



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 9, 2024 – 7:00 PM
BOARDROOM
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.
 - Collin County Martin Luther King, Jr. Appreciation 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 from the December 12, 2023, Regular City Council Meeting.
 - 5.2 Accept a resignation from Philip Brewer and declare a vacancy in Place No. 5 on the Parks and Recreation Board.
 - 5.3 Accept a resignation from Ken Cook and declare a vacancy in Place No. 3 on the Planning and Zoning Commission.
 - 5.4 Receive the Quarterly Financial Report for period ending September 30, 2023.
 - 5.5 Receive the Quarterly Investment Report for period ending September 30, 2023.
 - 5.6 Motion to set Friday, March 1, 2024, as the date for the Strategic Planning Session with City Council.
6. **Regular Agenda.**

- 6.1 Conduct a Public Hearing and adopt an Ordinance to establish a Planned Development with a base zoning of Light Industrial, regulating the development and use of 14.048+/- acres, on Lot 1, Block 2, Millennium Business Park. [Strike Photonics]
- 6.2 Conduct a Public Hearing and adopt an Ordinance to amend Planned Development No. 4 with a base zoning of Community Facilities, regulating the development and use of a 1.9989± acres in the Rufus Sewell Survey, Abstract No. 875, generally located on the east side of Greenville Avenue and 500 feet north of the intersection of Greenville Avenue and Ridgemont Drive. [Allen Self-Storage]
- 6.3 Conduct a Public Hearing and adopt an Ordinance to establish a Planned Development with a base zoning of Single-Family Residential R-5, regulating the development and use of 34.050± acres in the Jesse H. Gough Survey, Abstract No. 347, generally located on the northeast corner of Custer Road and McDermott Drive. [Custer Ridge Estates]

7. **Other Business.**

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

7.1 Calendar.

- January 13 - 10:30 a.m. - Dedication Ceremony for Stephen G. Terrell Recreation Center and Community Park.
- January 13 - Noon - Ribbon Cutting for Stephen G. Terrell Recreation Center and Stephen G. Terrell Community Park.
- January 13 - Noon-6 p.m. - Open House at Stephen G. Terrell Recreation Center.
- January 15 - Noon-1 p.m. - Collin County Martin Luther King, Jr. Appreciation Day @ Creekwood United Methodist Church.

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, January 5, 2024, at 5:00 p.m.

Shelley B. George, City Secretary

Allen ISD Professional Learning and Auxiliary Services building is wheelchair accessible. Access to the building and special parking are 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.