

Minutes

The City of Princeton

Regular City Council Meeting of August 27, 2018

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on August 27, 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, Finance Director Carron Prigmore, Police Captain James Waters, Police Officer Chance Alexander, Parks and Rec Director Chase Bryant, Public Works Director Tommy Mapp and Communications Specialist Nakia Patton.

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

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

Pastor Nathan Council led the audience in the invocation.

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. Councilmember **Guillen** seconded the motion to approve. 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. A. Personnel Regulations.

Mayor **Caldwell** adjourned into Executive Session at 6:32 p.m.

Mayor **Caldwell** reconvened into Regular Session at 6:53 p.m.

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

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

(2018-166) "Public hearing regarding the adoption of the Fiscal Year 2018-2019 budget for the City of Princeton."

Mayor **Caldwell** opened the public hearing at 6:54 p.m.

Mayor **Caldwell** closed the public hearing at 6:55 p.m.

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

(2018-167) "Second public hearing regarding the proposed tax rate of 0.688820 for the City of Princeton fiscal year 2018-2019."

Mayor **Caldwell** opened the public hearing at 6:55 p.m.

Mayor **Caldwell** closed the public hearing at 6:55 p.m.

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

(2018-168) "Continuation of Public Hearing to consider proposed assessments to be levied against certain property within the Crossroads Public Improvement District."

Mayor **Caldwell** opened the public hearing at 6:56 p.m.

Mayor **Caldwell** left the public hearing open.

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

(2018-169) "Consideration and action on a resolution of the City of Princeton approving

the 2018-19 annual update to the service and assessment plan and assessment roll for Arcadia Farms Public Improvement District including the collection of the 2018-19 annual installments." 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:

(2018-1170) "Discussion and possible action regarding a request made from Princeton Meadows 19, LLC, for a possible preliminary plat approval of a 19.298 acre tract of land in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas."

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:

(2018-171) "Discussion and possible action regarding the approval of a Development Agreement relating to the Cypress Bend development." 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:

(2018-172) "Discussion and update regarding Park Improvements and improvements to the baseball fields as requested by Councilmember **Deffibaugh**." No action was needed.

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

(2018-173) "Discussion and update regarding the entry road into Park Trails as requested by Councilmember **Kleiber**." No action was needed.

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

(2018-174) "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests." Councilmember **Deffibaugh** request an update on the streets. Mayor Pro – Tempore **Hooper** request an update on 2nd

Street repairs. Councilmember Guillen request an update on the SRO's along with how many we have at this time. City Manager Borg advised he would do an update on ATMOS at the next meeting.

Mayor Caldwell then announced the Report Agenda: City Manager: Derek Borg spoke on the following items: Next meeting Monday, September 10, 2018 @6:30; Movie in the Park, Saturday, September 22, 2018 @8:30 p.m.

City Council reports about items of community interest regarding which no action will be taken: Councilmember Deffibaugh announced the Marine Corp Banquet will be held November 10, 2018. Deffibaugh also mentioned that the sidewalks on 6th street are being used and enjoyed.


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.

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

Mayor Caldwell adjourned the meeting at 7:23 p.m.


John-Mark Caldwell, Date
Mayor

ATTEST:

 9/10/18
Tabatha Monk, Date
City Secretary

