



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 24, 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.**
3. **Public Recognition.**
 - 3.1 Presentation of Proclamations by the Office of the Mayor.
 - Live Fit Allen Month
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 January 10, 2023, Regular City Council Meeting.
 - 5.2 Adopt a Resolution changing the name of Don Rodenbaugh Natatorium to Don Rodenbaugh Aquatics Center.
 - 5.3 Adopt a Resolution renaming Jupiter Park as the Bark Yard.
 - 5.4 Adopt a Resolution authorizing the City Manager to negotiate and execute a Water Easement and Temporary Construction Easement Agreement with the City of Plano across the Courses at Watters Creek.
 - 5.5 Award Bid and authorize the City Manager to execute an agreement with Sweeping Corporation of America, LLC, for annual street sweeping services for \$150,000 with an option for two (2) one-year renewals.
 - 5.6 Award bid and authorize the City Manager to execute an agreement with Alderink Enterprises, Inc., dba CI Pavement for the 2023 Street and Alley Rehabilitation Project for

\$1,994,991.

- 5.7 Award Bid and authorize the City Manager to execute an agreement with Criterion Contractors, Inc., for the construction of the Allen City Media Production Center for \$1,067,360.
- 5.8 Authorize the City Manager to execute an agreement with Direct Access to prepare the Parks and Recreation Americans with Disabilities Act Transition Plan for \$136,000.
- 5.9 Accept resignation of Tommy Baril and declare a vacancy in Place No. 6 on the Allen Community Development Corporation Board.
- 5.10 Accept resignation of Todd Price and declare a vacancy in Place No. 4 on the Planning and Zoning Commission.

6. Regular Agenda.

7. Other Business.

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

7.1 Calendar.

- January 28, 2023 - City Council Strategic Planning Session, 9 a.m., Hilton Garden Inn.

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 Personnel Pursuant to Section 551.074 of the Texas Government Code.

- Annual Performance Evaluation of the City Manager.

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, January 20, 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.