

Minutes

The City of Princeton

Regular City Council Meeting of February 26, 2018

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on February 26, 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 Lieutenant Jesus Rodriguez.

Mayor Caldwell called the City Council Meeting to order at 7:18 PM.

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

Mayor Pro – Tempore **Hooper** led the audience in the invocation.

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

Mayor **Caldwell** then announced **Citizen Appearance.** Brandon Weddle 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 **Deffibaugh seconded the motion.** The motion carried unanimously.

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

(2018-036) “Discussion and possible action regarding Ordinance 2018-02-26 to consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2018 (City of Princeton Project)”, including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.” 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:

(2018-037) “Discussion and possible action regarding a request from BEXIMCO Enterprises Inc. for a preliminary plat of 837 W. Princeton Dr., a 1.114 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.” Mayor Pro-Tempore **Hooper 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:

(2018-038) “Discussion and possible action regarding a request from JDI Investors, LP for preliminary plat approval of CR 456 & Boorman, a 81.855 acre tract of land in the John Snyder Survey, Abstract No. 865, City of Princeton, Collin County, Texas.” Councilmember **Deffibaugh 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:

(2018-039) “Public hearing to accept public comments and discuss the petition (the “Petition”), filed by IC-SB Princeton Land Partners, L.P. (the “Petitioner”), requesting that the City create the Crossroads Public Improvement District (the “District”) to include property owned by the Petitioner located entirely within the corporate limits of the City.”

Mayor Caldwell opened the Public Hearing at 7:36 p.m.

Mayor Pro – Tempore Hooper made a motion to hold this item open. Councilmember Deffibaugh seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2018-040)** “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 discussion on a contract for Police Chief James Waters. Councilmember **Guillen** asked for updates on the prescription drug drop off program; update on a K9 program; update on the next COP class; update on the workforce program; and discussion on assignment of specific districts for City Council members.

Mayor **Caldwell** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: Joint meeting with P&Z, Monday, March 12, 2018 @6:00 p.m.; Next regular meeting Monday, March 12, 2018 @6:30; Update on negotiations of the master contract with North Texas Municipal Water District. City Council reports about items of community interest regarding which no action will be taken: No items were discussed.

Mayor **Caldwell** announced the Council would adjourn into Executive Session citing the following: Executive Session: Under terms of **Chapter 551 of Texas Government Code** the City Council may enter into CLOSED SESSION or Executive Session to discuss the following: **Section 551.071 (2) Texas Government Code**. Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

Section 551.074 (a) (1) Texas Government Code. Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: A. City Manager. B. Councilmember Place 4.

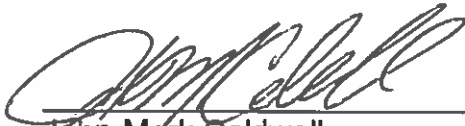
Mayor **Caldwell** adjourned into Executive Session at 7:42 p.m.

Mayor **Caldwell** reconvened into Regular Session at 9:50 p.m.

Mayor **Caldwell** announced no action pertaining to the Executive Session.

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

Mayor **Caldwell** adjourned the meeting at 9:51 p.m.



John-Mark Caldwell,
Mayor

3/12/18
Date

ATTEST:



Tabatha Monk, City Secretary

3/12/18
Date

