



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 23, 2024 – 7:00 PM
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.

3. Public Recognition.

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 January 9, 2024, Regular City Council Meeting.

5.2 Adopt a Resolution amending Chapter 9, "Leave," Section 9.03A, "Official Holidays," of the City of Allen Personnel Policies and Procedures Manual.

5.3 Adopt a Resolution adopting the Americans with Disabilities Act Self Evaluation and Transition Plan.

5.4 Award bid and authorize the City Manager to execute an agreement with Criterion Contractors, Inc., for the City Hall Generator Project for \$640,326.

5.5 Authorize the City Manager to execute an amendment to the Group Policy with UnitedHealthcare Insurance Company for Stop-Loss services.

5.6 Authorize the City Manager to execute an agreement with Allen Sports Association, Inc., for Co-Sponsored Youth Sports Programs for a period of six years with three successive terms of five years each.

5.7 Authorize the City Manager to purchase a wireless internet (Wi-Fi) system replacement from Presidio Network Solutions Group for Credit Union of Texas Event Center for \$108,242.

- 5.8 Authorize the purchase of night vision equipment from TNVC, Inc., through the State of Texas Urban Area Security Initiative (UASI) Grant program for \$182,046.
- 5.9 Authorize the City Manager to execute an agreement with CI Pavement for On-Call Concrete standard and emergency street, sidewalk, alley, and trail repairs for up to \$1,325,000 annually, with the option for four (4) one-year renewals.
- 5.10 Accept a resignation from Michael Schaeffer and declare a vacancy in Place No. 2 on the Allen Economic Development Corporation.
- 5.11 Accept a resignation from Veronica Yost and declare a vacancy in Place No. 5 on the Community Engagement Advisory Board.
- 5.12 Accept a resignation from John Holley and declare a vacancy in Place No. 6 on the Parks and Recreation Board.

6. Regular Agenda.

- 6.1 Conduct a Public Hearing and adopt an Ordinance to amend and restate the development regulations of Specific Use Permit No. 156 for an Automotive Repair, Minor use relating to the use of a 4,744± square foot portion of a building located on Lot 3, William F. Chester Addition, commonly known as 600 Central Expressway North. [Allen Car Care Center]

7. Other Business.

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

7.1 Calendar.

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 Section 551.074 of the Texas Government Code - Personnel.

- Annual Performance Evaluation of the City Manager.

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 Friday, January 19, 2024, 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.