



**AGENDA  
CITY OF ALLEN  
CITY COUNCIL REGULAR MEETING  
TUESDAY, AUGUST 9, 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.**

**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 July 26, 2022, Regular City Council Meeting.

5.2 Approve minutes from the August 4, 2022, Special Called City Council Workshop.

5.3 Award Bid and authorize the City Manager to execute an agreement with BW2 Engineers, Inc., for the Heritage Parkway Allen Heights Sanitary Sewer Project for \$606,400.

5.4 Award Bid and authorize the City Manager to execute an agreement with EAR Telecommunications, LLC, for the Construction of the Bethany/RaceTrac, Stacy/Curtis and Angel/Malone Traffic Signal Construction Project for \$1,450,381.

5.5 Authorize the City Manager to negotiate and execute a contract with United Healthcare to serve as a Third-Party Administrator.

5.6 Receive the Quarterly Investment Report for Period Ending June 30, 2022.

5.7 Receive the Quarterly Financial Report for Period Ending June 30, 2022.

5.8 Transmit the Proposed 2022-2023 City Budget and the Proposed 2023-2027 Capital Improvement Program.

**6. Regular Agenda.**

- 6.1 Set September 13, 2022, as the Public Hearing date and schedule vote regarding the Fiscal Year 2022-2023 City Budget.
- 6.2 Set September 13, 2022, as the Public Hearing date and vote regarding the Fiscal Year 2022-2023 City Tax Rate.
- 6.3 Conduct a Public Hearing and adopt an Ordinance to amend Planned Development No. 3 with a base zoning of Light Industrial to allow medical or dental office use at 22 Prestige Circle.
- 6.4 Conduct a Public Hearing and adopt an Ordinance to amend Specific Use Permit No. 167 at 975 State Highway 121, Suite 190. [Cigar Lounge]
- 6.5 Adopt an Ordinance to abandon and vacate Boyd Place and certain alley right-of-way within the 500 Block of West Boyd Drive to the adjacent property owner.

**7. Other Business.**

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

7.1 Calendar.

- August 19-20 - City Council Budget Workshop at the Marriott Dallas Allen Hotel & Convention Center

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 551.071 Consultation with City Attorney:

- Wolverine Interests, LLC, and MCTT, LLC.

8.2 Pursuant to Texas Government Code Section 551.071 Consultation with City Attorney and Section 551.072 Deliberation of Real Property:

- The Courses at Watters Creek.

8.3 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, August 5, 2022, at 5:00 p.m.*