

Minutes
The City of Princeton
Regular City Council Meeting of March 12, 2018

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on March 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, 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 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 Kelly Carr led the audience in the invocation.

Mayor Caldwell 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 **Kleiber seconded the motion. The motion carried unanimously.**

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

(2018-041) "Discussion and possible action regarding the Comprehensive Annual Financial Report (CAFR), fiscal year ended September 30, 2017." Mayor Pro-Tempore **Hooper made a motion to approve.** Councilmember **Deffibaugh seconded the motion.** The motion carried unanimously.

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

(2018-042) "Discuss, consider and act on approving Resolution No. **2018-03-12-R-02** of the City of Princeton, Texas determining the costs of certain authorized improvement to be financed by the Arcadia Farms Public Improvement District; approving a preliminary service plan and assessment plan, including proposed assessment rolls; calling a meeting and noticing a public hearing for April 9, 2018 to consider an ordinance levying assessments on property located within the Arcadia Farms Public Improvement District; directing the filing of the proposed assessment rolls with the City Secretary to make available for public inspection; directing City staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto." Councilmember **Deffibaugh made a motion to approve.** Councilmember **Guillen seconded the motion.** The motion carried unanimously.

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.

Mayor **Caldwell** adjourned into Executive Session at 6:49 p.m.

Mayor **Caldwell** reconvened into Regular Session at 7:34 p.m.

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

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

(2018-043) "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and the North Texas Municipal Water District regarding the construction of the waterline feeding the new pump station." 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:

(2018-044) "Discussion and possible action regarding an easement for right of way water transmission pipeline McKinney No. 1 to Princeton No. 1, 72-Inch and 24-Inch Pipeline Project No. 407." Mayor Pro-Tempore **Hooper** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

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

(2018-045) "Discussion and possible action regarding, Resolution, **2018-03-12-R-01** requesting the removal of a section of FM 75, (Fourth Street, Main Street, Third Street, McKinney Street and Longneck Road) from Monte Carlo Drive to Hwy. 380 from the highway system." Councilmember **Deffibaugh** made a motion to approve. Councilmember **Guillen** seconded the motion. The motion carried unanimously.

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

(2018-046) "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 Pro-Tempore **Hooper made a motion to hold open**. Councilmember **Deffibaugh seconded the motion**. **The motion carried unanimously.**

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2018-047)** "First public hearing for a request made by Princeton ISD, for a voluntary annexation of property, being 15.91 acre tract of land situated in the W.D. Thompson Survey, Abstract No. 892, Collin County, Texas being a portion of a tract of land conveyed to Thelma F Rice according to the Deed thereof recorded in Volume 549, Page 570, Deed Records of Collin County, Texas and being more particularly described by metes and bounds as follows 693,347 square feet or 15.91 acres of land more or less."

Mayor Caldwell opened the public hearing at 7:51 p.m.

Mayor Caldwell closed the public hearing at 7:52 p.m.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2018-048)** "First public hearing for a request made by Princeton ISD, for a voluntary annexation of property, being a tract of land situated in the William D. Thompson Survey, Abstract No. 892, Collin County, Texas, and being a part of that 543.46 acre tract of land referenced in Special Warranty Deed to Millard B. Rice recorded under Clerk's File No. 20121228001652010 in the Deed Records of Collin County, Texas (DRCCT) and, as described in Executor's Deed to Thelma F. Rice, Trustee recorded in Volume 549, Page 570 DRCCT, and being more particularly described by metes and bounds as follows 784.96 feet to the Point of beginning and containing 108.41 acres of land more or less."

Mayor Caldwell opened the public hearing at 7:52 p.m.

Mayor Caldwell closed the public hearing at 7:52 p.m.

