



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 22, 2023 – 5:00 PM
BASEMENT MEETING ROOMS / CITY COUNCIL CHAMBERS
ALLEN CITY HALL
305 CENTURY PARKWAY
ALLEN, TEXAS 75013**

1. (Basement Meeting Rooms)

Call to Order and Announce a Quorum is Present.

2. 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.)

2.1 Pursuant to Section 551.074 of the Texas Government Code — Personnel

- Discuss Appointments to the Animal Shelter Advisory Committee, Board of Adjustment, Sign Control and Building and Standards Commission, Community Development Corporation, Community Engagement Advisory Board, Convention and Visitors Bureau Advisory Board, Downtown Design Review Board, Economic Development Corporation, Keep Allen Beautiful Board, Library Board, Parks and Recreation Board, Planning and Zoning Commission, and Public Art Committee.

2.2 (Council Chambers - 6:00 P.M.)

Reconvene and consider action on items resulting from Executive Session.

3. Pledge of Allegiance.

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. Public Recognition.

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 August 8, 2023, Regular City Council Meeting.

- 6.2 Authorize the City Manager to amend the agreement with Tyler Technologies, Inc., for environmental health software and services for \$150,500.
- 6.3 Authorize the City Manager to execute an agreement with the Collin County Elections Administrator to conduct the General Bond Election on November 7, 2023, for \$119,295.
- 6.4 Award Bid and authorize the City Manager to execute an agreement with Southlake Leasing & Management, Inc., dba Regent Services for custodial services at City of Allen Parks and Recreation Facilities for \$908,210, with the option for four (4), one-year renewals.
- 6.5 Receive the Quarterly Investment Report for period ending June 30, 2023.
- 6.6 Receive the Quarterly Financial Report for period ending June 30, 2023.

7. **Regular Agenda.**

- 7.1 Conduct a Public Hearing and adopt an Ordinance to amend the Allen Land Development Code by amending Section 4.08.1, “A-O Agricultural-open space district” regarding the district regulations; Section 4.20.2, “Schedule of principle uses” regarding massage establishments; Section 6.06.11, “Solar panels” regarding the regulation and permitting of solar panels; Section 6.06.12, “Certain veterinary hospitals, animal clinics, or animal boarding facilities” regarding regulations relating to location of outdoor areas; repealing Section 6.06.16, “Massage Establishments”; and Appendix A regarding various definitions.
- 7.2 Conduct a Public Hearing and adopt an Ordinance to amend the development regulations of Planned Development No. 84 with a base zoning of Multi-Family-18 to allow for medical office in the existing Multi-Family for a property generally located northeast of Greenville Avenue and Chaparral Road. [Holiday Parkview in Allen]

8. **Other Business.**

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

8.1 Calendar.

- August 24 @ 6 p.m. - 2nd Session of the City Council Budget Workshop at the Marriott Dallas | Allen Hotel & Convention Center
- August 25 @ 8:30 a.m. - 3rd Session of the City Council Budget Workshop at the Marriott Dallas | Allen Hotel & Convention Center
- September 4 - Allen City Hall closed in observance of Labor Day
- September 12 - Public Hearing date and schedule vote regarding the Fiscal Year 2023-2024 City Budget
- September 12 – Public Hearing date and vote regarding the Fiscal Year 2023-2024 City Tax Rate

8.2 Items of Interest.

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, August 18, 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.