



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 28, 2023 – 7:00 PM
BOARDROOM
ALLEN ISD PROFESSIONAL LEARNING AND 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 a Proclamation by the Office of the Mayor.
- Dallas Sidekicks 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 November 14, 2023, Regular City Council Meeting.

- 5.2 Award a bid and authorize the City Manager to execute an agreement with Ratliff Hardscape LTD for citywide on-call screening wall and neighborhood entryway repair and replacement for \$900,000 with options for five (5) one-year renewals.

- 5.3 Authorize the City Manager to execute a contract addition with Unite Private Network/Fiber Platform to lease dark fiber services for Stacy Road Pump Station for ten years, averaging an annual amount of \$12,000 for a total average annual cost of \$125,400 for all ten leased lines across the city.

- 5.4 Adopt a resolution supporting the bid for the 2025 Texas Recreation and Park Society (TRAPS) Institute and Expo.

6. Regular Agenda.

- 6.1 Conduct a Public Hearing and adopt an Ordinance to establish a Planned Development with a

base zoning of Corridor Commercial regulating the development and use of Lot 1R, Lot 2R1, and Lot 3R, Block 1, Cyrus One Allen. [Cyrus One]

7. Other Business.

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

7.1 Calendar.

- December 2 - Holly Jolly 5K and Fun and Celebration featuring the Christmas Tree Lighting

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.)

8.1 Pursuant to Texas Government Code: Section 551.087 of the Economic Development Deliberations and Section 551.072 Deliberation of Real Property

- Development of Phase 1 of Downtown
- Retail Project

8.2 Reconvene and consider action on items resulting from Executive Session.

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 Wednesday, November 22, 2023, at 5:00 p.m.

Shelley B. George, City Secretary

The Allen ISD Professional Learning and 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.