

Minutes

The City of Princeton

Regular City Council Meeting of February 11, 2019

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on February 11, 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, Police Captain James Waters, Police Officer Chance Alexander, Fire Chief Tom Harvey, Public Works Director Tommy Mapp, Marketing Director Justin Feagin, Records Clerk Amy Massey 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 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. Items on the Consent

Agenda were: Discussion and possible action regarding the minutes of the January 28, 2019 Regular City Council meeting; Discussion and possible action regarding the City of Princeton Investment Policy; and Discussion and possible action regarding Resolution, **2019-02-11-R-01**. Councilmember **Deffibaugh** made a motion to **approve** the consent agenda. Councilmember **Sheehan** seconded the motion to **approve**. The motion carried unanimously.

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

(2019-023) "Second 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 6:33 p.m.

Mayor **Caldwell** closed the public hearing at 6:33 p.m.

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

(2019-024) "Discussion and possible action regarding Ordinance, **2019-02-11-01**, a request from Robert E. Tesch for Planned Development approval of a 39.87 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 third item under the Regular Agenda:

(2019-025) "Consideration and possible action on Resolution, 2019-02-11-R-02, establishing and determining a dollar amount of a Sewer Service Connection Fee to be charged to new development to areas outside the City's Corporate Limits and Extraterritorial Jurisdiction and Resolving Related Matters." Councilmember **Deffibaugh** made a motion to approve. Councilmember **Sheehan** seconded the motion to approve. The motion carried unanimously.

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

(2019-026) "Update on the Princeton Fire Department Advanced Life Support (ALS) System presented by Chief Harvey as requested by Councilmember Deffibaugh." No motion was needed.

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

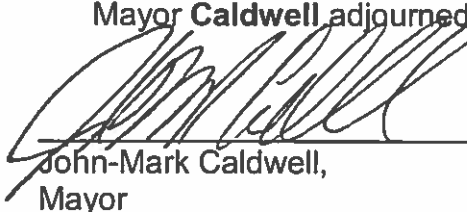
(2019-027) "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests." Councilmember **Sheehan** requested information be brought to City Council for "Welcome to Princeton" signs. Councilmember **Krum** requested information on better lighting at Monte Carlo/380 making the medians more visible before they are brought down to that area.

Mayor **Caldwell** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: Next Regular City Council Meeting, Monday, February 25, 2019 @ 6:30 p.m.

City Council reports about items of community interest regarding which no action will be taken: Councilmember **Hooper** thanked staff for their work in putting together the meet and greet for Police Chief **Moyle**.

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

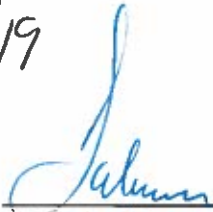
Mayor Caldwell adjourned the meeting at 7:14 p.m.




John-Mark Caldwell,
Mayor

2/25/19
Date

ATTEST:



Tabatha Monk,
City Secretary

 2/25/19
Date

