

Minutes

The City of Princeton

Regular City Council Meeting of March 11, 2019

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on March 11, 2019 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Nikki Krum, Councilmember Richard Sheehan and Councilmember Steve Deffibaugh. Mayor John – Mark Caldwell was present. The following was absent: Mayor Pro-Tempore Rich Hooper. 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 Chief Mark Moyle, Police Captain James Waters, Police Officer David Toler, Parks and Recreation Director Chase Bryant and Marketing Director Justin Feagin.

Mayor Caldwell called the City Council Meeting to order at 6:30 PM.

Mayor Caldwell called roll, present were Councilmembers David Kleiber, Nikki Krum, Richard Sheehan and Steve Deffibaugh.

Todd Boady, Pastor of First 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. 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 February 11, 2019, Regular City Council meeting; Discussion and possible action regarding the City of Princeton 1st Quarter Financial Report FY 2018-19." Mayor **Caldwell** advised the minutes on the Consent Agenda were for the February 25, 2019 City Council Meeting. There was a typo of February 11, 2019, however the minutes attached to the agenda were for the February 25, 2019 meeting. Councilmember **Deffibaugh** **made a motion to approve the Consent Agenda with the change of date to the minutes of February 25, 2019.** Councilmember **Krum** **seconded the motion to approve.** The **motion carried unanimously.**

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2019-036)** "Discussion and Possible action regarding an Ordinance of the City of Princeton amending the Comprehensive Zoning Ordinance Number 2016-01-25-01 of the City of Princeton from "SF-2", Single Family Residential to "PD17" Planned Development 17, on a Portion of the Hardin Wright Survey, Abstract No. 957; Repealing all Conflicting Ordinances; Providing a Severability Clause; Providing for a Penalty; and **Providing an Effective Date.**" 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: **(2019-037)** "Consideration and action on Resolution 2019-03-11-R-02 approving the Brookside Public Improvement District Preliminary Service and Assessment Plan, including a proposed assessment roll; calling a Public Hearing to consider an ordinance

levying assessments on property located within the Brookside Public Improvement District; and resolving other matters incident and related thereto.” Councilmember **Deffibaugh** made a motion to approve. Councilmember **Kleiber** seconded the motion to approve. The motion carried unanimously.

Mayor **Caldwell** announced the meeting would have a small break to obtain signatures on item 2019-038 that was just approved. Break started at 6:37 p.m. Break ended at 6:38 p.m. Meeting reconvened at 6:38 p.m.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2019-038)** “Discussion and consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Refunding Bonds, Series 2019 (City of Princeton Project),” including the adoption of Ordinance, 2019-03-11, approving the issuance thereof and the refunding of certain outstanding bonds of the Authority.” 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: **(2019-039)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” Councilmember **Deffibaugh** requested discussion for City Council Meeting times to be on the next agenda.


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

City Council reports about items of community interest regarding which no action will

be taken: None.

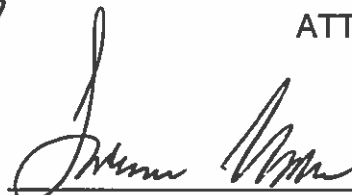
Councilmember Deffibaugh made a motion to adjourn. Councilmember Sheehan seconded the motion. The motion carried unanimously.

Mayor Caldwell adjourned the meeting at 6:42 p.m.



John-Mark Caldwell, 3/25/19
Mayor Date

ATTEST:



Tabatha Monk, 3/25/19
City Secretary Date

