

Minutes

The City of Princeton

Special City Council Meeting of November 13, 2018

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on November 13, 2018 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, 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, Environmental Education Coordinator Michelle Day, 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 and Mike Guillen.**

**Pastor Stan Fike** 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** then announced the first item under the Regular Agenda: **(2018-219)** "Presentation and Update by Michelle Day, Environmental Education Coordinator, on the Native Garden Grant received by the City of Princeton from Keep Texas Beautiful." No action was needed.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2018-220)** "Discussion and possible action regarding a Presentation by Kimley Horn of the City of Princeton Comprehensive Plan." No action was needed.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2018-221)** "Presentation of a donation check by the Chamber of Commerce to the Princeton Fire Department." No action was needed.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2018-222)** "Discussion and possible action regarding Resolution, 2018-11-13-R-01, authorizing funds for the Scenic City Program." Councilmember **Deffibaugh** 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: **(2018-223)** "Update by Interim Police Chief Davis on the Citizens on Patrol (COP) program as requested by Councilmember Kleiber." Councilmember **Kleiber** made a motion to table this item until a later agenda. Councilmember **Deffibaugh** seconded the motion to approve. The motion carried **unanimously**.

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

**(2018-224)** “Discussion and possible action to possibly change the City Council meeting time to begin earlier. ”Councilmember **Deffibaugh made a motion to table this item until the newly elected Councilmembers were sitting the next meeting.** Councilmember **Kleiber seconded the motion.** The motion carried unanimously.

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

**(2018-225)** “Discussion regarding the appointment/re-appointment of Members to the Boards and Commissions within the City of Princeton at the next City Council meeting in December 2018: Planning & Zoning Commission: Place 3 Carlos Cuellar, Place 4 Larry Thompson, Place 5 Kyle Sutton Community Development Corporation: Place 3 Richard Sheehan, Place 4 Debbie Fahrenthold, Place 5 Sue Baker Economic Development Corporation: Place 3 Kenneth Godby, Place 4 Samantha Peters, Place 5 Larry Thompson, Place 6 Carlos Cuellar Library Advisory Board: Place 3 Samantha Peters, Place 4 Sarah Strawinski, Place 5 Vacant” No action was needed.

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


**(2018-2226)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” No future agenda items requested.

Mayor **Caldwell** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following: Special City Council Meeting Thursday, November 15, 2018 @4:30 p.m. Special City Council Meeting Monday, December 10, 2018 @6:00 p.m. Update on the City of Princeton Fall Festival. City of Princeton and Lois Nelson Public Library will be sponsoring the Elves for Elders, Holiday Gift Drive, Collection dates November 5<sup>th</sup> – December 7<sup>th</sup>. Drop off location is the Lois Nelson Public Library. City of Princeton, 5K Color Splash Dash Run/Walk, Saturday, November 17, 2018

@8:30 a.m. at the J.M. Caldwell Sr. Community Park. City Christmas Tree Lighting with Santa, Feed the Community, Toys for Tots and the Chamber of Commerce Christmas Parade, Saturday, December 8, 2018 beginning at 5:00 p.m. Groundbreaking Ceremony for the Princeton Crossroads Development, Wednesday, December 12, 2018 @10:00 a.m.

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

Mayor ~~Caldwell~~ adjourned the meeting at 7:14 p.m.

  
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Rich Hooper,  
Mayor Pro Tempore

12/12/18  
Date

ATTEST:

  
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Lesia Gronemeier,  
Assistant City Manager

12/12/18  
Date