

Minutes

The City of Princeton

Regular Tax Increment Reinvestment Zone Board

Meeting of December 11, 2017

The TIRZ Board of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on December 11, 2017 at 6:00 p.m.

The following Board Members were present: Chairman Steve Deffibaugh, Vice-Chairman David Kleiber, Mayor John-Mark Caldwell, Mayor Pro Tempore Rich Hooper, Secretary Mike Guillen, and Councilmember Nathan Council. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, City Secretary Tabatha Monk, Police Chief James Waters, Lieutenant Jesus Rodriguez, Communications Specialist Nakia Patton, and City Engineer Joe Helmberger.

Chairman **Deffibaugh** called the **TIRZ Board Meeting to order at 6:00 PM.**

Chairman **Deffibaugh** called roll, present were Councilmembers **Council, Hooper,** Vice Chairman **Kleiber,** Secretary **Guillen,** Mayor Pro Tempore **Hooper** and Mayor **Caldwell.**

Chairman **Deffibaugh** 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 requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Discussion and possible action regarding the minutes of the January 23, 2017, TIRZ Board meeting. Discussion and possible action regarding the minutes of the November 13, 2017, TIRZ Board meeting.

Member Hooper made a motion to approve the consent agenda. Secretary Guillen seconded the motion. The motion carried unanimously.

Chairman Deffibaugh then announced the first item under the Regular Agenda: (2017-004) "Discussion and possible action regarding an Addendum to Individual Project Order (IPO) 32 for a portion of work in Task 7 for CR400/Myrick Lane." Mayor Pro Tempore Hooper made a motion to approve Item 2017-003. Mayor Caldwell seconded the motion. The motion carried unanimously.

Vice Chairman Kleiber made a motion to adjourn. Secretary Guillen seconded the motion. The motion carried unanimously.

Chairman Deffibaugh adjourned the meeting at 6:21 p.m.



Steve Deffibaugh, Chairman

ATTEST:



Lesia Gronemeier, Assistant City Manager

