



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 24, 2023 – 7:00 PM
BOARDROOM**

**ALLEN ISD PROFESSIONAL LEARNING & AUXILIARY SERVICES BUILDING
610 E. BETHANY DRIVE
ALLEN, TEXAS 75002**

1. **Call to Order and Announce a Quorum is Present.**
2. **Pledge of Allegiance.**
3. **Public Recognition.**
 - 3.1 Presentation of Proclamations by the Office of the Mayor.
 - Disability Employment Awareness Month
 - Arbor Day
 - 3.2 Presentation of the Shining Star Award by the Office of the Mayor.
4. **Council Vacancy.**
 - 4.1 Declare a vacancy in the position of Councilmember Place 1 on the Allen City Council.
5. **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.]
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 October 10, 2023, City Council Regular Meeting.
 - 6.2 Authorize the City Manager to execute an agreement with Grantham and Associates, Inc., for the design of the Chelsea Boulevard Northbound Extension project for \$210,075.
 - 6.3 Award bid and authorize the City Manager to execute agreements with Innovative Solution Advisors LLC, d.b.a. Stadium People and Stadium People by Innovative for Guest Services and Security staffing at Credit Union of Texas Event Center and Parks & Recreation Department events as required for \$349,020 with options for two, one-year renewals.

7. Regular Agenda.

- 7.1 Conduct a Public Hearing and adopt an ordinance to amend and restate the development regulations of Specific Use Permit No. 176 for a Medical Clinic relating to the use of a 3,586± square foot portion of a building located on Lot 2, Block A, of Lots 1&2, Block A, Stacy Village Addition, commonly known as 940 W. Stacy Road, Suite 110. [GTC Medical]
- 7.2 Conduct a Public Hearing and adopt an ordinance to amend and restate the development regulations of Specific Use Permit No. 179 for a Health and Fitness Center relating to the use of a 27,980± square foot building located on Block D, Lot 1R1, Bray Central One Addition, commonly known as 510 N. Watters Road. [CR Fitness Allen]

8. Other Business.

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

8.1 Calendar.

- October 23 - November 3 - Early Voting for the City of Allen 2023 Bond Election.
- November 7 - Election Day
- November 14 - Canvass of the Election, 7 p.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.)

9.1 Pursuant to Section 551.074 of the Texas Government Code – Personnel

- Discuss a vacancy in the position of Councilmember Place 1 on the Allen City Council and discuss appointment to fill such vacancy.

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, October 20, 2023, at 5:00 p.m.

Shelley B. George, City Secretary

The Allen ISD Professional Learning & Auxiliary Services Building is wheelchair accessible. Access to the building and special parking is available at the entrance facing Bethany Drive. 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.