



**AGENDA  
CITY OF ALLEN  
CITY COUNCIL REGULAR MEETING  
TUESDAY, MARCH 22, 2022 – 7:00 PM  
CITY COUNCIL CHAMBERS  
ALLEN CITY HALL  
305 CENTURY PARKWAY  
ALLEN, TX 75013**

**1. Call to Order and Announce a Quorum is Present.**

**2. Pledge of Allegiance.**

**3. Public Recognition.**

*[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.]*

3.1 Citizen's Comments.

3.2 Presentation of Proclamations by the Office of the Mayor.

- Presentation of a Proclamation to the City of Allen Purchasing Division Proclaiming March 2022 as "Purchasing Month."
- Presentation of a Proclamation to the Allen Public Library Proclaiming April 3-9, 2022, as "Library Week."

3.3 Recognition of the Allen Public Library for Receipt of the Texas Municipal Library Directors Association 2021 Achievement of Excellence in Libraries Award.

3.4 Presentation of the Library Board's Annual Report by Board Chair Scott Phillips.

**4. 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.]*

4.1 Approve Minutes of the March 8, 2022, Regular City Council Meeting.

4.2 Authorize the City Manager to Purchase the Commodity of Electrical Services for Facility Maintenance from Boyd Operating Company, LLC, and RRE, Inc., for an Amount of \$130,000 Annually for a Term of Three Years.

4.3 Authorize the City Manager to Execute the Purchase of a Toro Reelmower 7000-D with Professional Turf Products, LP, for the Parks and Recreation Department in the Amount of

\$110,699.

- 4.4 Award Bid and Authorize the City Manager to Execute a Contract with Knight Erosion, Inc., for the Design and Construction of the Creek Bank Stabilization Project along Cottonwood Creek and Watters Branch Creek in the Amount of \$520,245.
- 4.5 Award Bid and Authorize the City Manager to Execute a Contract with ACIS, Inc., for Installation of Air Handlers at Allen Police Headquarters in the Amount of \$260,855.
- 4.6 Set August 19-20, 2022, as the Dates for the City Council Budget Workshop with City Council and Executive Staff.

**5. Regular Agenda.**

- 5.1 Motion to Accept the Fiscal Year 2020-2021 Annual Comprehensive Financial Report.
- 5.2 Conduct a Public Hearing and Adopt an Ordinance Establishing Standards of Care Necessary for a Day Care Licensing Exemption for Youth Camp Programs Operated by the Allen Parks and Recreation Department.
- 5.3 Appoint to Fill Vacancies on the Board of Adjustment, Building & Standards Commission and Sign Control Board, and Planning and Zoning Commission.

**6. Other Business.**

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

- 6.1 Calendar.
- 6.2 Items of Interest.

**7. 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.)*

- 7.1 Personnel Pursuant to Section 551.074 of the Texas Government Code.
  - Discuss Appointments to the Board of Adjustment, Building and Standards Commission, and Planning and Zoning Commission.

**8. 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, March 18, 2022, at 5:00 p.m.*

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*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.*