



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, APRIL 9, 2024 – 7:00 PM
CITY 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 Proclamations by the Office of the Mayor.

- Allen Wrestling Team
- Child Abuse Prevention

3.2 Recognition of Chris Diltz as Program Director for the Allen Community Emergency Response Team.

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. Board Reports.

5.1 Animal Shelter Advisory Committee

5.2 Board of Adjustment / Sign Control Board / Building and Standards

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 from the March 26, 2024, Regular City Council Meeting.

6.2 Adopt an Ordinance amending Chapter 14 "Utilities," Article I "General," Section 14-14.1 of the Code of Ordinances adopting the 2024 City of Allen Water Conservation and Water Resource and Emergency Management Plan.

6.3 Motion to reappoint Dr. Joe Farmer to the North Texas Municipal Water District Board as a

representative for the City of Allen for a two-year term effective June 1, 2024, through May 31, 2026.

7. **Regular Agenda.**

7.1 Motion to Accept the Fiscal Year 2022-2023 Annual Comprehensive Financial Report.

7.2 Conduct a Public Hearing and adopt an Ordinance to amend and restate the development and use regulations of Specific Use Permit No. 68 for a Fueling Station located on Lot 4, Block A, Custer/McDermott Addition, commonly known as 105 Custer Road. [Murphy USA]

8. **Other Business.**

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

8.1 Calendar.

- April 20, 8 a.m.- 12 p.m. - Great American Cleanup at Allen City Hall.
- April 22-30 - Early Voting for the City of Allen Joint General and Special Election.
- May 4 - Election Day, 7 a.m. - 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 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, April 5, 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.