



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 8, 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.

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 Annual Report of the Convention and Visitors' Bureau (CVB) Advisory Board by Chair Karen Musa.

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 July 25, 2023, Regular City Council Meeting.

6.2 Adopt a Resolution denying the rate change application proposed by Oncor Electric Delivery Company, LLC.

6.3 Adopt a Resolution authorizing the City Manager to execute a Reimbursement Agreement with the State of Texas acting by and through the Texas Department of Transportation for the purchase of traffic signal equipment.

6.4 Authorize the City Manager to execute an agreement with Iron T Construction, Inc. for Phase 1 of the Bridge Repair Project for \$1,060,000.

6.5 Authorize the City Manager to execute an agreement with Southern Trenchless LLC for the Manhole Replacement Project under an interlocal agreement with the Town of Fairview for \$1,598,525.

- 6.6 Authorize the City Manager to execute an agreement with Indus Road and Bridge, Inc., for the Ridgeview Drive, US Hwy 75 to Chelsea Project for \$6,600,000.
- 6.7 Authorize the City Manager to execute a contract with PepsiCo Beverage Sales, LLC for pouring rights and to purchase non-alcoholic beverages from the vendor for \$300,000 annually for three (3) years, with the option for four (4) one-year renewals.
- 6.8 Transmit the Proposed 2023-2024 City of Allen Budget and the Proposed 2024-2028 Capital Improvement Program.

7. Regular Agenda.

- 7.1 Conduct a Public Hearing and adopt a Resolution approving the 2023-2024 Annual Action Plan for the Community Development Block Grant (CDBG) Program.
- 7.2 Conduct a Public Hearing and adopt an Ordinance to establish a Planned Development with a base zoning district of Local Retail, for a 0.688± acre tract of land situated in the James T. Roberts Survey, Abstract Number 777; generally located northwest of Exchange Parkway and Allen Heights Drive. [Clearstone Dental]
- 7.3 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 southwest of Century Parkway and McDermott Drive. [TBC Allen]
- 7.4 Adopt a Resolution establishing a schedule for fees and rates of Parks and Recreation memberships and rentals.
- 7.5 Adopt an Ordinance ordering a City Bond Election to be held on November 7, 2023, for the issuance of General Obligation Bonds.
- 7.6 Set September 12, 2023, as the Public Hearing date and vote regarding the Fiscal Year 2023-2024 City Tax Rate.
- 7.7 Set September 12, 2023, as the Public Hearing date and vote regarding the Fiscal Year 2023-2024 City Budget.

8. Other Business.

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

8.1 Calendar.

- August 22 - City Council Regular Meeting in the City Hall Council Chambers - 6 p.m.
- August 22 - 1st Session of the City Council Budget Workshop in the City Hall Basement Meeting Rooms - 6:30 p.m. (or immediately following City Council Regular meeting).
- August 24 - 2nd Session of the City Council Budget Workshop at the Marriott Dallas | Allen Hotel & Convention Center - 6 p.m.
- August 25 - 3rd Session of the City Council Budget Workshop at the Marriott Dallas | Allen Hotel & Convention Center - 8:30 a.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.)

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, August 4, 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.