

**NOTICE OF REGULAR CITY COUNCIL MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
March 24, 2009  
Meeting Time and Place**

The City Council of the City of Princeton will meet in Regular Session on Tuesday, **March 24, 2009 at 7:00 PM** at the regular meeting place, the Council Chamber in City Hall, located at 306 Main Street in Princeton to discuss the following:

**Honorable Steven Deffibaugh,**  
*Mayor*

**Honorable Billy Combest,**  
*Mayor Pro-Tempore*

**Bruce Beauchamp,**  
*Councilmember*

**Rick Wheeler,**  
*Councilmember*

**Ken Bowers,**  
*Councilmember*

**J.M. Caldwell Sr.,**  
*Councilmember*

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**Call to Order**

**Roll Call**

Steven Deffibaugh \_\_\_  
Bruce Beauchamp \_\_\_  
Ken Bowers \_\_\_

Billy Combest \_\_\_  
Rick Wheeler \_\_\_  
J.M. Caldwell Sr. \_\_\_

**Invocation**

**Pledge of Allegiance**

**Citizens Appearance**

*Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

**Consent Agenda**

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.

- A. Discussion and possible approval of the City Council meeting minutes of March 10, 2009.

**Regular Agenda**

**2009-051      IESI Presentation**

Presentation by IESI regarding a proposed program for implementing a recycling program with the city and other issues associated with trash collection such as the collection of bulk items, plastic bags and the placement of trashcans.

**2009-052      Annexation application**

Discussion and possible approval to accept an application from Robert Fishell for voluntary annexation of property located at the southeast corner of FM 1377 and County Road 458, approximately 5.306 acres of land.

**2009-053      Annexation application**

Discussion and possible approval to accept an application from Yang J, Inc. for voluntary annexation of property located at the southwest corner of FM 982 and FM 546, approximately 1.501 acres of land.

**2009-054      Public Hearing- Zoning of 1.083 acre tract**

Second public hearing regarding a request from D.L. Caldwell for zoning of the following tracts of land to Commercial 1 "C1", situated in the Hardin Wright Survey, Abstract No. 957, and being all of OL-2 and OL-3 of the T.F. Brown Addition to the City of Princeton that is recorded in Volume 2, Page 16 of the Deed of Records of Collin County, Texas, and being more particularly described as follows: 1.0830 acres of land more or less located at 200 & 208 Princeton Drive, West, Princeton, Texas.

**2009-055      Public Hearing-Zoning of 0.4505 acre tract**

Second public hearing regarding a request from Habitat for Humanity, is the owner of a 0.4505 acre tract of land situated in the David Cherry Survey, Abstract, Abstract No. 166, Collin County, Texas, said tract being all of Lots 1 and 2, Block 4, Princeton Estates Subdivision, an addition to the City of Princeton, Texas, as recorded in Volume 6, Page 24, Plat Records Collin County, Texas (P.R.,C.C.T.), said tract being

more particularly described as follows: 0.4505 acres of land more or less, 301 Bonnieview Drive (SE corner of Bonnieview and 3<sup>rd</sup> Street) Princeton, Texas.

**2009-056**      **Naming of park in Parkview Heights**

Discussion and possible approval to accept the naming of the park in Parkview Heights as LC Park as recommended by the Parks Board.

**2009-057**      **Ordinance-Alarm Systems**

Discussion and possible approval to amend the Alarm Systems Ordinance No. 2004-06-22 relative to the regulation of the number of false alarms with the city.

**2009-058**      **Ordinance-Flood Damage Prevention**

Discussion and possible approval of an ordinance adopting regulations designed to minimize flood losses as recommended by the Texas Water Development Board and FEMA.

**2009-059**      **Public Hearing-Zoning Ordinance**

Second public hearing to consider public comment on the major amendments to the Princeton Zoning Ordinance (Ordinance No. 98-001, as amended).

**2009-060**      **Ordinance-Zoning of 1.083 acre tract**

Discussion and possible approval of an ordinance amending the Comprehensive Zoning Ordinance Number 98-001 to "C1" Commercial 1, located at 200 & 208 Princeton Drive, West, Princeton, Texas.

**2009-061**      **Final Plat**

Discussion and possible approval and recommendation to the City Council regarding a request from D.L. Caldwell, for zoning of land located at 200 & 208 Princeton Drive, Princeton, Texas, Commercial 1 "C1", situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas, and being all of OL-2 and OL-3 of the T.F. Brown Addition to the City of Princeton, that is recorded in Volume 2, Page 16 of the Deed of Records of Collin County, Texas and being more particularly described as follows: 1.0830 acres of land more or less.

**2009-062      Design Contract**

Discussion and possible approval of a design/engineering contract with Freese & Nichols, Inc., for miscellaneous street improvements.

**Report Agenda**

1. City Administrator
  - a. Website
  - b. Status report on various projects:
    - Dogwood pump station
    - Second Street/Dogwood waterline
    - FM 982 waterline and road improvement project
    - Monte Carlo Boulevard project
    - Harper Elementary water and sewer lines
    - Caldwell Street improvements
    - Community Park improvement projects
    - AutoZone

**Executive Session**

Executive Session: Under terms of Chapter 551 of Texas Government Code the City Council may enter into CLOSED SESSION or Executive Session to discuss the following:

Section 551.071 (b) Texas Government Code. Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

Section 551.071 (A) Texas Government Code. Pending or Contemplated litigation

1. FM 982 strip annexation and possible quo warranto proceedings, Donagheys.

Section 551.074 (a)(1) Texas Government Code. Personnel.

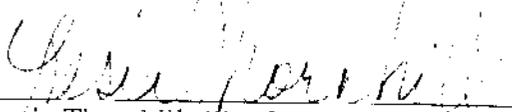
1. Anthony Randall, Municipal Court Presiding Judge

**Action Pertaining to Executive Session**

**Adjournment**

### Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, March 20, 2009 @ 2:48 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

  
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Lesia Thornhill, City Secretary

### Statement for ADA Compliance

The City of Princeton acknowledges its responsibility to comply with the Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Thornhill, City Secretary, or other designated official at 972-734-2416. The City council reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).