



**AGENDA  
CITY OF ALLEN  
CITY COUNCIL REGULAR MEETING  
DECEMBER 11, 2018 - 7:00 PM  
COUNCIL CHAMBERS  
ALLEN CITY HALL  
305 CENTURY PARKWAY  
ALLEN, TX 75013**

**Call to Order and Announce a Quorum is Present.**

**Pledge of Allegiance.**

**Public Recognition.**

1. Citizen's 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.]*

2. Presentation of a Blue Star Flag to a Family of Allen Service Personnel Currently Serving in the U.S. Armed Forces.

3. [Recognition of the Texas Amateur Athletic Federation \(TAAF\) Male and Female Athletes of the Year.](#)

4. [Recognition of Allen City Television \(ACTV\) for a Series of Awards from the National Association of Telecommunications Officers and Advisors \(NATOA\) and the Texas Association of Telecommunications Officers and Advisors \(TATOA\).](#)

**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. [Approve Minutes of the November 27, 2018, Regular City Council Meeting.](#)

6. [Authorize the City Manager to Negotiate and Execute an Interlocal Cooperation Agreement with the Town of Fairview Regarding the Sloan Creek Lift Station Funding.](#)

7. [Authorize the City Manager to Negotiate and Execute an Interlocal Cooperation Agreement with the Town of Fairview and North Texas Municipal Water District](#)

(NTMWD) Regarding the Sloan Creek Lift Station.

8. Authorize the City Manager to Execute a Professional Service Agreement with Birkhoff, Hendricks, & Carter, L.L.P., in the Amount of \$153,300 for the Sloan Creek Trunk Sewer Project.
9. Award Bid and Authorize the City Manager to Execute a Contract with Aire Dynamics in the Amount of \$205,395 for HVAC Replacement at Joe Farmer Recreation Center.
10. Authorize the City Manager to Execute a Contract with Daktronics through the BuyBoard Cooperative Purchasing Agreement for Outdoor Electronic Message Marquees at the Allen Event Center in the Amount of \$180,082.
11. Authorize the City Manager to Purchase Thermal Imagers and Associated Equipment for the Fire Department from Municipal Emergency Services in the Amount of \$166,086.

**Regular Agenda.**

12. Conduct a Public Hearing and Adopt an Ordinance for a Specific Use Permit No. 165 for a Minor Automotive Repair Use on Lot 5, Block A, Lyrick Addition Generally Located South of Bethany Drive and West of Greenville Avenue. [Minor Automotive Repair -Firestone]
13. Conduct a Public Hearing and Adopt an Ordinance to Amend the Development Regulations of Planned Development No. 108, District H, and Adopt a Concept Plan and Building Elevations for Approximately 0.781± Acres of Land Generally Located at the Southeast Corner of the Intersection of Baumgartner Way and Webster Drive. [Restaurant with Drive Through - Golden Chick]
14. Conduct a Public Hearing and Adopt an Ordinance to Amend the Development Regulations of Tract A-1 of Planned Development No. 92 Corridor Commercial and Adopt a Concept Plan, Building Elevations and an Amended Zoning Exhibit related to the Use and Development for Lot 1, Block A, Starcreek Village and Approximately 5.417± Acre Tract of Land Located in the Francis Dossier Survey, Generally Located at the Southwest Corner of the Intersection of State Highway 121 and Watters Road. [Amend Permitted Uses - Starcreek Village]

**Other Business.**

15. Calendar.
  - December 24 and 25 - City Hall Closed for Christmas Eve and Christmas Day Holidays
  - December 25 - Council Meeting Canceled
  - January 1, 2019 - City Hall Closed for New Year's Day Holiday
  - January 8, 2019 - Next Regular Council Meeting
16. Items of Interest. [*Council announcements regarding local civic and charitable events, meetings, fundraisers, and awards.*]

**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.)

17. Personnel Pursuant to Section 551.074 of the Texas Government Code —

Discussion Regarding City Manager Selection Process

18. Reconvene and Consider Action on Items Resulting from Executive Session.

**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, December 7, 2018, at 5:00 p.m.

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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.