



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, JULY 26, 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.

3.1 Recognition of Keep Texas Beautiful Award Winners.

- Beautify Texas Awards - Sadie Ray Graff Educational Institution Award - Allen ISD, Gifted and Talented Program
- Gold Star Affiliate Award - Keep Allen Beautiful
- Sustained Excellence Award - Keep Allen Beautiful
- Governor's Community Achievement Award - City of Allen

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 July 12, 2022, Regular City Council meeting.

5.2 Authorize the City Manager to execute an agreement with Kimley-Horn and Associates, Inc., for the design of traffic signal improvements at various locations as part of a \$2,000,000 TxDOT Highway Safety Improvement Program Grant for \$220,000.

5.3 Authorize the City Manager to execute a contract with Hidell and Associates Architects, Inc., for Phase 2 Architectural Services of the expansion of the Allen Public Library for \$949,297.

5.4 Authorize the City Manager to execute an agreement with Brinkley Sargent Wiginton Architects, Inc., for architectural/engineering services for design of the new City of Allen Police Headquarters for \$3,901,000.

6. Regular Agenda.

- 6.1 Adopt a Resolution establishing a schedule for fees and rates for the Parks and Recreation membership and rentals.
- 6.2 Authorize the City Manager to negotiate and execute a contract, and any instruments related thereto, for the purchase of 15.0702 acres generally located at the southwest corner of Greenville Avenue and Ridgemont Drive from the Allen Independent School District in an amount not to exceed \$4,000,000 plus closing costs and fees.
- 6.3 Conduct a Public Hearing and adopt an Ordinance to amend the Development Regulations of Planned Development No. 54 and to adopt a Concept Plan and Elevations at 1210 W. McDermott Drive. [T-Mobile Monopole Conversion]

7. Other Business.

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

7.1 Calendar.

- August 19-20 - City Council Budget Workshop at the Marriott Dallas Allen Hotel & Convention Center

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 Texas Government Code, Section 551.087 deliberation of Economic Development Negotiations:
 - TIF District request for the Billingsley Development.
- 8.2 Pursuant to Texas Government Code Section 551.071 deliberation regarding Real Property:
 - Wolverine Interests, LLC and MCTT, LLC.
- 8.3 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, July 22, 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