

AGENDA CITY OF ALLEN CITY COUNCIL REGULAR MEETING TUESDAY, APRIL 11, 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.
 - 3.1 Allen Public Library for Receipt of the 2022 Achievement of Excellence in Libraries Award.
 - 3.2 Proclamations by the Office of the Mayor.
 - Library Week
 - Animal Control Officer's Week
 - Great American Cleanup Day

4. Reports.

- 4.1 Keep Allen Beautiful Board Annual Report.
- 4.2 Animal Shelter Advisory Committee Annual Report.
- 4.3 Library Board Annual Report.

5. 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.]

6. 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.]

- 6.1 Approve minutes of the March 14, 2023, Regular City Council Meeting.
- 6.2 Authorize the City Manager to execute a contract with Allied Universal Solutions for labor, equipment, and installation of security and access control systems at Fire Station No. 6 for \$134,380.

6.3 Authorize the City Manager to execute a contract with Intermountain Slurry Seal, Inc., for Micro-Surfacing Seal Treatment in the High Meadows, Walden Park Estates, Fountain Park, and Windridge Subdivisions for \$220,915.

7. Regular Agenda.

- 7.1 Authorize the City Manager to execute a contract with C. Green Scaping, LP, for the Allen Gateway Project for \$1,540,000.
- 7.2 Conduct a Public Hearing and adopt an Ordinance for a Specific Use Permit authorizing a "Fitness and Health Center" use on a property generally located south of Stacy Road and east of Angel Parkway. [Stacy & Angel Retail]
- 7.3 Conduct a Public Hearing and adopt an Ordinance designating approximately 260.94± acres located at the southwest quadrant of US 75 and SH 121 City of Allen, Collin County, Texas, as Reinvestment Zone No. Four City of Allen, Texas (Sloan Corners Zone).
- 7.4 Approval of Tax Increment Reinvestment (TIF) Zone No. Four Economic Development and Reimbursement Agreement with Billingsley LD, Ltd., and authorize the City Manager to execute the Agreement and any amendments and instruments related thereto.
- 7.5 Adopt an Ordinance amending Chapter 2 "Administration" Article I "General" of the Code of Ordinances by renaming Section 2-7 as "Residence Homestead Exemptions" and by adding Subsection (d) to Section 2-7, adopting a residence homestead exemption and renumbering various Sections.

8. Other Business.

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

- 8.1 Calendar.
 - April 24 May 2 Early Voting for the City of Allen General Election
 - May 6 Election Day, 7 a.m. 7 p.m.
- 8.2 Items of Interest.

9. 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.)

9.1 Reconvene and consider action on items resulting from Executive Session.

10. 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, April 7, 2023, at 5:00 p.m.

Shelley B.	George,	City	Secretary
Sitelity D.	George,	City	Secretar,

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.