

AGENDA CITY OF ALLEN CITY COUNCIL REGULAR MEETING TUESDAY, JUNE 10, 2025 – 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.
- 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.
- 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 May 27, 2025, Regular City Council Meeting.
- 5.2 Approve minutes of the May 22, 2025, TRIAD Meeting of the City Council, Allen ISD Trustees and Allen Fairview Chamber of Commerce.
- 5.3 Adopt a Resolution supporting the Exchange Parkway Overpass Funding Application to the State of Texas, acting by and through the Texas Department of Transportation for the 2025 Transportation Alternative Set Aside Call for Projects.
- 5.4 Adopt a Resolution authorizing the City Manager to execute an Advance Funding Agreement with the State of Texas, acting by and through the Texas Department of Transportation, approving the Terms and Conditions for the Green Ribbon Program, for funding of Landscape and Scenic Enhancements along US75 in the City of Allen.
- 5.5 Authorize the City Manager to execute a Purchase Order with Plano Office Supply for \$149,104 and Superior Fiber and Data for \$251,655 for furniture, audio-visual equipment, and public address systems for the Allen Public Library Expansion Project and re-establish the Project Budget not to exceed \$20,434,730.
- 5.6 Authorize the City Manager to execute a Three-Year contract with Microsoft Corporation

through SHI Government Solutions, Inc., to provide current Microsoft Cloud, Server, Mobile, and Desktop Software for an annual amount of \$395,099.

6. Regular Agenda.

6.1 Conduct a Public Hearing and adopt an Ordinance for Specific Use Permit No. 192 authorizing a "Fitness and Health Center" use for a 2,000± square foot portion of the building on Lot 2, Block A, Allen Center North Addition, commonly known as 596 E. Stacy Road. [Bodybar Pilates]

7. Other Business.

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

- 7.1 Calendar.
 - June 14 Flag Day Ceremony Allen Heritage Village 10:30 a.m.
 - June 28 Market Street Allen USA Celebration Park 6 to 10 p.m.
- 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 Section 551.074 of the Texas Government Code regarding Personnel: Deliberate the Appointment and Employment of Municipal Court Judge and Alternate Municipal Court Judge.
- 8.2 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, June 6, 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.