

Minutes

The City of Princeton

Regular City Council Meeting of February 10, 2020

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on February 10, 2020 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Mike Robertson, Councilmember Nikki Krum, Councilmember Richard Sheehan and Mayor Pro-Tempore Steve Deffibaugh. Mayor John – Mark Caldwell was present. The following Staff Members were present: City Manager Derek Borg, City Secretary Tabatha Monk, Director of Development Services Shawn Fort, Director of Finance Carron Prigmore, Police Chief Mark Moyle, Police Captain James Waters, Police Lieutenant Jesus Rodriguez, Fire Chief Tom Harvey, Director of Public Works Tommy Mapp, Parks and Recreation Director Chase Bryant, Marketing Director Deb Cooke and Communications Coordinator Nakia Patton,

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

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

Pastor **John Krum**, led the audience in the invocation.

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

Mayor **Caldwell** announced **Citizen Appearance** no one spoke under citizens appearance.

Mayor **Caldwell** 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 27, 2020 Regular City Council Meeting; Discussion and possible action regarding City of Princeton Investment Policy; Discussion and possible action regarding Financial Report for first quarter of fiscal year 2020 -December 31, 2019; and Discussion and possible action regarding the resignation of Chad Harris place 2 from the Planning & Zoning Commission. Mayor Pro-Tempore **Deffibaugh made a motion to approve the Consent Agenda except for the item that was pulled for discussion.** Councilmember **Krum seconded the motion to approve. The motion carried unanimously.**

Mayor **Caldwell** then announced the following item to be pulled for discussion at the request of Councilmember **Krum** from the Consent agenda. "Discussion and possible action amending Ordinance 2020-02-10-01, The Council Relations Policy, Rules of Order and Code of Ethics for the City of Princeton City Council." Councilmember **Krum made a motion to table this item.** Mayor Pro-Tempore **seconded the motion to table. The motion was carried unanimously.**

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2020-023)** "Discussion and possible action regarding Ordinance, 2020-02-10, of the City of Princeton amending the Comprehensive Zoning Ordinance Number 2016-01-25-01 of the City of Princeton, from "SF-1", Single Family to "PD 22", Planned Development 22, 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 **Krum made a motion to**

approve. Councilmember Kleiber seconded the motion to approve. The motion carried unanimously.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2020-024)** “Discussion and possible action regarding additional turn lanes at Monte Carlo Blvd. & 380 and Beauchamp Blvd. & 380 as requested by Council Member Kleiber.” Councilmember **Kleiber made a motion to table. Councilmember Krum seconded the motion to table. The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2020-025)** “Discussion and possible action regarding Amendment #1 to individual Project order (IPO) #69, Civil Site Design for the new Municipal Complex.” Councilmember **Krum made a motion to approve. Councilmember Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2020-026)** “Discussion and possible action regarding Resolution, 2020-02-10-R-01, of the City Council of the City of Princeton, Texas, Appointing a Capital Improvements Advisory Committee and adopting Procedural Rules for the committee.” Councilmember **Robertson made a motion to approve P&Z plus John Fisher as the board. Councilmember Krum seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2020-027)** “Discussion and possible action regarding the appointments of Place 2 and Place 4 to the Economic Development Corporation.” Councilmember **Sheehan made a motion to appoint Phillip Anthony as place 4 on the EDC. Councilmember Robertson seconded the motion. The motion carried unanimously. Councilmember Roberson made a motion to appoint James Miller as place 2 on the EDC.**

Councilmember **Sheehan** seconded the motion. The motion carried unanimously.

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

(2020-028) “Discussion and possible action regarding appointing 2 new board members of the NTMWD to replace David Island and Bill Glass.” Councilmember **Krum** made a motion to table this item as gave direction to staff to advertise for applicants from citizens meeting any requirements to please submit then be reviewed by council for appointment to the board. Mayor Pro-Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

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

(2020-029) “Update and discussion regarding the 380 speed study as requested by Councilmember Krum.” No action taken.

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

(2020-030) “Discussion and possible action regarding the Lois Nelson Public Library hours of operation to include Saturday’s as requested by Councilmember Krum.” Councilmember **Krum** asked for staff to discuss options and the possible hiring of an employee for working the library for 6 hours on Saturdays. Mayor Pro-Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

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

(2020-031) “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” Councilmember **Sheehan** requested an update regarding the Recycle Revenue Sharing information from CWD. Councilmember **Kleiber** requested an update regarding the Citizens Police Academy. Councilmember **Krum** requested an update regarding the repainting on


the Fire Hydrants.

Mayor Caldwell then announced the Report Agenda: City Manager:

Derek Borg spoke on the following items: "Next Regular City Council Meeting, Monday, March 9, 2020 @6:30 p.m.

City Council reports about items of community interest regarding which no action will be taken: Councilmember Krum advised the Main Street Market would be coming up on Saturday, March 28, 2020 with many vendors, live music and Carter Blood Care for blood donations.

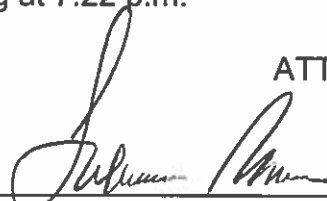
Mayor Caldwell adjourned the meeting at 7:22 p.m.



John-Mark Caldwell,
Mayor

3/9/2020
Date

ATTEST:



Tabatha Monk, City Secretary

3/9/2020
Date

