

Minutes

The City of Princeton

Regular City Council Meeting of January 14, 2019

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on January 14, 2019 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Mayor Pro-Tempore Rich Hooper, Councilmember Nikki Krum, Councilmember Richard Sheehan 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, Director of Development Services Shawn Fort, Police Captain James Waters, Police Officer Chance Alexander, Police Officer David Toler, Public Works Director Tommy Mapp, Parks and Recreation Director Chase Bryant 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, Nikki Krum, Richard Sheehan** and Mayor Pro Tempore **Rich Hooper**.

Pastor Todd Body led the audience in the invocation.

Councilmember **Sheehan** 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 of the December 10, 2018 Regular City Council meeting; Discussion and possible action regarding an Interlocal Agreement between the City and Collin County regarding Environmental Services; Discussion and possible action regarding an Interlocal Agreement between the City and Collin County regarding the Lois Nelson Public Library; Discussion and possible action regarding Mayor to sign corrected deed for the Princeton Crossroads ROW; Discussion and possible action regarding the Assignment of PID Rights for LGI Homes-Texas, LLC; Discussion and possible action regarding the City Hall lease renewal; Discussion and possible action to appoint Sherry Campbell to the Economic Development Corporation. **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:

**(2019-001)** "Presentation by Police Captain Waters to Officer Trevino regarding a Public Safety Life Saving Award." No action was needed.

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

**(2019-002)** "Discussion and possible action regarding a Development Agreement for Winchester PID." Mayor Pro-Tempore **Hooper made a motion to approve.**

**Councilmember Deffibaugh seconded the motion. The motion carried unanimously.**

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

**(2019-003)** "Public hearing regarding the creation of the Winchester Public

Improvement District.”

**Mayor Caldwell opened the public hearing at 6:57 p.m.**

**Mayor Caldwell closed the public hearing at 6:57 p.m.**

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

**(2019-004)** “Consideration and action on Resolution, **2019-01-14-R-01**, regarding the creation of a Public Improvement District and ordering public improvements to be made for the benefit of such district; providing for a severability clause; providing an effective date; and containing other matters relating to the subject.” Councilmember **Kleiber** made a motion to approve. Mayor Pro-Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor Caldwell then announced the fifth item under the Regular Agenda:

**(2019-005)** “Discussion and possible action regarding Resolution, **2019-01-14-R-02**, authorizing the submission of the, (TxCDBG), Texas Community Development Block Grant Program.” Councilmember **Deffibaugh** made a motion to approve.

Councilmember **Sheehan** seconded the motion. The motion carried unanimously.

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

**(2019-006)** “Discussion and possible action regarding Ordinance, **2019-01-14-01**, the City of Princeton Comprehensive Plan.” Councilmember **Deffibaugh** made a motion to approve. Councilmember **Krum** seconded the motion. The motion carried unanimously.

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

**(2019-007)** “Discussion and possible action regarding the Downtown Visioning Project.” Councilmember **Deffibaugh** made a motion to approve. Mayor Pro-Tempore **Hooper**

**seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2019-008)** "Discussion and possible action regarding Resolution, **CD 2019-01-7-R**, the City of Princeton and the CDC to establish and allocate funds for the new Dog Park at the JM Caldwell Sr. Community Park." Mayor Pro-Tempore **Hooper** made a motion to approve. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda: **(2019-009)** "Discussion and possible action regarding an IPO from Kimley Horn for the Civil Work on the new City Hall Site." Councilmember **Deffibaugh** made a motion to approve. Councilmember **Sheehan** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda: **(2019-010)** "Presentation, discussion and possible action regarding moving forward with the next step with Eisenberg regarding the Logo for the City of Princeton." Councilmember **Deffibaugh** made a motion to approve the **Bois D 'Arc Tree of Growth logo with some slight modifications as well as moving forward with the next steps**. Councilmember **Sheehan** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda: **(2019-011)** "Discussion and possible action regarding an update on the College Street Park as requested by Councilmember Krum." No action was needed.

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

**(2019-012)** “Discussion and possible action regarding terms for the Mayor and City Council as requested by Councilmember Kleiber.” Councilmember Kleiber made a **Motion for staff to move forward with information to change to 3 year terms on the November 2019 Election. Mayor Pro Tempore Hooper seconded the motion. The motion carried unanimously.**

Mayor Caldwell then announced the thirteenth item under the Regular Agenda: **(2019-013)** “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 monthly on what is in works with EDC and CDC. Councilmember Kleiber requested information on training for EDC and CDC. Councilmember Kleiber requested receiving the City Council Packets with back-up earlier than they have been receiving them in the past.**

Mayor Caldwell then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: Next Regular City Council Meeting Monday, January 28, 2018 @6:30; New Chief of Police to start February 4, 2019.

City Council reports about items of community interest regarding which no action will be taken: No items were discussed.

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

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

