



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 23, 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. **Oaths and Certificates for Elected Officials.**
 - 3.1 Administration of the Oath-of-Office and presentation of the Certificate-of-Election to the newly elected Mayor and Councilmember for Place No. 2
 - 3.2 Recognition of outgoing Mayor Kenneth Fulk and Councilmember Carl Clemencich.
4. **Public Recognition.**
 - 4.1 Proclamations by the Office of the Mayor.
 - Public Works Week
 - Allen Americans Day
 - 4.2 Keep Allen Beautiful Award Recognitions.
 - Reuse-a-Shoe contest winners.
 - Recipient of the NOAA eeBLUE Young Changemakers Fellowship.
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 May 15, 2023, Special Called City Council Meeting.
 - 6.2 Adopt a Resolution authorizing participation in the Texas Enterprise Zone Program through the Office of the Governor's Texas Economic Development and Tourism and nominating Strike Photonics Inc to receive Enterprise Zone designation for grant eligibility.

6.3 Authorize payments from the Tax Increment Financing Reinvestment (TIF) Zone No. 1 Fund of \$569,125.96 from the City Tax Increment, \$209,892.36 from the County Tax Increment to Charter DW Watters Creek Village, LLC, and \$15,000 to the City of Allen for administrative support, as recommended by the TIF No. 1 Board of Directors.

6.4 Authorize the City Manager to execute an agreement with ABC Texas Bus Sales, Inc., to purchase two shuttle buses for the Allen Senior Recreation Center for \$317,686.

7. **Regular Agenda.**

8. **Other Business.**

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

8.1 **Calendar.**

- May 29 - City Facilities 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 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 19, 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.