



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, JUNE 27, 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 Receipt of the Preservation Achievement Award for the Allen Barn Relocation Project.
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. **Reports.**
 - 5.1 Presentation of the Parks and Recreation Board's Annual Report by Chair Geoben Johnson.
 - 5.2 Presentation of the Public Art Committee's Annual Report by Chair Jane Bennett.
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 June 13, 2023, Regular City Council Meeting.
 - 6.2 Consider all matters incident and related to the issuance and sale of City of Allen, Texas, General Obligation Bonds, Series 2023, including the adoption of an Ordinance authorizing the issuance of such Bonds, establishing parameters for the sale and issuance of such Bonds and delegating certain matters to authorized officials of the City.
 - 6.3 Adopt a Resolution Authorizing the City Manager to apply for, accept, reject, alter, or terminate a grant through the Collin County Parks and Open Space Funding Assistance Program for the construction of the Watters Trail segment south of the Watters Creek development to the future Rowlett Trail connection.

- 6.4 Adopt a Resolution amending Resolution No. 4000-5-23(R), adopted May 23, 2023, authorizing the nomination of Strike Photonics Inc as a Double Jumbo Enterprise Project Pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code, to acknowledge that the Double Jumbo Nomination counts as two designations against the City's total number of six (6) designations allowed per biennium.
- 6.5 Authorize the City Manager to adjust the project budget and make a payment to the Texas Department of Transportation in the amount of \$960,861.24 pursuant to the terms of the approved Advance Funding Agreement and Highway Safety Improvement Program Grant.

7. **Regular Agenda.**

- 7.1 Conduct a Public Hearing and adopt an Ordinance to amend the development regulations of Planned Development No. 3 with a base zoning of Light Industrial and adopt a Concept Plan for a Property generally located northwest of Prestige Circle and Bethany Drive. [Armor Brewing]

8. **Other Business.**

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

8.1 Calendar.

- July 4, 2023 - City Facilities will be closed in observance of Independence 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.)

- 9.1 Pursuant to Texas Government Code, Section 551.072, Deliberation Regarding Real Property: Consider approval for the purchase of park land.
- 9.2 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, June 23, 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.