



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 28, 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 a Blue Star Flag to Family Members of Allen Service Personnel Currently Serving in the U.S. Armed Forces.
- 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 Allen Convention and Visitors Bureau Advisory Board Annual Report.
 - 5.2 Library 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 of the May 13, 2024, Special Called City Council Meeting to canvass the election results.
 - 6.2 Approve minutes from the May 14, 2024, Regular City Council meeting.
 - 6.3 Adopt an Ordinance amending the Code of Ordinances of the City of Allen Chapter 9, "Motor Vehicles and Traffic," by repealing Article XV, "Automated Red Light Enforcement."
 - 6.4 Adopt an Ordinance amending the Code of Ordinances of the City of Allen Chapter 2, "Administration," Article II, "Police" by repealing Section 2-21, "Personnel Policy."

- 6.5 Adopt an Ordinance amending the Code of Ordinances of the City of Allen Chapter 10, "Offenses-Miscellaneous," by adding Article VIII, "Noise."
- 6.6 Authorize the City Manager to execute an agreement with Allied Universal Technology Services for the purchase of Video Surveillance and Intrusion Detection Equipment at city water facilities for \$188,771.
- 6.7 Authorize the City Manager to execute an agreement with Canary Construction, Inc., for the repair of Sanitary Sewer Manholes along Creekway Drive for \$429,100.
- 6.8 Authorize the City Manager to execute a First Amendment to the agreement with Innovative Solutions Advisors, LLC dba Stadium People and Stadium People by Innovative for Guest Services and Security at Credit Union of Texas Event Center by \$280,065 for FY24 and FY25.
- 6.9 Authorize the City Manager to execute a First Amendment to the agreement with Arch Staffing Group, Inc., for food and beverage labor at Credit Union of Texas Event Center by \$198,654 for both FY24 and FY25.
- 6.10 Authorize an increase in annual expenditure for Production Services labor at Credit Union of Texas Event Center by \$285,000 for both FY24 and FY25.
- 6.11 Accept the resignation of Jill Kelley and declare a vacancy in Place No. 4 on the Parks and Recreation Board.

7. Regular Agenda.

- 7.1 Award Bid and Authorize the City Manager to execute an agreement with Fransen Pittman General Contractors for construction of the Allen Public Library for \$16,330,149 and approve a project budget of \$19,994,392.
- 7.2 Conduct a Public Hearing and adopt an Ordinance to amend the Allen Land Development Code by amending Section 7.08, "Performance Standards" to delete subsection 7.08.4.a, "Noise" in its entirety; by amending Section 6.06.10 "Wind Energy Systems" to delete subsection 3(d) "Sound Emissions" in its entirety; by amending Appendix A "Definitions" by amending the definition of "Performance standards" to delete the definition of "Noise" and various additional terms defined under the definition of "Noise". [ALDC Amendment - Noise Regulations]
- 7.3 Conduct a Public Hearing and adopt an Ordinance to amend Planned Development No. 92 with a base zoning of Corridor Commercial, regulating the development and use of Lot 8, Block B, Starcreek Commercial. [Watterscape Signage]
- 7.4 Conduct a Public Hearing and adopt an Ordinance to amend Planned Development No. 45 with a base zoning of Shopping Center, regulating the development and use of Lot 2, Block B, Stacy Green. [CosMc's]

8. Other Business.

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

8.1 Calendar.

- 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 24, 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.