



**AGENDA  
CITY OF ALLEN  
CITY COUNCIL REGULAR MEETING  
TUESDAY, OCTOBER 25, 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. 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. Public Recognition.**

4.1 [Allen Economic Development Performance Overview and Update by Insight Research Corporation.](#)

**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 October 11, 2022, Regular City Council Meeting.](#)

5.2 [Adopt an Ordinance amending Ordinance No. 3925-7-22 amending the appointment schedule for members of the Community Engagement Advisory Board and the date for the annual organization meeting of the board.](#)

5.3 [Award bid and authorize the City Manager to execute an agreement with J.R. Stelzer for Rowlett Water Tower and Custer Ground #2 exterior repaint and minor tank repairs for \\$1,514,270.](#)

5.4 [Award bid and authorize the City Manager to execute agreements with Full Facilities Services, LLC, as the primary vendor of temporary personnel for building operations and conversions at Credit Union of Texas Event Center for \\$325,000 and D&A Building Services, Inc., as the secondary vendor, each with options for two, one-year renewals.](#)

**6. Regular Agenda.**

- 6.1 Conduct a Public Hearing and adopt an Ordinance to amend the Development Regulations of Planned Development No. 54 with a base zoning of Community Facilities and adopt a Concept Plan, Building Elevations, and Landscape Plan for a Property generally located southwest of Exchange Parkway and Junction Drive. [Medical Offices - NTMWD]
- 6.2 Conduct a Public Hearing and adopt an Ordinance to amend the Allen Land Development Code by amending Section 8.02.1, "Jurisdiction" and by adding Section 8.03.9 "Conveyance Plats" to allow the processing of conveyance plats and establishing standards for conveyance plats.
- 6.3 Adopt a Resolution establishing an application fee for conveyance plat applications.
- 6.4 Award Bid and authorize the City Manager to execute a contract with A&C Construction, Inc., for \$358,830, and a contract with Phoenix I Restoration and Construction, LLC, for \$1,161,900 for construction improvements at the Allen Heritage Village.

7. **Other Business.**

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

7.1 Calendar.

- October 24 – November 4 – Early Voting Period for the November 8 Election
- October 27 - Joint Council Workshop with the Community Development Corporation, Allen Senior Center, 6 p.m.
- November 2 - State of Allen Luncheon, Marriott Dallas | Allen Hotel and Convention Center, 11 a.m.
- November 5 - Allen Recycles Day, Allen City Hall, 8 a.m. - 12 p.m.
- November 8 - Election Day

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, October 21, 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.*