "Discussion and possible action regarding a voluntary annexation petition made by Princeton ISD, for property, North side of Mabel all the way to 458 and adjacent to the current High School property, Princeton Texas, Abstract A0957 Hardin Wright Survey, Sheet 6, Tract 315, 72.4 acres." Mayor Pro-Tempore **Hooper** made a **motion to approve**. Councilmember **Deffibaugh** seconded the motion. The motion **carried unanimously**.

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

**(2018-033)** "Discussion and possible action regarding a voluntary annexation petition made by Princeton ISD, for property, North and South side of Bois D'ARC between Clark Junior High and Multipurpose Facility, Princeton Texas, Abstract A0957 Hardin Wright Survey, Sheet 6 Tract 480, 3.2630 acres." Councilmember **Guillen** made a **motion to approve**. Mayor Pro-Tempore **Hooper** seconded the motion. The motion **carried unanimously**.

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

**(2018-034)** "Discussion and possible action regarding a voluntary annexation petition made by Princeton ISD, for property, North side of Bois D'ARC between Clark Junior High and Multipurpose Facility, Princeton Texas, Abstract A0957 Hardin Wright Survey, Sheet 6 Tract 491, 5.4423 acres." Councilmember **Guillen** made a **motion to approve**. Councilmember **Deffibaugh** seconded the motion. The motion **carried unanimously**.

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

**(2018-035)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests."

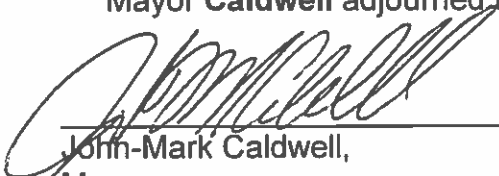
Mayor Caldwell asked for discussion on filling the vacant seat 4 on the City Council.

Mayor Caldwell then announced the Report Agenda: City Manager:

Derek Borg spoke on the following items: Next meeting Monday, February 26, 2018 @6:30; Texas Community Fitness Challenge (1/8/18 – 3/4/18).

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 7:35 p.m.

  
\_\_\_\_\_  
John-Mark Caldwell, Date  
Mayor



ATTEST:  
  
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Fabatha Monk, City Secretary Date