



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 11, 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 Plaques for Former Board Members.
 - 3.2 Presentation of a Proclamation proclaiming "Diwali Month" in Allen.
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 27, 2022, Regular City Council Meeting.
 - 5.2 Approve minutes of the October 3, 2022, TRIAD Meeting.
 - 5.3 Adopt a Resolution affirming prior appointments to Place Nos. 1, 3, and 5 of the Planning and Zoning Commission as three-year terms ending September 30, 2024.
 - 5.4 Adopt a Resolution denying the rate change application proposed by Oncor Electric Delivery Company, LLC.
 - 5.5 Adopt a Resolution approving the City's Investment Policy governing the investment of municipal funds.
 - 5.6 Adopt a Resolution authorizing the City Manager to execute a Partial Release and Quitclaim of a Portion of a Public Trail Easement to Facilitate Development of Certain Property formerly known as The Arts Center of North Texas on Ridgeview Drive.

- 5.7 Award bid and authorize the City Manager to execute an agreement with KT Contracting Concrete Series, LLC, for On-Call Concrete street repair, sidewalk replacements under the Residential Cost-Shared Sidewalk Program, Concrete Replacement for drainage projects, and Park Trail Maintenance; with an estimated total amount not to exceed \$1,700,000 with the option for two (2) one-year renewals.
- 5.8 Authorize the City Manager to execute a facilities agreement with H-E-B, LP for impact fee credit in exchange for intersection improvements at the Exchange Parkway and Greenville Avenue intersection.
- 5.9 Award bid and authorize the City Manager to execute a contract with KE Industrial, LLC, for installation of emergency generators at Fire Station Nos. 3 and 4 for \$248,708.

6. **Regular Agenda.**

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, October 7, 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.