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

(2018-049) “First public hearing for a request made by Princeton ISD, for a voluntary annexation of property, being a tract of land situated in the City of Princeton, Collin County, Texas in the Hardin Wright survey, abstract no. 957, being a survey of part of the 82.244 acre tract described in a deed from Mary Virginia McCain to Laura Elizabeth McCain and Susan Gayle McCain dated December 25 1993, recorded as clerks file no 93-0114710 of the Collin County deed records, being described by metes and bounds as follows; 72.40 acres or 3,153,944 square feet (as calculated) of land more or less.”

Mayor Caldwell opened the public hearing at 7:53 p.m.

Mayor Caldwell closed the public hearing at 7:54 p.m.

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

(2018-050) “First public hearing for a request made by Princeton ISD, for a voluntary annexation of property, being 5.4423 acres of land situated in the City of Princeton, Collin County, Texas, in the Hardin Wright Survey, Abstract No. 957, being a resurvey of part of the 82.244 acres of land described in a Deed from Mary Virginia McCain to Laura Elizabeth McCain and Susan Gayle McCain dated December 25, 1993, recorded document No. 93-0114710 as recorded in the official public records of Real Property of Collin County, Texas, being described by metes and bounds as follows; 5.4423 acres of land more or less.

Mayor Caldwell opened the public hearing at 7:54 p.m.

Mayor Caldwell closed the public hearing at 7:55 p.m.

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

(2018-051) “First public hearing for a request made by Princeton ISD, for a voluntary annexation of property, being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas, and being a portion of a called 82.244 acre tract of land

described in a Deed to Laura Elizabeth McCain and Susan Gayle McCain recorded as Instrument No. 93-0114710 and 94-0006200, Deed Records of said County, and being more particularly described as follows; 215.67 feet containing 3.263 acres of land more or less."

Mayor Caldwell opened the public hearing at 7:56 p.m.

Mayor Caldwell closed the public hearing at 7:56 p.m.

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

(2018-052) "Discussion and possible action regarding the enlarging of the Princeton Reinvestment Zone Number One due to realignment of Myrick Lane."

Mayor Caldwell opened the public hearing at 7:56 p.m.

Mayor Caldwell closed the public hearing at 7:56 p.m.

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

(2018-053) "Discussion and possible action regarding Ordinance **2018-03-12**, certifying the landowners' petition for expansion of reinvestment zone number one."

Councilmember Deffibaugh made a motion to approve. Mayor Pro-Tempore Hooper seconded the motion. The motion carried unanimously

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

(2018-054) "Update from Chief Waters regarding a Prescription Drug Drop Off program as requested by Councilmember Guillen." No action was taken.

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

(2018-055) "Update from Chief Waters regarding the next Citizen's on Patrol Class as requested by Councilmember Guillen." No action was taken.

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

(2018-056) "Update from Chief Waters regarding a K9 program as requested by Councilmember Guillen." No action was taken.

Mayor **Caldwell** then announced the seventeenth item under the Regular Agenda: **(2018-057)** "Update from City Manager, Derek Borg, regarding the Princeton Workforce program as requested by Councilmember Guillen." No action was taken.

Mayor **Caldwell** then announced the eighteenth item under the Regular Agenda: **(2018-058)** "Update from City Manager, Derek Borg, regarding specific districts assigned to City Council Members as requested by Councilmember Guillen." Workshop at 5:30 p.m. on March 26, 2018 prior to the next City Council Meeting.

Mayor **Caldwell** then announced the nineteenth item under the Regular Agenda: **(2018-059)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests." No Items were requested.

Mayor **Caldwell** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: Next meeting Monday, March 26, 2018 @6:30. City Council reports about items of community interest regarding which no action will be taken: Mayor Pro-Tempore **Hooper** acknowledged Councilmember Deffibaugh's retirement from the Princeton FD and thanked him for his years of service.

Councilmember **Deffibaugh** made a motion to adjourn. Mayor Pro-Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 8:12 p.m.



John-Mark Caldwell, 3/26/18
Mayor Date

ATTEST:



Lesia Gronemeier, 3/26/18
Assistant City Manager Date

