

Minutes

The City of Princeton

Special City Council Meeting of May 23, 2018

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on May 23, 2018 at 5:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Mayor Pro-Tempore Rich Hooper and Councilmember Mike Guillen. Mayor John – Mark Caldwell was present. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, City Secretary Tabatha Monk, Interim Police Chief Ron Davis, Police Officer David Toler, Parks and Rec Director Chase Bryant, Chief Building Official Shawn Fort and Public Works Director Tommy Mapp.

Mayor **Caldwell called the City Council Meeting to order at 5:30 PM.**

Mayor **Caldwell** called roll, present were Councilmembers **David Kleiber, Mike Guillen** and Mayor Pro Tempore **Rich Hooper**.

Pastor Carr led the audience in the invocation.

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

Mayor **Caldwell** then announced **Citizen Appearance**. Jason Culverhouse, Jamie Cuellar, Andrew Cuellar and Alex Cuellar spoke under citizens appearance.

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. Mayor Pro Tempore Councilmember **Hooper** made a **motion to approve the consent agenda**. Councilmember **Kleiber** **seconded the motion to approve**. The motion carried **unanimously**.

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

(2018-104) "Presentation of Proclamation honoring National Public Works Week, May 20-26, 2018." No action required.

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

(2018-105) "Continued 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 5:39 p.m.

Mayor Caldwell left the item open.

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

(2018-106) "Discussion and possible action regarding a request from D.R. Horton Texas, LTD, for a Preliminary Plat of a 88.125 acre tract of land in the John Snyder Survey, Abstract No. 866, 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 fourth item under the Regular Agenda:

(2018-107) "Second public hearing regarding a request received from Griffin West Partnership for a zoning of property from Agriculture "AG" and "SF-1" Single Family 1 to "PD" Planned Development, being a tract of land situated in the Hardin Wright Survey, Abstract 957, in the City of Princeton, Collin County, Texas, and being part of a tract of land in a deed to Griffin-West Partnership, recorded in Volume 2132, Page 757, in the Deed Records of Collin County, Texas, all of a tract of land described in deed to Griffin West Partner, LP, recorded in Document No. 20140731000807120, in said deed records,

and part of Lot 1, Block 4, of Princeton Parks PDD an addition to the City of Princeton, recorded in Volume G, Page 200, in the Map Records of Collin County, Texas.”

Mayor Caldwell opened the public hearing at 5:42 p.m.

Mayor Caldwell closed the public hearing at 5:43 p.m.

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

(2018-108) “Discussion and possible action regarding Ordinance, **2018-05-23**, a request from Griffin West Partnership for Planned Development approval of a 41.20 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 **Kleiber** seconded the motion. The motion carried unanimously.

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

(2018-109) “Discussion and possible action regarding Resolution **CD 2018-05-23-R**, for the construction on new dugouts at the JM Caldwell Community Park.” Councilmember **Guillen** made a motion to approve. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried unanimously.

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

(2018-110) “Discussion and possible action regarding a Resolution, **CD 2018-05-23-R-1**, for CDC funding for the Disc Golf Course.” Mayor Pro-Tempore **Hooper** 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:

(2018-111) “Discussion and possible action regarding an update on the Princeton PD COP Program.” No action required.

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

(2018-112) “Discussion and possible action regarding the naming of the Disk Golf Course, “Jack Culverhouse Memorial Disk Golf Course”.

Councilmember **Kleiber** made a motion to approve. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried 2-1. Councilmember **Guillen** opposed the motion.

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

(2018-113) “Discussion and update regarding the apartments by Walmart as requested by Councilmember **Kleiber**.” No action required.

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

(2018-114) “Discussion and update regarding the new Public Works building as requested by Councilmember **Deffibaugh**.” No action required.

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

(2018-115) “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, June 11, 2018 @6:30; Planning Session, Friday, June 1, 2018 @9:00 a.m.; Art in the Park.

City Council reports about items of community interest regarding which no action will be taken: Councilmember **Guillen** thanked the Police Department for all their work on the Prescription Drop Off program.

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. Princeton Police Chief.

Mayor **Caldwell** adjourned into Executive Session at 6:11 p.m.

Mayor **Caldwell** reconvened into Regular Session at 8:14 p.m.

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

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

Mayor **Caldwell** adjourned the meeting at 8:14 p.m.

John-Mark Caldwell, Date
Mayor

ATTEST:

Tabatha Monk,
City Secretary Date

