

Minutes

The City of Princeton

Regular City Council Meeting of October 22, 2018

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on October 22, 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 Officer Chance Alexander, 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 Paige Christian led the audience in the invocation.

Councilmember **Guillen** 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. Items on the Consent Agenda were: Discussion and possible action regarding the minutes from the

October 09, 2018 Regular City Council meeting. 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: **(2018-211)** "Presentation of a Proclamation recognizing the week of October 7 - 13 as Fire Prevention week." No action was needed.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2018-212)** "Discussion and possible action regarding a Presentation by TxDOT in reference to the US 380 Collin County Feasibility Study." No action was needed.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2018-213)** "Discussion and possible action regarding Resolution, **2018-10-22-R**, establishing the allocation of funds for the conceptual and schematic design of the J.J. (Book) Wilson Memorial Park." Mayor Pro-Tempore **Hooper** made a **motion to approve**. Councilmember **Guillen** **seconded the motion to approve**. **The motion carried unanimously**.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2018-214)** "Discussion and possible action regarding Resolution, **2018-10-22-R-01**, establishing the allocation of funds for the design of a New City Hall." Councilmember **Deffibaugh** 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: **(2018-215)** "Discussion and possible action regarding a request from Creekview @ 380, L.L.C., for preliminary plat approval of Wendy's Addition a 5.964 acre tract of land in the

Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.”

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

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

(2018-216) “Discussion and possible action regarding a request from D.R. Horton Texas, LTD, for a Preliminary Plat Extension of a 88.125 acre tract of land in the John Snyder Survey, Abstract No. 866, City of Princeton, Collin County, Texas.”

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

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

(2018-217) “Update by City Manager, Borg on the EDC Strategy for bringing businesses to the City of Princeton as requested by Councilmember Kleiber.” No action needed.

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

(2018-218) “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” Councilmember **Kleiber** requested an update on the Citizens on Patrol (C.O.P.) Program. Kleiber also requested discussion on possible Saturday opening/hours for the Lois Nelson Public Library.

Mayor **Caldwell** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: One City Council Meeting for November and December (November 13th and December 10th); Next Special City Council Meeting Tuesday, November 13, 2018 @6:30; 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

