



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 8, 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.**
 - 2.1 Members of VFW Post 2195 will post the Colors and Lead the Pledge of Allegiance.
3. **Public Recognition.**
 - 3.1 Presentation of a Proclamation by the Office of the Mayor.
 - Veteran's Day
 - Hunger and Homelessness Awareness Week
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 October 25, 2022, Regular City Council Meeting.
 - 5.2 Approve minutes of the October 27, 2022, Special Called Joint Workshop of the Allen City Council and Community Development Corporation.
 - 5.3 Adopt a Resolution updating the Collin County Hazard Mitigation Action Plan.
 - 5.4 Adopt a Resolution authorizing the City Manager to apply for, accept, reject, alter, or terminate a grant from the State of Texas, Office of the Governor, to purchase ten bullet-resistant shields for law enforcement use.
 - 5.5 Authorize the City Manager to execute a Professional Service Agreement with Birkhoff, Hendricks & Carter, LLP, for the design of the Timbercreek and Allenwood Watermain Replacement Project for \$384,900.

- 5.6 Award Bid and authorize the City Manager to execute a contract with Tri-Lam, Inc., for labor, equipment and installation for \$488,500 and with The Garland Company for materials for \$485,070 for the Allen Police Headquarters, Allen Senior Center, and Municipal Service Center Administration Building Roof Replacement Project for a total project amount of \$1,070,927.
- 5.7 Authorize the City Manager to purchase Cradlepoint vehicle routers and antennas for the public safety fleet from GTS through the Texas Department of Information Resources (TXDIR) state contract for \$152,830.
- 5.8 Award Bid and authorize the City Manager to purchase Expanded Personal Protective Equipment for Allen Fire Department personnel from Casco Industries, Inc., and Delta Industrial Service and Supply for \$205,000.
- 5.9 Motion to cancel the November 22, 2022, Regular City Council Meeting and to conduct the Workshop Meeting as scheduled.
- 5.10 Receive the Quarterly Investment Report for period ending September 30, 2022.
- 5.11 Receive the Quarterly Financial Report for period ending September 30, 2022.

6. Regular Agenda.

- 6.1 Conduct a Public Hearing and adopt a Resolution adopting the 2021-2022 Comprehensive Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program.
- 6.2 Continue the 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]

7. Other Business.

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

7.1 Calendar.

- November 24 and 25 - City Hall Closed for Thanksgiving Holiday
- December 3 - Holly Jolly 5K and Fun Run and Celebration featuring the Christmas Tree Lighting

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, November 4, 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 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.