

Minutes  
The City of Princeton  
Regular City Council Meeting of July 23, 2018

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 23, 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 Tabatha Monk, Interim Police Chief Ron Davis, Police Sergeant Chance Alexander, Public Works Director Tommy Mapp, Finance Director Carron Prigmore and Library Director Cathy Dunkel.

**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** and Mayor Pro Tempore **Rich Hooper**.

The invocation was led by the Methodist Church.

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

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

**(2018-147)** "Presentation of Proclamation honoring the month of July as Park and Recreation Month." No motion was needed.

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

**(2018-148)** "Discussion and possible action regarding the proposed tax rate for FY2018-2019 and setting a time and date for the public hearings." Councilmember **Deffibaugh** made a motion to approve the following public hearing dates **8/13/18, 8/27/18 and the adoption date of 9/10/18**. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

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

**(2018-149)** "Update and discussion regarding the public survey from Eisenberg and Associates starting July 23<sup>rd</sup> and running through Aug 3<sup>rd</sup> and providing an update on the schedule going forward." No motion was needed, this was just an update given by City Manager, Derek Borg.

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

**(2018-150)** "Consider and act upon a resolution of The City Of Princeton, Texas approving the Crossroads Public Improvement District Preliminary Service And Assessment Plan, including a proposed assessment roll; directing the filing of the proposed assessment roll with the city secretary; calling and noticing a public hearing to consider an ordinance levying assessments on property located within the crossroads public improvement district; directing the city staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto." Mayor Pro-Tempore **Hooper** 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:

**(2018-151)** “Consider and act upon a resolution in support of the “City of Princeton, Texas, Special Assessment Revenue Bonds, Series 2018 (Crossroads Public Improvement District)”, authorizing the distribution of a preliminary limited offering memorandum related to the bonds, and delegating matters related to the offering document.” Mayor Pro - Tempore **Hooper** made a **motion to approve**. Councilmember **Guillen** **seconded the motion**. **The motion carried unanimously.**

Mayor **Caldwell** then announced there would be a short break to obtain signatures on items 150 and 151. The break was 6:52 pm and the meeting reconvene at 6:56pm.

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

**(2018-152)** “Discussion and possible action regarding a presentation from National league of Cities, and a Service Line Warrantee program for the citizens of Princeton.” Mayor Pro Tempore **Hooper** made a **motion to approve**. Councilmember **Deffibaugh** **seconded the motion**. **The motion carried unanimously.**

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

**(2018-153)** “Discussion and possible action regarding IPO #62 for the on call services provided by Kimley-Horn Engineers.” Councilmember **Deffibaugh** 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:

**(2018-154)** “Discussion and possible action regarding an agreement between the Community Development Corporation and the Princeton Chamber of Commerce.” Councilmember **Deffibaugh** made a **motion to approve**. Councilmember **Guillen** **seconded the motion**. **The motion carried 3-1, Councilmember Kleiber abstained.**

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

**(2018-155)** "Discussion and possible action regarding replacing the concrete apron at the Princeton Fire Department." Councilmember Mayor Pro Tempore **Hooper** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

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

**(2018-156)** "Second 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 7:26 p.m.

Mayor **Caldwell** closed the public hearing at 7:27 p.m.

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

**(2018-157)** "Update on the hiring of a permanent Police Chief." No motion was needed.

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

**(2018-158)** "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.

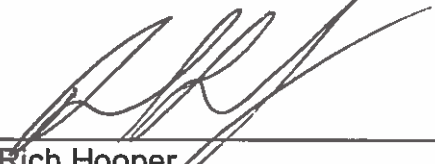
Mayor **Caldwell** then announced the Report Agenda: City Manager:

**Derek Borg** spoke on the following items: Next meeting Monday, August 13, 2018 @6:30.

City Council reports about items of community interest regarding which no action will be taken: Mayor Pro Tempore **Hooper** thanked the Chamber of Commerce, Nikki Krum and Christy Houston for their work on the local option petition.

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

Mayor Caldwell adjourned the meeting at 7:31 p.m.

  
\_\_\_\_\_  
Rich Hooper Date  
Mayor Pro-Tempore

ATTEST:

   
\_\_\_\_\_  
Tabatha Monk, Date  
City Secretary

