



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 13, 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.
 - Presentation of a Proclamation Proclaiming September 2022 as "Childhood Cancer Awareness Month."
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 August 19-20, 2022, City Council Budget Workshop.
 - 5.2 Approve minutes of the August 23, 2022, Regular City Council Meeting.
 - 5.3 Adopt a Resolution designating *The Allen American* and *The Dallas Morning News* as the official newspapers of the City of Allen for Fiscal Year 2022-2023.
 - 5.4 Award bid and authorize the City Manager to execute an annual contract with Standard Utility Construction, Inc., for maintenance of city-owned street lights for an annual amount not to exceed \$325,000.
 - 5.5 Award bid and authorize the City Manager to execute a contract with Infra Construction, LLC, for the construction of the Bethany Lakes Loop Trail for \$522,362.
 - 5.6 Authorize the City Manager to execute an amendment to the existing Interlocal Agreement with the Allen Independent School District regarding the School Resource Officer Program.

5.7 Accept required certification from the Collin Central Appraisal District Office of the 2022 Tax Year Appraisal Roll.

6. Regular Agenda.

6.1 Conduct a Public Hearing and adopt an Ordinance to amend the development regulations of Parcel 3 of Planned Development No. 68 with a base zoning of Corridor Commercial by adding additional permitted uses relating to the development and use of Lot 3, Block 1, Allen Tech Center Addition. [Bethany Crossing]

6.2 Conduct a Public Hearing and adopt an Ordinance to amend the Development Regulations of Planned Development No. 73 with a base zoning of Shopping Center relating to an increase in the maximum height and adopting a Concept Plan for the property generally located south and west of Andrews Parkway. [Top Golf]

6.3 Conduct a Public Hearing on the Fiscal Year 2022-2023 Budget as required by Article IV, Section 4.04 of the Allen City Charter and adopt an Ordinance approving the Fiscal Year 2022-2023 Budget, amending the Fiscal Year 2021-2022 Budget, and approving the 2023-2027 Capital Improvement Program.

6.4 Conduct a Public Hearing regarding the Fiscal Year 2022-2023 City Tax Rate and adopt an Ordinance setting the Tax Rate for the Fiscal Year 2022-2023 Budget.

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 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, September 9, 2022, at 5:00 p.m.

Shelley B. George, City Secretary