



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 27, 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.

2.1 Posting of the Colors by the VFW Post 2195 Color Guard.

3. Public Recognition.

3.1 Presentation of Proclamations by the Office of the Mayor.

- Presentation of a Proclamation to the City of Allen Environmental Health Division Proclaiming September 2022 as "Food Safety Education Month."
- Presentation of a Proclamation to the City of Allen Forestry Division Proclaiming October 8, 2022, as "Arbor Day."

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 September 13, 2022, Regular City Council Meeting.

5.2 Adopt an Ordinance establishing a filing fee for a candidate's application for a place on the ballot for a City office.

5.3 Adopt an Ordinance approving and enacting Supplement No. 19 to the Code of Ordinances providing for certain text amendments to sections of the Code, as previously amended by Ordinances adopted since November 24, 2020.

5.4 Adopt an Ordinance approving and enacting Supplement No. 20 to the Allen Land Development Code providing for certain text amendments to sections of the Code, as previously amended by Ordinances adopted since November 10, 2020.

- 5.5 Adopt a Resolution authorizing the City Manager to execute an Interlocal Agreement between the Cities of Allen, Plano, and Plano ISD to allow Plano ISD to use the radio system jointly owned by the City of Allen and the City of Plano.
- 5.6 Adopt a Resolution approving the Parks, Recreation, and Open Space Master Plan 2021-2031.
- 5.7 Authorize the City Manager to negotiate and execute an Economic Development Incentive Agreement with Chicken N Pickle for a mixed-use entertainment venue on behalf of the Allen Community Development Corporation, including any amendments or instruments related thereto.
- 5.8 Authorize the City Manager to negotiate and execute an Economic Development Incentive Agreement with High 5 for a mixed-use entertainment venue on behalf of the Allen Community Development Corporation, including any amendments or instruments related thereto.
- 5.9 Award bid and authorize the City Manager to execute annual contracts with Bureau Veritas North America, LLC, as a primary vendor and Dallas BBG Consulting, Inc., as secondary vendor for building inspection services for \$210,000 annually, with the option for two one-year renewals.
- 5.10 Authorize the City Manager to execute an agreement with Halff Associates, Inc., for Third Party Plan Review Services for \$125,000.
- 5.11 Authorize the City Manager to approve annual beverage purchases from Andrews Distributing for Parks and Recreation Department used for resale at Credit Union of Texas Event Center and The Courses at Watters Creek for \$143,216.
- 5.12 Authorize the City Manager to approve annual alcoholic beverage purchases through FinTech.net for the Parks and Recreation Department for retail sale at Credit Union of Texas Event Center and The Courses at Watters Creek for \$226,811.
- 5.13 Authorize the City Manager to approve annual food & beverage purchases from Ben E. Keith for Parks and Recreation Department used for resale at Credit Union of Texas Event Center and The Courses at Watters Creek for \$349,649.
- 5.14 Adopt a Resolution Making Appointments to Fill Expiring Terms on the Tax Increment Financing Reinvestment Zone No. 1 Board of Directors.
- 5.15 Adopt a Resolution Making Appointments to Fill Expiring Terms on the Tax Increment Financing Reinvestment Zone No. 2 Board of Directors.
- 5.16 Adopt a Resolution Making Appointments to Fill Expiring Terms on the Tax Increment Financing Reinvestment Zone No. 3 Board of Directors.
- 5.17 Adopt an Ordinance amending the Code of Ordinances by amending Section 3-23 of Chapter 3, "ANIMALS AND FOWL" to provide for two additional members to the Animal Advisory Shelter Committee.

6. Regular Agenda.

- 6.1 Adopt a Resolution establishing Environmental Health Permit Fees.
- 6.2 Adopt a Resolution establishing rates and fees for commercial and residential solid waste, recycling, and household hazardous waste services.
- 6.3 Adopt a Resolution establishing residential and commercial water and sewer rates.
- 6.4 Conduct a Public Hearing and Adopt a Resolution Establishing Commercial and Residential Drainage Fees.
- 6.5 Conduct a Public Hearing and adopt an Ordinance to amend the development regulations of Planned Development No. 53 with a base zoning of Shopping Center to allow Restaurant (with drive-in or drive-through) as a Permitted Use; for a property located on the northwest corner of Exchange Parkway and Alma Drive. [Restaurant-Office at Alma & Exchange]
- 6.6 Conduct a Public Hearing and adopt an Ordinance to amend the development regulations of Planned Development No. 64 with a base zoning of Garden Office to allow Massage Establishment use by right for property generally located southeast of Greenville Avenue and Buckingham Lane. [Alliance Office Centre]
- 6.7 Conduct a Public Hearing and adopt an Ordinance for a Specific Use Permit for approximately 2,080 square foot portion of a building for a Fitness and Health Center use generally located southeast of McDermott Drive and Custer Road commonly known as 2035 McDermott Drive, Suite 460. [Hero Training]
- 6.8 Appoint to fill new and expiring terms and vacancies on the following Boards, Commissions, Committees and Corporations: Animal Shelter Advisory Committee, Board of Adjustment/Building and Standards Commission/Sign Control Board, Central Business District Design Review Committee, Community Development Corporation Board, Community Engagement Advisory Board, Convention and Visitors Bureau Advisory Board, Economic Development Corporation Board, Keep Allen Beautiful Board, Library Board, Parks and Recreation Board, Planning and Zoning Commission, and Public Art Committee.

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 Personnel Pursuant to Section 551.074 of the Texas Government Code —

- Discuss Appointments to the Board of Adjustment, Building and Standards Commission, Community Development Corporation, Economic Development

Corporation, and Planning and Zoning Commission.

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, September 23, 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.