



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 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 a Blue Star Flag to Family Members of Allen Service Personnel Currently Serving in the U.S. Armed Forces.
 - 3.2 Presentation of a Check by Mayor Fulk and the Allen City Council to the Allen Library Endowment Fund as a recipient of the 2022 State of Allen event.
 - 3.3 Recognition by the State of Texas Alliance for Recycling (STAR) for Texas Environmental Leadership Awards.
 - 3.4 Recognition of the Allen Information Technology Department for the Info-Tech CIO and Digital Cities Awards.
- 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 November 8, 2022, Regular City Council Meeting.
 - 5.2 Approve minutes of the November 22, 2022, Regular City Council Workshop.
 - 5.3 Adopt an Ordinance amending the Code of Ordinances, Chapter 13, Streets and Sidewalks, Article 1, Sections 13-3 and 13-3.1 for Sidewalk Maintenance and Liability.
 - 5.4 Adopt a Resolution approving the terms and conditions of an Advance Funding Agreement

(AFA) with the State of Texas acting by and through the Texas Department of Transportation for funding traffic signal safety improvements.

- 5.5 Adopt a Resolution Approving the terms and conditions of an Advance Funding Agreement (AFA) with the State of Texas Acting by and through the Texas Department of Transportation for funding landscape and scenic elements to the Allen Drive and US75 Interchange.
- 5.6 Adopt a Resolution Establishing the 2023 State Legislative Program for the City of Allen.
- 5.7 Reappoint Cynthia Porter Gore as the Municipal Court Judge and Authorize the City Manager to Execute an Employment Agreement Relating to her Appointment for a Period Ending December 31, 2024.
- 5.8 Reappoint Michelle Montemayor and Donald McDermitt as the Alternate Court Judges and appoint Terri Daniel as an additional Alternate Court Judge and Authorize the City Manager to Execute Employment Agreements Relating to their Appointments for a Period Ending December 31, 2024.
- 5.9 Reappoint Kevin Hoffman, MD, as the Health Authority for the City of Allen in accordance with Section 121.033 of the Texas Health and Safety Code and authorize the City Manager to Execute an Agreement Relating to his appointment for a Period Ending December 31, 2024.
- 5.10 Authorize the City Manager to negotiate and execute amendments to the Agreements relating to the Purchase and Sale of a Portion of Lot 2, Block A, North System Exchange Parkway Addition and Lot 1R, Block A, First Christian Church Addition.
- 5.11 Authorize the City Manager to execute amendments to the Economic Development Incentive and Easement Agreement and the Project Development Agreement with The Farm Development Co. to extend the required completion date for the Phase 1 Project to December 31, 2024.
- 5.12 Authorize the City Manager to execute a contract addition with Unite Private Network/Fiber Platform for Leased Fiber Services for Ten (10) Years to add fiber for Stephen G. Terrell Recreation Center (STRC) and Fire Station 6 in the average annual amount of \$24,000 for those new locations for a total average annual contract value for all nine leased lines of approximately \$113,400.
- 5.13 Award bid and authorize the City Manager to execute a contract with S&J Officials, LLC, for officiating services for adult recreation leagues in the amount of \$165,721, for a one-year term with two additional one-year renewal options.
- 5.14 Authorize the City Manager to execute a contract with East Bay Restaurant Supply, Inc., for the purchase of food service equipment at the Stephen G. Terrell Recreation Center for \$163,311.
- 5.15 Authorize the City Manager to execute a contract with Sunbelt Pools for the replacement of the indoor waterslide at Don Rodenbaugh Natatorium in the amount of \$596,070.
- 5.16 Authorize the City Manager to execute the purchase and installation of fitness equipment from Team Marathon Fitness and Advanced Exercise for the Stephen G. Terrell Recreation

Center for \$1,088,836.

5.17 Motion to Cancel the December 27, 2022, Regular City Council Meeting.

5.18 Set January 28, 2023, as the date for the Strategic Planning Session with Allen City Council.

6. Regular Agenda.

6.1 Conduct a Public Hearing and adopt an Ordinance to establish a Planned Development with a base zoning district of Corridor Commercial, and to adopt Development Regulations, Concept Plan, Zoning Exhibit, Landscape Plan, and Building Elevations for property generally located northwest of US Highway 75 and Curtis Lane. [Montfort Capital]

6.2 Conduct a Public Hearing and adopt an Ordinance to amend the development regulations of Planned Development. No. 98 with a base zoning of Single Family and adopt a Concept Plan, Building Elevations, and a Landscape Plan for Lots 1 - 18, Block A, Lots 1 - 9, Block B, and Lots 1 - 3, Block X, Ridgeview Villas, generally located south of Ridgeview Drive and east of Exchange Parkway. [Ridgeview Villas]

6.3 Conduct a Public Hearing and adopt an Ordinance for a Specific Use Permit authorizing approximately 2,087± square foot portion of a building for a Medical or Dental Office use generally located at the northeast corner of the intersection of Exchange Parkway and Twin Creeks Drive and commonly known as 1420 Exchange Parkway B130, to be developed and used as a Medical or Dental Office. [ClearLife PLLC]

6.4 Conduct a Public Hearing and adopt an Ordinance to establish a Planned Development with a base zoning district of Corridor Commercial, and to adopt Development Regulations, Concept Plan, Zoning Exhibit, and Building Elevations for a Property generally located south of State Highway 121 and approximately 600 feet west of Watters Road. [TX-121 Commerce Center]

7. Other Business.

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

7.1 Calendar.

- December 23 and 26 - City Hall Closed for Christmas Holidays
- December 27 - Council Workshop and Regular Meeting Canceled
- January 2 - City Hall Closed for New Year's Day Holiday.
- January 10 - Next Regular Council Meeting.

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 551.087; Deliberation of Economic

Development Negotiations.

- Economic Development projects along the SH 121 Corridor.

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, December 9, 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.