

**NOTICE OF SPECIAL CITY COUNCIL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS**

April 21, 2009

Meeting Time and Place

The City Council of the City of Princeton will meet in Special Session on Tuesday, **April 21, 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

Call to Order

Roll Call

Steven Deffibaugh ____
Bruce Beauchamp ____
Ken Bowers ____

Billy Combest ____
Rick Wheeler ____
J.M. Caldwell Sr. ____

Invocation

Pledge of Allegiance

Special Agenda

2009-083

Princeton Youth Sports Assoc. fees

Discussion and possible approval of the Princeton Parks & Recreation Board recommendation to deny the request from PYSA to waive tournament fees.

2009-084

Caldwell Street

Discussion and possible action regarding the Caldwell Street improvement project between the City, Keith Ashley and the Princeton ISD.

2009-085 Lease Proposal-EDC

Discussion and possible approval regarding a lease agreement for the purpose of office space for City staff serving the Economic Development Corporation/Community Development Corporation.

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 by Collin County.

Action Pertaining to Executive Session

Special Agenda

2009-086 Land Donation-Kyong Kim

Discussion and possible approval of a Resolution to accept the land donation from Kyong H. Kim, approximately 25 square feet parcel of land, located at southwest corner of FM 982 and FM 3364, Princeton, Texas.

2009-087 Land Donation-Yang Ji, Inc.

Discussion and possible approval of a Resolution to accept the land donation from Yang Ji, Inc., approximately 100 square feet parcel of land, located on FM 982 at FM 546, Princeton, Texas.

2009-088 United Engineering Group-Princeton 860

Presentation and discussion of the United Engineering Group Princeton 860 project located on Monte Carlo Boulevard.

2009-089 Development Agreement

Discussion and possible approval of a development agreement between the City of Princeton and United Engineering Group-Princeton 860.

2009-090 Planned Development Zoning Ordinance

Discussion and possible approval to approve an ordinance of the City of Princeton amending the comprehensive zoning ordinance number 98-001 of the City of Princeton to allow for an approximate 860-acre master planned community within the City limits of Princeton.

Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, April 17, 2009 @ 5:10 am/pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.


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).