

Minutes

The City of Princeton

Regular City Council Meeting of September 9, 2019

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on September 09, 2019 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Mayor Pro-Tempore Rich Hooper, Councilmember Nikki Krum, and Councilmember Steve Deffibaugh. Mayor John – Mark Caldwell was present. The following Councilmembers were absent: Councilmember Richard Sheehan. 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 Sergeant Jeremy Watts, Fire Chief Tom Harvey, Director of Public Works Tommy Mapp, Parks and Recreation Director Chase Bryant, Marketing Director Deb Cooke 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 and Steve Deffibaugh.**

Pastor **Wes Brown**, led the audience in the invocation.

Councilmember **Kleiber** 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 August 26, 2019, Regular City Council meeting. Discussion and possible action regarding Ordinance, 2019-09-09, amending the Drought Contingency Plan for the City of Princeton Councilmember **Deffibaugh made a motion to approve the Consent Agenda. Councilmember Kleiber seconded the motion to approve. The motion carried unanimously.**

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2019-185)** "Discussion and possible action regarding Ordinance, 2019-09-09-01, to Ratify Tax Rate for Fiscal Year 2019-2020." Councilmember **Deffibaugh made a Motion to approve the consent agenda. Councilmember Krum seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2019-186)** "Discussion and possible action regarding Ordinance, 2019-09-09-02, adopting the budget for Fiscal Year 2019-2020." Councilmember **Deffibaugh made a motion to approve. Mayor Pro-Tempore Hooper seconded the motion. The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2019-187)** "Discussion and possible action regarding Ordinance, 2019-09-09-03, adopting the City of Princeton ad valorem tax rate for Fiscal Year 2019-2020." 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:

(2019-188) "Discussion and possible action regarding Ordinance, 2019-09-09-04, for a voluntary annexation of property, Lots 1-12, Block A Quail Ridge Estates. a 19.989 acre tract of land situated in the Hardin Wright Survey, Abstract Number 957, in Collin County, Texas as recorded under instrument No. 20060504000599410 of the Deed Records of Collin County, Texas." Councilmember **Krum** made a motion to approve. Mayor Pro-Tempore **Hooper** seconded the motion. The motion carried unanimously.

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

(2019-189) "Discussion and possible action regarding Resolution, 2019-09-09-R, establishing the allocation of funds for the reconstruction of the City Portion of County Road 1219." Mayor Pro-Tempore **Hooper** made a motion to approve. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

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

(2019-190) "Discussion and possible action regarding Resolution, 2019-09-09-R-01, Brookside Phase 1 SAP update." Councilmember **Krum** made a motion to approve. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

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

(2019-191) "Discussion and possible action regarding Resolution, 2019-09-09-R-02, Arcadia Farms Phases 8 and 9 SAP Update." Councilmember **Deffibaugh** made a motion to approve. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda:
(2019-192) "Discussion and possible action regarding Resolution, 2019-09-09-R-03, Arcadia Farms Phases 1 and 2 SAP update." Councilmember **Krum** made a motion to approve. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda:
(2019-193) "Discussion and possible action regarding Resolution, 2019-09-09-R-04, Crossroads SAP update." Mayor Pro-Tempore **Hooper** made a motion to approve. Councilmember **Krum** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda:
(2019-194) "Discussion and possible action regarding filling Seat 3 on the Economic Development Board." Councilmember **Krum** made a motion to approve **Dylan Griffiths** to fill the EDC Seat 3 position. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** then announced the eleventh item under the Regular Agenda:
(2019-195) "Discussion and possible action regarding an update from Code Enforcement as requested by Councilmember Krum." **No action was needed.**

Mayor **Caldwell** then announced the twelfth item under the Regular Agenda:
(2019-196) "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: **Derek Borg** spoke on the following items: Next Regular City Council Meeting Monday, September 23, 2019 @6:30 p.m.; Lois Nelson Public Library presents, Drive - Inn Movie

