



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 24, 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 Proclamation by the Office of the Mayor.
 - Send Hope
- 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 of the September 10, 2024, Regular City Council Meeting.
 - 5.2 Adopt a Resolution amending the Board Appointment Policy.
 - 5.3 Authorize the City Manager to execute an amendment to the Group Policy with UnitedHealthcare Insurance Company for Stop-Loss services.
- 6. Regular Agenda.**
 - 6.1 Authorize the City Manager to execute a Public Improvement Participation Agreement with MCTT LLC for the reconstruction of street sections in the Downtown District for an amount not to exceed \$373,816.
 - 6.2 Conduct a Public Hearing and adopt an Ordinance to amend the Allen Land Development Code by amending Section 4.20.2, "Schedule of principal uses" by adding "Smoke Shop"; amending Section 6.06., "Supplemental Use Regulations," by adding Section 6.06.17, "Smoke Shops" relating to the supplemental development and use regulations for Smoke

Shops; and amending Appendix A “Definitions” by adding the definition of “Smoke Shop”.
[ALDC Amendment - Smoke Shops]

6.3 Conduct a Public Hearing and adopt an Ordinance to amend Planned Development No. 108, District G, with a base zoning of Townhome Residential District, regulating the development and use of Attached Townhome A Base Zoning Type, Twin Creeks Watters Addition. [Twin Creeks Watters Addition - Setback Adjustment]

6.4 Motion to make an appointment to fill the unexpired term in Place No. 7 on the Community Engagement Advisory Board.

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 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, September 20, 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.