



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 14, 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 Recognition of outgoing Councilmember Mary Vail-Grube.

3.2 Administration of the Oath-of-Office and presentation of the Certificate-of-Election to the newly elected Councilmember for Place No. 1.

3.3 Recognition of Edward Swierenga's service to the City of Allen's Animal Shelter Advisory Committee.

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. Presentations from Boards, Commissions, and Committees.

5.1 Keep Allen Beautiful Board Annual Report.

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 April 23, 2024, Regular City Council Meeting.](#)

6.2 Award bid and authorize the City Manager to execute an agreement with Criterion Contractors, Inc., for security upgrades at Allen City Hall for \$160,913.

6.3 [Authorize the purchase of Labor, Parts, and Materials for Pump Repairs and Pumping Station Services at The Courses at Watters Creek Golf Course, Stacy Road Pump Station, and Custer Road Pump Station from Global Pump Solutions, LLC, for \\$210,000, with the option for](#)

two, one-year renewals.

- 6.4 Authorize payments from the Tax Increment Financing Reinvestment (TIF) Zone No. 1 Fund of \$685,454.41 from the City Tax Increment, \$249,547.78 from the County Tax Increment to Charter DW Watters Creek Village, LLC, and \$15,000 to the City of Allen for administrative support, as recommended by the TIF No. 1 Board of Directors.
- 6.5 Authorize the City Manager to execute an agreement with Cole Construction, Inc., for playground improvements at Allen Station Park for \$1,586,246.
- 6.6 Receive the Quarterly Financial Report for the period ending March 31, 2024.
- 6.7 Receive the Quarterly Investment Report for period ending March 31, 2024.

7. Regular Agenda.

- 7.1 Conduct a Public Hearing and adopt an Ordinance to amend and restate Planned Development No. 3 with a base zoning of Light Industrial, regulating the development and use of Lot 1, Lot 2R, and Lot 3R, Block A, Allen Business Center II. [Tech Center]

8. Other Business.

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

8.1 Calendar.

- May 27 – City Facilities will be Closed in Observance of Memorial Day.
- June 3-11 – Early Voting Period for City of Allen Runoff Election.
- June 15 – 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, May 10, 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.