



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 25, 2025 – 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.

2.1 Posting of the Colors by Boy Scout Troop 1299.

3. Public Recognition.

3.1 Presentation of a Proclamation by the Office of the Mayor.

- Allen Flower Shop

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 February 11, 2025, Regular City Council Meeting.

5.2 Approve minutes of the February 12, 2025, Joint Workshop of the Allen City Council and Planning and Zoning Commission.

5.3 Adopt an Ordinance declaring each unopposed candidate elected for Council Place Nos. 4 and 6 and canceling the May 3, 2025, General Election.

5.4 Authorize the City Manager to execute an agreement with Nortex Concrete Lift and Stabilization, Inc., for the Pavement Leveling Services Project for an annual amount of \$165,000.

5.5 Receive the Quarterly Financial Report for period ending December 31, 2024.

5.6 Receive the Quarterly Investment Report for period ending December 31, 2024.

6. Regular Agenda.

6.1 Motion to Accept the Fiscal Year 2023-2024 Annual Comprehensive Financial Report.

6.2 Authorize the City Manager to negotiate and execute on behalf of the City of Allen, Texas a Hotel Land Lease Agreement with Kalahari Allen TX LLC, a Convention Center Land Lease Agreement with Kalahari Allen TX LLC, a Convention Center Building Lease Agreement with Kalahari TX LLC, a PUT Option Agreement with Kalahari Allen TX LLC, and the Economic Development Incentive Agreement with Kalahari Allen TX LLC; including any amendments or instruments related thereto.

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, February 21, 2025, 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.