



**AGENDA  
CITY OF ALLEN  
CITY COUNCIL REGULAR MEETING  
TUESDAY, FEBRUARY 14, 2023 – 7:00 PM  
CITY COUNCIL CHAMBERS  
ALLEN CITY HALL  
305 CENTURY PARKWAY  
ALLEN, TEXAS 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 January 24, 2023, Regular City Council Meeting and the January 28, 2023, City Council Called Meeting for Strategic Planning.

5.2 Adopt a Resolution ordering the May 6, 2023, Joint General Election and authorize the City Manager to enter into a Joint General Election Services Contract with the Elections Administrator of Collin County.

5.3 Adopt a Resolution establishing application fees relating to development of property in the Downtown District pursuant to Allen Land Development Code section 4.08.19, as amended.

5.4 Adopt a Resolution supporting legislation to authorize the City of Allen, Texas to receive certain tax revenues from a qualified hotel project.

5.5 Authorize the City Manager to purchase Motorola Portable Radios for the Allen Fire Department from Motorola Solutions for \$800,000.

5.6 Authorize the City Manager to execute a contract with Interior Resources Group, for the purchase of furniture at the Stephen G. Terrell Recreation Center for \$575,533.

5.7 Receive the Quarterly Investment Report for period ending December 31, 2022.

5.8 Receive the Quarterly Financial Report for period ending December 31, 2022.

5.9 Motion to cancel the March 28, 2023, Regular City Council meeting.

**6. Regular Agenda.**

6.1 Conduct a Public Hearing and adopt an Ordinance to amend the development regulations of Planned Development No. 54 with a base zoning of Community Facilities and adopt a Concept Plan, Building Elevations, and Landscape Plan for a Property generally located southwest of Exchange Parkway and Junction Drive. [Medical Offices - NTMWD]

**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 Texas Government Code Section 551.074 Personnel Deliberation:

- Discussion of appointments to the Planning and Zoning Commission, Board of Adjustment, and Allen Community Development Corporation or other Quasi-Judicial Boards as may be necessary.

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, February 10, 2023, at 5:00 p.m.*

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*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.*