

Minutes

The City of Princeton

Regular City Council Meeting of January 28, 2019

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on January 28, 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 Andrew Royalty, Fire Chief Tom Harvey, Parks and Recreation Director Chase Bryant and Communications Specialist Nakia Patton.

**Mayor Caldwell called the City Council Meeting to order at 6:47 PM.**

**Mayor Caldwell called roll, present were Councilmembers Steve Deffibaugh, David Kleiber, Nikki Krum, Richard Sheehan and Mayor Pro Tempore Rich Hooper.**

**Kelly Carr, Pastor of New Hope Christian Church, led the audience in the invocation.**

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

**Mayor Caldwell then announced Citizen Appearance. Bill Glass 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 January 14, 2018 Regular City Council meeting; Mayor Pro Tempore Hooper 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: (2019-015) "Consideration and Action on a Resolution Calling a Portion of the City of Princeton, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2009 For Redemption Prior To Maturity." Councilmember Deffibaugh made a motion to approve. Councilmember Sheehan seconded the motion to approve. The motion carried unanimously.

Mayor Caldwell then announced the second item under the Regular Agenda: (2019-016) "First public hearing regarding a request received from Robert E. Tesch for a zoning of property from Agriculture "AG" to "PD" Planned Development, 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 39.867 acres of land more or less."

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

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

Mayor Caldwell then announced the third item under the Regular Agenda: (2019-017) "Discussion and possible action regarding a request from SHM National LLC, for possible approval of a preliminary plat of a 1.305 acre tract of land in the

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

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

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: (2019-018) “Discussion and possible action regarding the RFP for Trash Service and any new services requested for the City of Princeton.” No motion was needed.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: (2019-019) “Discussion and possible action regarding an update on Economic Development Corporation by Larry Thompson and an update on Community Development Corporation by Steve Deffibaugh as requested by Councilmember Kleiber.” No motion was needed.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: (2019-020) “Discussion and possible action regarding training for the Economic Development Corporation and Community Development Corporation as requested by Councilmember Kleiber.” No motion was needed.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: (2019-021) “Discussion and possible action regarding the timeline of distribution of the City Council Packets as requested by Councilmember Kleiber.” No motion was needed.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: (2019-022) “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” Councilmember **Deffibaugh** requested information on the Fire Departments Advanced Life Support (ALS) System.

