



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, MARCH 14, 2023 – 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.**
 - 2.1 Posting of the Colors by Allen VFW Post 2195.
3. **Public Recognition.**
 - 3.1 Mayor's Wellness Challenge: Live Fit Allen Winners.
 - 3.2 Presentation of Proclamations by the Office of the Mayor.
 - Master Gardener Month
 - Vietnam Veterans Recognition Day
 - Purchasing Month
 - 3.3 Purchasing Division for Receipt of the 2022 Achievement of Excellence in Procurement Award.
 - 3.4 City of Allen 2022 Excellence in P.R.I.D.E. (People First, Respect, Integrity, Deliver, and Excel) Award Winners.
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 February 28, 2023, Regular City Council Meeting.
 - 5.2 Adopt a Resolution establishing site plan amendment application fees in accordance with Allen Land Development Code, Section 6.05, as amended.

- 5.3 Authorize the City Manager to negotiate and execute an agreement with PSI Water Technologies for the installation of the Monoclor Residual Control System at the Bethany and Rowlett Elevated Water Tanks for \$540,000.
- 5.4 Authorize the City Manager to purchase Nutanix Hyperconverged Infrastructure for the data center from FreeIT through the Texas Department of Information Resources contract for \$237,559.
- 5.5 Authorize the City Manager to execute an agreement with Joshua Wiener, dba Flowcus, S Corporation for the design, fabrication, and installation of artwork at the Stephen G. Terrell Community Park for \$287,500.

6. Regular Agenda.

- 6.1 Motion to Accept the Fiscal Year 2021-2022 Annual Comprehensive Financial Report.
- 6.2 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.
- 6.3 Conduct a Public Hearing and adopt an Ordinance for a Specific Use Permit authorizing a "Fueling Station" use for a property located at the southwestern corner of Stacy Road and Central Expressway. [7-11 Stacy Allen]
- 6.4 Conduct a Public Hearing and adopt an Ordinance to amend the development regulations of Planned Development No. 131 with a base zoning of Shopping Center and to adopt a Sign Location Map, Sign Elevations, and Sign Schedule for a property generally located at the southwest corner of Bethany Drive and Greenville Avenue. [QuikTrip - Signage]
- 6.5 Motion to confirm the Mayor's recommendations for appointments to the 2023 General Obligation Bond Steering Committee and designate a chair.

7. Other Business.

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

7.1 Calendar.

- Allen City Council Meeting - March 28, 2023 - Canceled
- Next Allen City Council Meeting - April 11, 2023

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, March 10, 2023, 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.