

**Minutes**  
**The City of Princeton**  
**Community Development Corporation Regular Meeting of**  
**May 7, 2018**

The Princeton Community Development Corporation met in a regular session in the City Council Chamber at City Hall, located at 123 West Princeton Drive, Princeton, Texas on Monday, May 7, 2018 at 3:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President Richard Sheehan, Director Sue Baker, Director David Kleiber, Director Debbie Fahrenthold, Director Gabriel Rubio, and Director David Bishop. The following Staff Members were present: City Manager, Derek Borg, Chase Bryant, and CDC/EDC Coordinator Nakia Patton.

President Deffibaugh presided and called the CDC Meeting to order at 3:09 PM.

President Deffibaugh called roll, present were Directors David Kleiber, Debbie Fahrenthold, Sue Baker, David Bishop, Gabriel Rubio, Richard Sheehan and Sue Baker.

President Deffibaugh led the Directors and audience in the invocation.

Director Kleiber led the Directors and audience in the Pledge of Allegiance.

Director Bishop led the Directors and audience in the Texas Pledge.

President Deffibaugh then announced Citizen Appearance. No one spoke.

President Deffibaugh then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Corp. and will be enacted by one motion. There will be no separate discussion of these items unless a Director so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. "Discussion and possible action regarding the minutes from the Regular Community Development Corporation meeting of April 2, 2018." Director Kleiber made a motion to approve the minutes from the Regular Community Development Corporation meeting of April 2, 2018. Director Rubio seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the first item under the Regular Agenda: (Item 1) "Discussion and possible action regarding the scope, fee and selection of an architect for the Community Center Renovation Project, and possible date for a site evaluation and kick off meeting." Director Bishop made a motion to authorize the City Manager to negotiate and bring back a proposal for Phase I Assessment for the Community Center. Director Sheehan seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the second item under the Regular Agenda (Item 2) "Discussion and possible action regarding the layout for a Disc Golf Course at the JM Caldwell Sr. Community Park." Director Bishop made a motion to approve the layout with alterations to allow for the Dog Park. Director Rubio seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the third item under the Regular Agenda (Item 3) "Discussion and possible action regarding naming of the Disc Golf Course at the JM Caldwell Sr. Community Park." Director Rubio made a motion to recommend to City Council to name the Disc Golf Course "Jack Culverhouse Memorial Disk Golf Course." Director Bishop seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the fourth item under the Regular Agenda (Item 4) "Discussion and possible action regarding the development of the soccer fields and a dog park at the JM Caldwell Sr. Community Park." No action taken.

President Deffibaugh then announced the fifth item under the Regular Agenda (Item 5) "Discussion and possible action regarding the renovation of the baseball dugouts at the JM Caldwell Sr. Community Park." President Deffibaugh made a motion to approve funding for 80% of the bid amount from Mike Rogers Construction, not to exceed \$235,032. Director Rubio seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the sixth item under the Regular Agenda (Item 6) "Discussion and possible action regarding the Budget, Debt information, and Financial Balance Statement." No action taken.

President Deffibaugh then announced the seventh item under the Regular Agenda (Item 7) "Consider a request for items to be placed on future agenda and NOT for discussion of these requests."

Utility Bike Stations on Community Park Trail

Electronic Message Boards

President Deffibaugh then announced the items under the Report Agenda:

- Update on the cameras in the City parks.
- Update on the Parkview Heights Park project.
- Update on the JM Caldwell Sr. Community Park hike and bike trail project.
- Update on the Alarm system at the Community Center building.

Board of Directors report about items of community interest regarding which no action will be taken.

Director Kleiber made a motion to adjourn. Director Baker seconded the motion. The motion carried unanimously.

President Deffibaugh adjourned the meeting at 4:36 PM



Steve Deffibaugh, President ~~ARTIST~~:



Nakia Patton, CDC/EDC Coordinator