

Minutes

The City of Princeton

Regular City Council Meeting of July 9, 2018

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 9, 2018 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Mike Guillen and Councilmember Steve Deffibaugh. Mayor John – Mark Caldwell was present. Mayor Pro – Tempore Rich Hooper was absent. 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 Lieutenant Jesus Rodriguez and Public Works Director Tommy Mapp.

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

Mayor Caldwell called roll, present were Councilmembers David Kleiber, Mike Guillen and Steve Deffibaugh.

Pastor led the audience in the invocation.

Councilmember **Deffibaugh** led the audience in the **Pledge of Allegiance**.

Mayor **Caldwell** then announced **Citizen Appearance**. No one 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. Councilmember **Kleiber** made a motion to approve the consent agenda with the change of June 25th minutes to item (2018-142) "Discussion and possible action regarding an agreement between the Economic Development Corporation and the Princeton Chamber of Commerce." Councilmember Kleiber had excused

himself from this item for a conflict of interest. Therefore, the vote passed 3 - 0 with Councilmember Kleiber abstaining from the vote. Councilmember Deffibaugh seconded the motion to approve. The motion carried unanimously.

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2018-144)** "First public hearing for a request made by Robert E. Tesch, for a voluntary annexation of property, being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas, said tract being all of a tract (Tract One) of land described in deed to Jon Jeffrey Nyberg, as recorded in Volume 5906, Page 4791, Deed Records Collin County, Texas said tract being more particularly described as containing 1,736,620 square feet or 39.87 acres of land more or less."

Mayor **Caldwell** opened the public hearing at 6:33 p.m.

Mayor **Caldwell** closed the public hearing at 6:34 p.m.

Varma Penmatsa spoke in favor of the item. **No motion was needed.**

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2018-145)** "Update of the Princeton Police Department presented by Interim Police Chief Davis." **No motion was needed.**


Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2018-146)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests." Councilmember **Guillen** requested a an update from City Staff on hiring of a Police Chief.

Mayor **Caldwell** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: Next meeting Monday, July 23, 2018 @6:30; July 4th Spectacular on July 3rd.


City Council reports about items of community interest regarding which no action will be taken: Mayor **Caldwell** thanked the Police and Fire Departments on how smooth the parking/entrance/exit for the July 4th Spectacular.

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

Mayor Caldwell adjourned the meeting at 6:51 p.m.


_____ Date
John-Mark Caldwell,
Mayor

ATTEST:

 7/23/18
_____ Date
Tabatha Monk,
City Secretary

