

AGENDA CITY OF ALLEN CITY COUNCIL REGULAR MEETING TUESDAY, MAY 27, 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.
- 3. Public Recognition.
 - 3.1 Presentation of a Proclamation from the Office of the Mayor.
 - Workforce Skill Development Day

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 May 13, 2025, Regular City Council Meeting.
- 5.2 Adopt a Resolution approving the amended and restated Bylaws of the Allen Economic Development Corporation.
- 5.3 Adopt a Resolution consenting to the termination of the Declaration of Covenants, Conditions, and Restrictions for Townhomes at Wind of Change Addition and dissolution of the Related Homeowners' Association.
- 5.4 Adopt a Resolution authorizing the City Manager to apply for, accept, reject, alter or terminate a grant through the Texas Parks and Wildlife Department's Outdoor Recreation Grant Program for the Redevelopment of Ford Community Park.
- 5.5 Authorize the City Manager to execute a Purchase Order for Library Interiors, through a BuyBoard Purchasing Cooperative, to purchase library furniture and shelving for the Allen Public Library Renovation Project for \$806,710.

- 5.6 Receive the Quarterly Investment Report for period ending March 31, 2025.
- 5.7 Receive the Quarterly Financial Report for period ending March 31, 2025.
- 5.8 Motion to set August 12, 14, and 16, 2025, as the dates for the City Council Budget Workshop with City Council and Executive Staff.

6. Regular Agenda.

- 6.1 Conduct a Public Hearing and adopt an Ordinance designating a certain area within the City of Allen, Collin County, Texas, as Reinvestment Zone No. Five, City of Allen, Texas ("Hotel and Convention Center Zone"), establishing the boundaries of such Zone, and creating a Board of Directors for said Reinvestment Zone.
- 6.2 Adopt a Resolution establishing rates and fees for commercial and residential solid waste, recycling, and household hazardous waste services.
- 6.3 Confirm appointments of Councilmembers as Board Members and Council Liaisons to City Boards and Commissions and Other Boards as nominated by Mayor Brooks.
- 6.4 Conduct the election of Mayor Pro Tem.

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, May 23, 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.