

Minutes

The City of Princeton

Special City Council Meeting of October 9, 2018

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on October 9, 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, Police Captain James Waters, Police Officer Chance Alexander 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**.

Councilmember **Deffibaugh** led the audience in the invocation.

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

Mayor **Caldwell** then announced **Citizen Appearance**. Bob Eoff 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. Items on the Consent Agenda were: Discussion and possible action regarding the minutes from the September 24, 2018 Regular City Council meeting.

Discussion and possible action regarding an Interlocal Agreement between the City and Collin County for Dispatch Services for the Princeton Fire Department. Discussion and possible action regarding Ordinance, 2018-10-09-03, approving the 2018 Tax Roll for the City of Princeton. Discussion and possible action regarding an Interlocal Agreement between the City and the City of Plano for City of Princeton Employees to participate in the Plano Training Program. Councilmember **Deffibaugh** 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: (2018-205) "Presentation by City Manager, Derek Borg to Captain James Waters for thanks and appreciation for his years of dedicated service to the City of Princeton as Chief of Police." No action was needed.

Mayor **Caldwell** then announced the second item under the Regular Agenda: (2018-206) "Discussion and possible action regarding Resolution, 2018-10-09-R-01, authorizing the City Manager to execute IPO#70 for the design of 2<sup>nd</sup> Street." Mayor Pro-Tempore **Hooper** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the third item under the Regular Agenda: (2018-207) "Discussion and possible action regarding Ordinance, 2018-10-09, for the voluntary annexation requested by Robert E. Tesch 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.” Councilmember **Deffibaugh** made a motion to approve the consent agenda. Councilmember **Guillen** seconded the motion to approve. The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2018-208)** “Discussion and possible action regarding Ordinance, 2018-10-09-01, for the voluntary annexation requested from AJ Fund LLC, of property, being a tract of land situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas, and being a portion of those tracts of land conveyed to Niell Properties – Farm Services. LLC according to the document filed of record in Document Number 20150514000557550, Deed Records of Collin County, Texas and being more particularly described as 52.962 acres of land more or less.” Mayor Pro-Tempore **Hooper** made a motion to approve. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2018-209)** “Discussion and possible action regarding Ordinance, 2018-10-09-02, Regulating Alcohol Sales within the City Limits.” Councilmember **Kleiber** made a motion to approve the consent agenda. Councilmember **Deffibaugh** seconded the motion to approve. The motion carried unanimously.

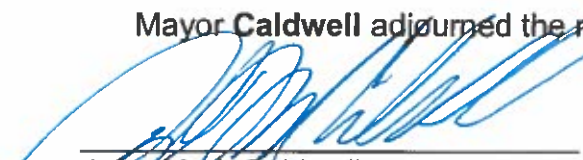
Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2018-210)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” Councilmember **Kleiber** requested information on the plan by EDC to bring more businesses to Princeton.

Mayor **Caldwell** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: Next Regular City Council Meeting Monday, October 22, 2018 @6:30; TxDOT meeting at PISD on Thursday, October 11, 2018 @6:00 p.m. – 8:00 p.m., in reference to discuss a feasibility study for improvements to US 380 through Collin County, approximately 32 miles; City of Princeton Community Yard Sale, Saturday, October 13<sup>th</sup> @8:00 a.m. to 3:00 p.m. at the JM Caldwell Sr. Memorial Park; Downtown Vision Project Open House, at Christ United Methodist on Tuesday, October 16, 2018 from 6:00 p.m. to 8:00 p.m.; Ground breaking for the new Crossroads Project, Thursday, October 25, 2018; TxDOT meeting at PISD on Thursday, October 25, 2018 @6:00 p.m. – 8:00 p.m., in reference to soliciting comments on proposed improvements to US 380 from Airport Drive to CR 458 in Collin County, approximately 7 miles; City of Princeton are accepting Vendor applications for the Fall Festival to be held, Saturday, October 27<sup>th</sup> @1:00 p.m. to 6:00 p.m.

City Council reports about items of community interest regarding which no action will be taken: Councilmember **Deffibaugh** announced **Channel 11** ran a segment about **Crossroads breaking ground in Princeton.**

Mayor Pro-Tempore **Hooper** made a motion to adjourn. Councilmember **Guillen** **seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 6:56 p.m.

  
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John-Mark Caldwell, Date 10/22/18  
Mayor

ATTEST:

  
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Tabatha Monk, Date 10/22/18  
City Secretary

