



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 13, 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.**
 - 3.1 Presentation of a Proclamation by the Office of the Mayor.
 - Engineers Week
 - 3.2 Introduction of City of Allen Chief of Police, Steve Dye.
- 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 23, 2024, Regular City Council Meeting.
 - 5.2 Adopt a Resolution ordering the May 4, 2024, Joint General Election and authorize the City Manager to enter into a Joint General Election Services Agreement with the Elections Administrator of Collin County.
 - 5.3 Consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.
 - 5.4 Award Bid and authorize the City Manager to execute an agreement with Ratliff Hardscape, Ltd., for the 2024 Street and Alley Rehabilitation Project for \$4,161,974.
 - 5.5 Authorize the City Manager to execute an agreement with Mart, Inc. through The Interlocal Purchasing System (TIPS) for public restrooms, showers, and hallway tilework at the Don Rodenbaugh Aquatics Center for \$109,474.

5.6 Authorize the City Manager to execute a five-year lease agreement with PNC Equipment Finance, LLC for one hundred (100) golf carts for an annual lease amount of \$162,556.

6. Regular Agenda.

6.1 Appoint to fill vacancies on the Allen Economic Development Corporation, Board of Adjustment, Building and Standards Commission and Sign Control Board, Community Engagement Advisory Board, Parks and Recreation Board, and Planning and Zoning Commission, as recommended by the Council Nominating Committee.

7. Other Business.

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

7.1 Calendar.

- March 1, 2024 - 8 a.m. - Strategic Planning with Allen City Council at Stephen G. Terrell Recreation Center.

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, February 9, 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.