



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 12, 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.

2.1 Members of VFW Post 2195 will Post the Colors and Lead the Pledge of Allegiance.

3. Public Recognition.

3.1 Proclamations by the Office of the Mayor.

- POW/MIA Recognition Day

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. 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 August 22, 2023, City Council Regular Meeting.

5.2 Approve Minutes of the August 22, 2023, City Council Budget Workshop.

5.3 Approve Minutes of the August 24-25, 2023, City Council Budget Workshop.

5.4 Adopt an Ordinance approving a negotiated settlement between Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division regarding the company's 2023 Rate Review Mechanism (RRM) Filing.

5.5 Adopt a Resolution authorizing and establishing precedent in harmony with the Americans with Disabilities Act (ADA) of 1990; creating a standard for closed captioning for public-facing televisions at Allen City facilities.

5.6 Adopt a Resolution suspending the September 1, 2023, effective date of CoServ Gas, LTD.'s

requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with other cities in the CoServ service area, to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; and requiring reimbursement of the Steering Committee of the Cities served by CoServ Gas' rate case expense.

- 5.7 Adopt a Resolution Making Appointments to Fill Expiring Terms on the Tax Increment Financing Reinvestment Zone No. 1 Board of Directors.
- 5.8 Adopt a Resolution Making Appointments to Fill Expiring Terms on the Tax Increment Financing Reinvestment Zone No. 2 Board of Directors.
- 5.9 Adopt a Resolution Making Appointments to Fill Expiring Terms on the Tax Increment Financing Reinvestment Zone No. 3 Board of Directors.
- 5.10 Adopt a Resolution authorizing the City Manager to execute an Advance Funding Agreement with the Texas Department of Transportation to construct the north and south segments of Rowlett Trail utilizing federal grant funds with an estimated city participation amount of \$880,000.
- 5.11 Adopt a Resolution authorizing the City Manager to execute an Interlocal Agreement with the Allen Independent School District regarding the School Resource Officer Program.
- 5.12 Adopt a Resolution authorizing the City Manager to Apply For, Accept, Reject, Alter, or Terminate a grant from the State of Texas, Office of the Governor, to fund a Digital Forensics Examiner as a sworn police officer.
- 5.13 Adopt a Resolution authorizing the City Manager to Apply For, Accept, Reject, Alter, or Terminate a one-year grant from the State of Texas, Office of the Governor, to continue funding a Mental Health Coordinator.
- 5.14 Adopt a Resolution authorizing the City Manager to Apply For, Accept, Reject, Alter, or Terminate a grant from the State of Texas, Office of the Governor, to fund an additional Crime Victim Advocate position.
- 5.15 Adopt a Resolution authorizing the City Manager to Apply For, Accept, Reject, Alter, or Terminate a grant from the State of Texas, Office of the Governor, Texas Homeland Security Administrative Agency to provide funding to purchase night vision equipment under the Urban Area Security Initiative (UASI) Grant Program for \$184,136.
- 5.16 Award bid and authorize the City Manager to execute a contract with Freese and Nichols, Inc., for the Comprehensive Plan Update for \$250,000.
- 5.17 Authorize the City Manager to approve the purchase of materials for the 2023 Highway Safety Improvement Program for traffic signal video detection system from ITERIS and signal equipment from Consolidated Traffic Controls, Inc., for \$386,783.
- 5.18 Accept required certification from the Collin Central Appraisal District Office of the 2023 Tax Year Appraisal Roll.
- 5.19 Authorize the purchase of a three-year maintenance package from Freeit, through the Texas

Department of Information Resources, on a resilient data backup and disaster recovery platform for the data centers for \$119,952 per year, for a total of \$359,856.

- 5.20 Authorize the annual purchase of beverages from Andrews Distributing for Parks and Recreation used for resale at Credit Union of Texas Event Center and The Courses at Watters Creek for \$151,716.
- 5.21 Authorize the annual purchase of alcoholic beverages through FinTech.net for the Parks and Recreation Department for retail sale at the Credit Union of Texas Event Center and The Courses at Watters Creek for \$230,509.
- 5.22 Authorize the annual purchase of food & beverage products from Ben E. Keith for Parks and Recreation used for resale at the Credit Union of Texas Event Center, Stephen G. Terrell Recreation Center, and The Courses at Watters Creek for \$339,000.
- 5.23 Authorize the City Manager to execute an annual agreement with Innovative Solution Advisors, LLC, d.b.a. Stadium People, for temporary personnel of ice tech services at the Credit Union of Texas Event Center for \$153,375 with options for two one-year renewals.
- 5.24 Authorize the City Manager to execute an annual agreement with Innovative Solution Advisors, LLC, d.b.a. Stadium People, as the primary vendor for temporary personnel for building operations and conversions at the Credit Union of Texas Event Center for \$314,125 with options for two, one-year renewals, and FW Services Inc., d.b.a. Pacesetters Personnel Services, as the secondary vendor.
- 5.25 Authorize the City Manager to execute a contract with Whirlix Design, Inc., for playground and shade installation at Country Meadows Park for \$360,000.
- 5.26 Authorize the City Manager to Execute a Contract with Millis Development & Construction – Dallas, LLC, for the construction of the Molsen Farm Trailhead and Trail Connection for \$1,811,043.
- 5.27 Authorize the City Manager to execute a One-Year License Agreement with SideK Sports Management, LLC, as a member of the Major Arena Soccer League (MASL) to play all home games at Credit Union of Texas Event Center for the 2023-2024 Season.

6. Regular Agenda.

- 6.1 Conduct a Public Hearing and adopt an Ordinance to amend the development and use regulations for Lot 1, Block A, McDermott Town Crossing, located in Tract 3 of Planned Development No. 52 with a base zoning of Shopping Center. [Verizon - Monopole]
- 6.2 Conduct a Public Hearing and adopt an Ordinance to amend the development and use regulations for Lot 1, Block A, Cornerstone/Allen Addition, located in Tract 1 of Planned Development No. 58 with a base zoning of Shopping Center. [Amphenol Outdoor Storage]
- 6.3 Conduct a Public Hearing and adopt an Ordinance for Specific Use Permit authorizing a "Medical Clinic" use, located on Lot 1, Block B, Exxon Allen Heights Addition. [Total Point Urgent Care]
- 6.4 Conduct a Public Hearing on the Fiscal Year 2023-2024 Budget as Required by Article IV,

Section 4.04 of the Allen City Charter and Adopt an Ordinance Approving the Fiscal Year 2023-2024 Budget, Amending the Fiscal Year 2022-2023 Budget, and Approving the 2024-2028 Capital Improvement Program.

- 6.5 Conduct a Public Hearing regarding the Fiscal Year 2023-2024 City Tax Rate and adopt an Ordinance setting the Tax Rate for the Fiscal Year 2023-2024 Budget.
- 6.6 Appoint to fill expiring terms and vacancies on the following Boards, Commissions, Committees and Corporations: Animal Shelter Advisory Committee, Board of Adjustment/Building and Standards Commission/Sign Control Board, Community Development Corporation Board, Community Engagement Advisory Board, Convention and Visitors Bureau Advisory Board, Economic Development Corporation Board, Keep Allen Beautiful Board, Library Board, Parks and Recreation Board, Planning and Zoning Commission, and Public Art Committee.

7. **Other Business.**

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

7.1 Calendar

- September 20 - @ 6 p.m. - Allen Heritage Village Dedication Ceremony - 450 St. Mary Drive, Allen.

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.)

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, September 8, 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.