



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, APRIL 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.

[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.]

3.1 Citizen's Comments.

3.2 Presentation of Proclamations by the Office of the Mayor.

- Presentation of a Proclamation to the Allen High School Wrestling Team Proclaiming 2022 as "Allen Eagles Wrestling Team Year."
- Presentation of a Proclamation to the Islamic Association of Allen Proclaiming April as the "Holy Month of Ramadan."
- Presentation of a Proclamation to the City of Allen Public Safety Communication Division, Proclaiming April 10-16, 2022, as "Public Safety Telecommunicators Week."
- Presentation of a Proclamation to the City of Allen Animal Services Division Proclaiming April 10-16, 2022, as "Animal Control Officer Appreciation Week."
- Presentation of a Proclamation to the City of Allen Keep Allen Beautiful Board Proclaiming April 16, 2022, as "Great American Cleanup Day."

3.3 Presentation of the Keep Allen Beautiful Board's Annual Report by Vice-Chair Steve Chisholm.

3.4 Presentation of the Animal Shelter Advisory Committee's Annual Report by Committee Co-Chair Jessica Lockhart.

4. 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.]

4.1 Approve Minutes of the March 22, 2022, Regular City Council Meeting.

- 4.2 Adopt a Resolution Approving the Terms and Conditions of an Advance Funding Agreement with the State of Texas Acting by and through the Texas Department of Transportation for the Ridgerview & U.S. Hwy. 75 Interchange Project.
- 4.3 Authorize the City Manager to Execute a Professional Services Agreement with VAI Architects, Inc., for Architectural/Engineering Services for Construction Administration of Fire Station No. 6 in the Amount of \$241,374.
- 4.4 Award Bid and Authorize the City Manager to Execute an Agreement with Weldon Contractors, Inc., for Labor, Equipment, HVAC, and Installation in the Amount of \$1,703,611 and with The Garland Company for the Roof Materials in the Amount of \$233,823 for the Don Rodenbaugh Natatorium HVAC and Roof Replacement Project Phase 2 for a Total Project Amount of \$2,131,177.
- 4.5 Authorize the City Manager to Consent to the Assignment of a Dedication Agreement Dated May 12, 2011, Between the City and Allen Economic Development Corporation Regarding the Dedication of Right-of-Way for Chelsea Road.
- 4.6 Authorize the City Manager to Consent to the Assignment and Collateral Assignment of Amended and Restated Development Agreement Dated December 21, 2007, as Amended, Among the City, City of Allen Tax Increment Zone No. 1, and Watters Creek Owner, LLC, Regarding the Watters Creek Shopping Center.
- 4.7 Authorize the City Manager to Execute an Agreement with Baird, Hampton, & Brown, Inc., for an Assessment of Mechanical and Electrical Equipment at Credit Union of Texas Event Center in the Amount of \$144,500.
- 4.8 Motion to Reappoint Dr. Joe Farmer to the North Texas Municipal Water District Board as a Representative for the City of Allen for a Two-Year Term Effective June 1, 2022 through May 31, 2024.

5. Regular Agenda.

- 5.1 Consider All Matters Incident and Related to the Issuance and Sale of City of Allen, Texas, General Obligation Bonds, Series 2022, Including the Adoption of an Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized Officials of the City.
- 5.2 Conduct a Public Hearing and Adopt an Ordinance to Amend the Development Regulations of District F of Planned Development No. 108, with a Base Zoning of Office, Located at the Southwest Corner of the Intersection of Exchange Parkway and Raintree Circle. [Jackrabbit]
- 5.3 Conduct a Public Hearing and Adopt an Ordinance to Amend the Development Regulations of Tract 1 of Planned Development No. 58, with a Base Zoning of Shopping Center, Located at 1300 N. Central Expressway.

6. Other Business.

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

6.1 Calendar.

- April 16, 2022 - Great American Cleanup, 8 a.m. - 1 p.m. at Allen City Hall
- April 25 - May 3, 2022 - City of Allen General Election Early Voting Period
- May 7, 2022 - Election Day, 7 a.m. - 7 p.m.

6.2 Items of Interest.

7. **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.)

7.1 Reconvene and Consider Action on Items Resulting from Executive Session.

8. **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, April 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.