



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, JULY 12, 2022 – 7:00 PM
CITY COUNCIL CHAMBERS
ALLEN CITY HALL
305 CENTURY PARKWAY
ALLEN, TX 75013**

1. Call to Order and Announce a Quorum is Present.

2. Pledge of Allegiance.

3. Public Recognition.

3.1 Presentation of Proclamations by the Office of the Mayor.

- Present a Proclamation to the City of Allen Parks and Recreation Department proclaiming July 2022 as "Parks and Recreation Month."

3.2 Presentation of a Check by the Radha Krishna Temple of Allen to Jeff Timbs, Library Director, donating \$10,000 to the Allen Library Endowment Fund.

3.3 Recognize Assistant City Manager Rebecca Vice as the 2022 Recipient of the Linda Keithley Award for Women in Public Management.

3.4 Presentation of the Parks and Recreation Board Annual Report by Vice-Chair John Holley.

3.5 Presentation of the Public Art Committee Annual Report by Chair Jane Bennett.

4. Citizens' Comments.

[The City Council invites citizens to speak to the Council on any topic not on the agenda or not already scheduled for Public Hearing. Prior to the meeting, please complete a "Public Meeting Appearance Card" and present it to the City Secretary. The time limit is three minutes per speaker, not to exceed a total of fifteen minutes for all speakers.]

5. Consent Agenda.

[Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.]

5.1 Approve minutes of the June 14, 2022, Regular City Council Meeting.

5.2 Adopt an Ordinance establishing a Community Engagement Advisory Board.

5.3 Adopt a Resolution establishing an annual permit fee associated with the registration of

Short-Term Rental properties.

- 5.4 Adopt a Resolution approving the Parks, Recreation, and Open Space Master Plan 2021-2031.
- 5.5 Ratify the execution of a contract by the City Manager with Boyd Operating Company, LLC, for the emergency replacement of failing Lighting Control Panels at the Allen Municipal Service Center, Allen Public Library, Fire Station No. 5, Allen Senior Recreation Center, and the Don Rodenbaugh Natatorium for \$373,208.
- 5.6 Authorize the City Manager to execute a contract with AV Water Technologies, LLC, for the purchase and delivery of water meters as part of the Advance Meter Infrastructure (AMI) Project for \$400,000.
- 5.7 Award Bid and authorize the City Manager to execute an agreement with Peruna Glass, Inc., d/b/a Glass Doctor North Texas Corporation for the installation of replacement windows at Fire Station Nos. 3 and 4 for \$138,726.
- 5.8 Authorize the City Manager to Execute a Contract Amendment with Halff Associates, Inc. for Third Party Plan Review Services in the Amount of \$35,250 Not to Exceed a Contract Amount of \$110,250.
- 5.9 Authorize the City Manager to execute an agreement with WeBuildFun, Inc., for shade installations at Allen Station Park Spectator Seating, Orchards Park, and Spirit Park for \$311,696.
- 5.10 Authorize the City Manager to execute a five-year agreement with Motorola Solutions to lease body-worn cameras, all associated equipment, software licenses, and services for a total amount of \$596,888.

6. Regular Agenda.

- 6.1 Conduct a Public Hearing and adopt a Resolution approving the 2022-2023 Annual Action Plan for the Community Development Block Grant (CDBG) Program.
- 6.2 Conduct a Public Hearing and adopt an Ordinance updating the City's Land Use Assumptions, Capital Improvement Plan, and Impact Fees.
- 6.3 Presentation of the final report from the Downtown Steering Committee.
- 6.4 Conduct a Public Hearing and adopt an Ordinance to amend Planned Development No. 3 with a Base Zoning of Light Industrial and to adopt a Concept Plan and Building Elevations at 9 Prestige Circle. [Armor Brewing]
- 6.5 Conduct a Public Hearing and adopt an Ordinance to amend the Development Regulations of Planned Development No. 127, Corridor Commercial and Multifamily Residential for approximately 59.629 acres of land generally located at the southeast corner of State Highway 121 and Custer Road.
- 6.6 Confirm appointments of Councilmembers as Liaisons to City Boards and Commissions as nominated by Mayor Fulk.

7. Other Business.

[Council announcements regarding local civic and charitable events, meetings, fundraisers, and awards.]

7.1 [Calendar.](#)

7.2 [Items of Interest.](#)

8. Executive Session (As needed).

Legal, Section 551.071.

As authorized by Section 551.071(2) of the Texas Government Code, the Workshop Meeting and/or the Regular Agenda may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the City Attorney on any Agenda Item Listed Herein. (Closed to Public as Provided in the Texas Government Code.)

8.1 [Pursuant to Texas Government Code, Section 551.072, Deliberation Regarding Real Property:](#)

- [Consider approval for the purchase of park land.](#)

8.2 [Reconvene and Consider Action on Items Resulting from Executive Session.](#)

9. Adjournment.

This notice was posted at Allen City Hall, 305 Century Parkway, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, July 8, 2022, at 5:00 p.m.

Shelley B. George, City Secretary

Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the entrance facing Century Parkway. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 214.509.4105.