

AGENDA CITY OF ALLEN CITY COUNCIL REGULAR MEETING TUESDAY, SEPTEMBER 9, 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.

4. Citizens' Comments.

[The City Council invites citizens to speak to the Council on any topic not on the agenda or agenda item that is not a public hearing on the current agenda. Prior to the agenda item being announced, please present your complete "Public Meeting Appearance Card" 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 August 26, 2025, Regular City Council Meeting.
- 5.2 Adopt a Resolution making appointments to fill expiring terms on the Tax Increment Financing Reinvestment Zone No. 1 Board of Directors.
- 5.3 Adopt a Resolution making appointments to fill expiring terms on the Tax Increment Financing Reinvestment Zone No. 2 Board of Directors.
- 5.4 Adopt a Resolution making appointments to fill expiring terms on the Tax Increment Financing Reinvestment Zone No. 3 Board of Directors.
- 5.5 Adopt a Resolution making appointments to fill expiring terms on the Tax Increment Financing Reinvestment Zone No. 4 Board of Directors ("Sloan Corners Zone").
- 5.6 Adopt a Resolution appointing the initial Board of Directors of the Tax Increment Financing Reinvestment Zone No. 5 ("Hotel and Conference Center Zone").
- 5.7 Adopt a Resolution designating *The Star Local Media* and *The Dallas Morning News* as the official newspapers of the City of Allen for Fiscal Year 2025-2026.

- 5.8 Accept required certification from the Collin Central Appraisal District Office of the 2025 Tax Year Appraisal Roll.
- 5.9 Authorize the City Manager to execute an amendment to the Group Policy with UnitedHealthcare Insurance Company for Stop-Loss services.
- 5.10 Authorize the City Manager to execute an amendment of contract with The Standard Insurance Company for employer-paid, Basic Life Insurance, Accidental Death & Dismemberment (AD&D) insurance, and Long-Term Disability, Voluntary Life Insurance, Voluntary AD&D, and Voluntary Short-Term Disability Insurance.
- 5.11 Authorize the City Manager to execute a contract with Lake Management Services, LP, for maintenance services in an amount not to exceed \$345,634 for an initial one-year term, with the option to extend for up to two additional one-year terms.

6. Regular Agenda.

6.1 Conduct a Public Hearing on the Fiscal Year 2025-2026 Budget as required by Article IV, Section 4.04 of the Allen City Charter and adopt an Ordinance approving the Fiscal Year 2025-2026 Budget, amending the Fiscal Year 2024-2025 Budget, and approving the 2026-2030 Capital Improvement Program.

Effective September 1, 2025, in accordance with Texas Government Code Section 551.043(c), the City of Allen Proposed Budget for Fiscal Year 2025-26 is posted at www.cityofallen.org and the Taxpayer Impact Statement for a Median Homestead Value Tax Comparison is posted as follows:

					Proposed FY2026 (per \$100)	
	0.417500	/	0.394605	,	0.415400	4100)
Median Homestead Value	\$	476,105	\$	476,105	\$	476,105
Yearly Tax	\$	1,987.74	\$	1,878.73	\$	1,977.74
Monthly Tax	\$	165.64	\$	156.56	\$	164.81
Daily Tax	\$	5.45	\$	5.15	\$	5.42

- 6.2 Conduct a Public Hearing regarding the Fiscal Year 2025-2026 City Tax Rate and adopt an Ordinance setting the Tax Rate for the Fiscal Year 2025-2026 Budget.
- 6.3 Motion to appoint to fill expiring terms and vacancies on the following Boards, Commissions, Committees and Corporations: Allen Community Development Corporation Board, Allen Economic Development Corporation Board, Animal Shelter Advisory Committee, Board of Adjustment/Building and Standards Commission/Sign Control Board, Community Engagement Advisory Board, Convention and Visitors Bureau Advisory Board, Downtown Design Review Board, Keep Allen Beautiful Board, Library Board, Parks and Recreation Board, Planning and Zoning Commission, and Public Art Committee.

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 Pursuant to Section 551.074 of the Texas Government Code regarding Personnel to Discuss:
 - Appointments to the Allen Community Development Corporation Board, Allen Economic Development Corporation Board, Board of Adjustment, Building and Standards Commission, Downtown Design Review Board, and Planning and Zoning Commission.
- 8.2 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 Wednesday, September 3, 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.