



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, JUNE 14, 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.

2.1 Posting of the Colors by the VFW Post 2195 Color Guard.

3. Public Recognition.

3.1 Presentation of a Blue Star Flag to family members of Allen service personnel currently serving in the U.S. Armed Forces.

3.2 Recognition of Phillips Home Improvements and Andrews Distributing Company of North Texas for their partnership commitment to Market Street Allen USA Presented by Credit Union of Texas.

3.3 Recognition of the City of Allen 2021 Excellence in P.R.I.D.E. (People First, Respect, Integrity, Deliver, and Excel) Award Winners.

3.4 Presentation of Proclamations by the Office of the Mayor.

- Present a Proclamation to VFW Post 2195 proclaiming June 14, 2022, as "Flag Day."

3.5 Presentation of the Board of Adjustment / Building and Standards Commission / Sign Control Board's Annual Report.

3.6 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.]*

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 May 17, 2022, Special Called Workshop.

4.2 Approve minutes of the May 24, 2022, Regular City Council Meeting.

- 4.3 Adopt an Ordinance amending the Code of Ordinances, Chapter 6, Article VIII, "Environmental Health," Division 2, 3, and 5 related to Food Establishments, Child Care Facilities, and Enforcement.
- 4.4 Adopt an Ordinance amending the Allen Land Development Code by amending in its entirety Article III, "Building Regulations" by adopting the International Building Code, 2021 Edition, with amendments; International Existing Building Code, 2021 Edition, with amendments; International Fire Code, 2021 Edition, with amendments; International Residential Code, 2021 Edition, with amendments; International Mechanical Code, 2021 Edition, with amendments; International Plumbing Code, 2021 Edition, with amendments; International Fuel Gas Code, 2021 Edition, with amendments; National Electrical Code, 2020 Edition, with amendments; International Swimming Pool And Spa Code 2021 Edition with amendments; and International Energy Conservation Code, 2021 Edition, with amendments.
- 4.5 Adopt an Ordinance amending the Code of Ordinances by amending Chapter 10, "Offenses - Miscellaneous" by adding Article VII, "Public Assembly Regulations."
- 4.6 Adopt a Resolution suspending the effective date of Oncor Electric Delivery Company's requested rate change for 90 Days.
- 4.7 Adopt a Resolution setting a date for a public hearing to discuss and review updates to the City's Land Use Assumptions, Capital Improvement Plan, and Impact Fees.
- 4.8 Adopt a Resolution authorizing the City Manager to apply for, accept, reject, alter or terminate a grant through Collin County Parks and Open Space Funding Assistance Program for the acquisition of Open Space.
- 4.9 Authorize the City Manager to purchase digital switches and other associated network equipment from Presidio Networked Solutions Group, LLC, for the Stephen G. Terrell Recreation Center for \$190,686.
- 4.10 Authorize the City Manager to execute a three-year agreement with Microsoft Corporation through SHI Government Solutions, Inc., to provide current Microsoft cloud, server, mobile and desktop software for an annual amount of \$303,163.
- 4.11 Authorize the City Manager to purchase various traffic signal equipment items from Consolidated Traffic Controls, Inc., for \$311,546.
- 4.12 Authorize payments from the Tax Increment Financing Reinvestment Zone No. 1 (TIF) Fund of \$429,663.83 from the City Tax Increment and \$157,184.86 from the County Tax Increment to Charter DW Watters Creek Village, LLC, and the payment of \$15,000 to the City of Allen for Administrative Support as recommended by the TIF No. 1 Board of Directors.
- 4.13 Motion to cancel the June 28, 2022, Regular City Council Meeting.

5. Regular Agenda.

- 5.1 Conduct a public hearing and adopt an Ordinance continuing and readopting Chapter 10, Article II, "Curfew for Juveniles," of the Code of Ordinances of the City of Allen, Texas.

5.2 Conduct the election of Mayor Pro Tem.

6. **Other Business.**

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

6.1 Calendar.

- June 25 - Market Street Allen USA Celebration
- June 28 - Council Meeting Canceled
- July 4 - City Facilities closed in observance of Independence Day
- July 12 - Next Regular Council Meeting

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 **Pursuant to Section 551.074 of the Texas Government Code, for Personnel Matters:**

- Discussion Regarding Election of Mayor Pro Tem.

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, June 10, 2022, 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.