

AGENDA CITY OF ALLEN CITY COUNCIL REGULAR MEETING TUESDAY, MAY 13, 2025 – 7:00 PM CITY COUNCIL CHAMBERS ALLEN CITY HALL 305 CENTURY PARKWAY ALLEN, TEXAS 75013

1. <u>Call to Order and Announce a Quorum is Present.</u>

2. <u>Pledge of Allegiance.</u>

3. <u>Public Recognition.</u>

- 3.1 Recognition of outgoing Councilmember Chris Schulmeister.
- 3.2 Administration of the Oath-of-Office and presentation of the Certificate-of-Election to the newly elected Councilmembers for Place Nos. 4 and 6.
- 3.3 Presentation of a Proclamation from the Office of the Mayor.
 - National Police Week
- 3.4 Recognition of the City of Allen Finance Department for Receipt of the GFOA Reporting and Presentation Awards and NPI Procurement Award.

4. <u>Citizens' Comments.</u>

[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. <u>Consent Agenda.</u>

[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 April 22, 2025, Regular City Council Meeting.
- 5.2 Approve minutes of the April 29, 2025, Special Called City Council Meeting.
- 5.3 Adopt a Resolution authorizing the City Manager to apply for, accept, reject, alter, or terminate a grant from the Motor Vehicle Crime Prevention Authority for funding to purchase two video surveillance trailers for \$98,000.
- 5.4 Adopt a Resolution amending the rates and fees on the Allen Police Department Schedule of

Towing and Storage Services for consent and non-consent tows.

- 5.5 Adopt a Resolution establishing a Records Background Check fee at the Allen Police Department.
- 5.6 Authorize the City Manager to execute agreements with Superior Fiber & Data in the amount of \$141,822 for the provision of data services and Western Specialty Contractors in the amount of \$296,140 for additional waterproofing and leak repairs for the Allen Public Library.
- 5.7 Award bid and authorize the City Manager to execute an annual contract with Craig's Car Care for \$100,000 and Bob Tomes Ford for \$250,000 for Vehicle Maintenance Services for a total annual amount of \$350,000 for one year, with the option of four (4) one-year renewals.

6. <u>Regular Agenda.</u>

6.1 Conduct a Public Hearing and adopt an Ordinance to amend the Allen Land Development Code by amending Section 7.09.4, "Prohibited Signs" to remove regulations relating to illuminated signs and renumbering the remaining subsections accordingly, and amending Section 7.09.5, "General Regulations Governing Signs" by adding a new Subsection 7.09.5.13 related to illuminated signs within proximity to residential districts. [ALDC Amendment - Illuminated Signs]

7. Other Business.

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

- 7.1 Calendar.
- 7.2 Items of Interest.

8. <u>Executive Session (As needed).</u>

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. <u>Adjournment.</u>

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, May 9, 2025, 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.