

Minutes

The City of Princeton

Regular City Council Meeting of July 08, 2019

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 08, 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 Chief Mark Moyle, Police Captain James Waters, Police Officer David Toler, Director of Public Works 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 David Kleiber, Rich Hooper, Nikki Krum, Richard Sheehan and Steve Deffibaugh.**

**Pastor Todd Boady**, 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 June 24, 2019, Regular City Council meeting. 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:

**(2019-129)** “Continued Public Hearing on the creation of a tax increment reinvestment zone to be known as Tax Increment Reinvestment Zone Number Two, City of Princeton.” Councilmember **Krum** made a motion **“I move that we continue and hold open the public hearing on creation of Tax Increment Reinvestment Zone Number Two until July 22, 2019 at 6:30 p.m. here in the Council Chamber at City Hall.”** Councilmember **Deffibaugh** **seconded the motion**. **The motion carried unanimously.**

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

**(2019-130)** “First public hearing regarding a request made by Barry Bonds with Texas New Mexico Power Company, on a voluntary annexation of property, being a tract of land situated in Collin County, Texas in the Hardin Wright Survey, Abstract No. 957, being a resurvey of part of the 195.536 acres of land described in deed from Leland Ray Caldwell, et al, to MAS Real Estate, Ltd. dated January 5, 2005, recorded in Volume 6079, Page 3614, Collin County Land Records, being described by metes and bounds as follows: being more particularly described as containing 10.00 acres of land more or less.”

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

**Mayor Caldwell closed the public hearing at 6:34 p.m.**

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

**(2019-131)** "Discussion and possible action regarding a presentation given by, Alex Westmoreland, with Enterprise Fleet Management." Councilmember **Deffibaugh** made a motion to approve staff to move forward. Mayor Pro-Tempore **Hooper** seconded the motion. The motion carried unanimously.

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

**(2019-132)** "Discussion and possible approval of Resolution, 2019-07-08-R, regarding the 2020 Decennial Census and the formulation of a Complete Count Committee." Councilmember **Deffibaugh** made a motion to approve. Councilmember **Krum** seconded the motion. The motion carried unanimously.

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

**(2019-133)** "Discussion and possible action regarding an update from Code Enforcement as requested by Councilmember **Krum**." No action was needed.

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

**(2019-134)** "Discussion and possible action regarding information on grass clippings as requested by Councilmember **Deffibaugh**." No action was needed.

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

**(2019-135)** "Discussion and possible action regarding information on Mosquito Spraying as requested by Councilmember **Sheehan**." No action was needed.

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

**(2019-136)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests." No items were requested.

Mayor **Caldwell** then announced the Report Agenda: City Manager:

