



**AGENDA
CITY OF ALLEN
SPECIAL CALLED MEETING OF THE ALLEN CITY COUNCIL
MONDAY, MAY 15, 2023 – 7:00 PM
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. **Consider All Matters Incident and Related to the General Election Held on May 6, 2023.**
 - 3.1 Conduct the Canvass of the Election and adopt a Resolution declaring the results of the Joint General Election for City Councilmembers held on May 6, 2023.
4. **Reports.**
 - 4.1 Community Waste Disposal (CWD) 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 a 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 [Continued Item] - Approve Minutes of the April 25, 2023, Regular City Council Meeting.
 - 6.2 Approve Minutes of the May 9, 2023, Regular City Council Meeting.
 - 6.3 [Continued Item] - Adopt an Ordinance granting a request for variances from Section 6.03.5.5(b) of the Allen Land Development Code and Section 8-16(a)(1) of the Code of Ordinances by authorizing the sale of alcoholic beverages on 12.562± acres located at the northwest corner of Exchange Parkway and N. Greenville Avenue and less than 300 feet from property used as a public school.
 - 6.4 [Continued Item] - Authorize the City Manager to execute a contract with Lawn Star Landscape, for mowing municipal buildings, parks, rows, medians, greenbelts, and easements for \$589,215, with the option for five, one-year renewals.

7. Regular Agenda.

- 7.1 [Continued Item] - Adopt a Resolution establishing rates and fees for commercial and residential solid waste, recycling, and household hazardous waste services
- 7.2 [Continued Item] - Authorize the City Manager to execute a fifth amendment to the contract for commercial and residential solid waste collection, disposal, and recycling services with Community Waste Disposal (CWD) to extend the contract period through May 31, 2029, and incorporate other contract modifications.
- 7.3 [Continued Item] - Conduct a Public Hearing and adopt an Ordinance for a Specific Use Permit authorizing a "Private Club" use on Lot 1, Block A, Allen Heights Shopping Center; generally located north of Main Street and west of Allen Heights Drive. [Hookah House]
- 7.4 [Continued Item] - Conduct a Public Hearing and adopt an Ordinance for a Specific Use Permit authorizing a "Restaurant/Private Club" use on Lot 7A-1, Block A, The Village at Allen; generally located south of Stacy Road and east of U.S. HWY 75. [Shakertins Allen]

8. Other Business.

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

8.1 Calendar.

- May 23 - City Council Reception (in lieu of the Council Workshop), 5:30 p.m.
- May 29 - City Facilities will be Closed in Observance of Memorial Day.

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 the Public as provided in the Texas Government Code.)

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, May 12, 2023, 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.