



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, JUNE 13, 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. 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.]

4. Public Recognition.

4.1 Proclamations by the Office of the Mayor.

- Allen Flag Day
- Allen Garden Club Day
- Teen Court Day

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 May 23, 2023, Regular City Council Meeting.

5.2 Approve minutes of the May 31, 2023, Special Called City Council Workshop.

5.3 Ratify Change Order No. 1 with Weldon Contractors LLC, for \$214,352 for construction services on the Don Rodenbaugh Aquatics Center HVAC & Roof Replacement and revise the project award amount to \$2,214,639.

5.4 Authorize the City Manager to purchase golf course maintenance equipment for The Courses at Watters Creek from Coufal Prater Equipment LLC, dba United Agriculture and Turf, for \$332,356 and from Professional Turf Products LP, for \$373,691.

5.5 Receive the Quarterly Investment Report for period ending March 31, 2023.

5.6 Receive the Quarterly Financial Report for period ending March 31, 2023.

5.7 Accept the resignation of Angela Martinez and declare a vacancy in Place No. 6 on the Community Engagement Advisory Board.

6. Regular Agenda.

6.1 Motion to make an appointment to fill the unexpired term in Place No. 6 on the Community Engagement Advisory Board.

6.2 Conduct the election of Mayor Pro Tem.

6.3 Confirm appointments of Councilmembers as Board Members and Council Liaisons to City Boards and Commissions and Other Boards as nominated by Mayor Brooks.

7. Other Business.

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

7.1 Calendar.

- June 19 - 7:00 p.m. - Summer Sounds Concert at Bethany Lakes Park Amphitheater
- June 24 - 6:00 p.m. - Market Street Allen USA, presented by Credit Union of Texas at Celebration Park

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 Section 551.074 of the Texas Government Code, for Personnel Matters:

- Discussion Regarding Election of Mayor Pro Tem.

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, June 9, 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.