



CITY OF ALLEN

AGENDA

ALLEN COMMUNITY DEVELOPMENT CORPORATION

**TOWN HALL MEETING
MARCH 18, 2019 - 7:00 P.M.
ALLEN CITY HALL
COUNCIL CHAMBERS
305 CENTURY PARKWAY
ALLEN, TEXAS 75013**

- 1) Call to Order and Announce a Quorum is Present.
- 2) Approve Minutes of the February 18, 2019, Meeting.
- 3) Introduction to the Allen Community Development Corporation.
 - Brian Bristow, Assistant Director of Parks and Recreation
- 4) Town Hall Meeting.
 - Receive Requests by Citizens for Projects from Type B Sales Tax Proceeds
- 5) Other Business.
 - a) Sales Tax Analysis
 - b) Discussion of Project Status Report
 - c) Discussion of Project Map
 - d) Items of Interest [*Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.*]
 - Community Calendar
 - Next Meeting – April 15, 2019, at 7:00 p.m.
 - Tour of Projects – May 20, 2019, at 6:00 p.m.
- 6) Adjourn.

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, March 15, 2019 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.

**ALLEN COMMUNITY DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
MINUTES
FEBRUARY 18, 2019**

Board of Directors:

Kristina Holcomb (absent)
George Chrisman
Antoinette Vincent
Ron Alexander
Stacy Gonzales
Tommy Baril
Robin Sedlacek

City Staff:

Peter H. Vargas, Interim City Manager
Eric Cannon, Chief Financial Officer
Tim Dentler, Director of Parks and Recreation
Brian Bristow, Assistant Director of Parks and Recreation
Shelli Siemer, Assistant City Manager
Rocio Gonzalez, Executive Assistant to the City Manager

1) Call to Order and Announce a Quorum is Present

With a quorum of the Community Development Corporation Board present, President Chrisman called the Meeting to order at 7:00 p.m. on Monday, February 18, 2019, in the Council Conference Room of Allen City Hall, 305 Century Parkway, Allen, Texas.

2) Approve Minutes of the January 21, 2019, Meeting

Motion: Upon a motion by Board Member Baril and a second by Board Member Alexander the Board voted six (6) for and none (0) opposed to approve the minutes from the January 21, 2019, meeting, as corrected. The motion carried.

3) Other Business

- a) Sales Tax Analysis
- b) Discussion of Project Status Report – Parks and Recreation Staff
 - Trail Master Plan Update
- c) Discussion of Project Map

d) Items of Interest [*Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.*]

- Community Calendar
- Next Meeting – Town Hall Meeting - March 18, 2019, 7:00 p.m. – Council Chambers

4) Adjourn

Motion: Upon a motion by Board Member Alexander and a second by Board Member Gonzales the Board voted six (6) for and none (0) opposed to adjourn the meeting at 8:05 p.m. The motion carried.

These minutes approved on the 18th day of March 2019.

George Chrisman, PRESIDENT

Stacy Gonzales, SECRETARY

DRAFT

SALES TAX ANALYSIS
CDC

| Date Received | Month of Sales | CURRENT FY | | | Prior Year FY17-18 Sales Tax | FY2019 Over (Under) FY2018 |
|---------------|----------------|--------------------|------------------|-----------------------|------------------------------|----------------------------|
| | | Budgeted Sales Tax | Actual Sales Tax | % Over (Under) Budget | | |
| Dec-18 | Oct-18 | \$ 714,190 | \$ 753,438 | 5.50% | \$ 652,420 | 15.48% |
| Jan-19 | Nov-18 | 804,914 | 846,261 | 5.14% | 692,453 | 22.21% |
| Feb-19 | Dec-18 | 1,110,722 | 1,189,785 | 7.12% | 1,089,047 | 9.25% |
| Mar-19 | Jan-19 | 672,459 | 763,648 | 13.56% | 726,596 | 5.10% |
| Apr-19 | Feb-19 | 685,923 | - | | 704,773 | |
| May-19 | Mar-19 | 887,205 | - | | 983,612 | |
| Jun-19 | Apr-19 | 770,013 | - | | 779,781 | |
| Jul-19 | May-19 | 772,027 | - | | 862,119 | |
| Aug-19 | Jun-19 | 932,077 | - | | 1,055,191 | |
| Sep-19 | Jul-19 | 796,588 | - | | 823,941 | |
| Oct-19 | Aug-19 | 793,157 | - | | 822,530 | |
| Nov-19 | Sep-19 | 971,146 | - | | 917,540 | |
| | Total | \$ 9,910,424 | \$ 3,553,132 | 7.60% | \$ 10,110,003 | 12.42% |

Source: State of Texas Comptroller <https://mycpa.cpa.state.tx.us/allocation/AllocHist>

City of Allen, EDC and CDC March 2019 - Revenue Report

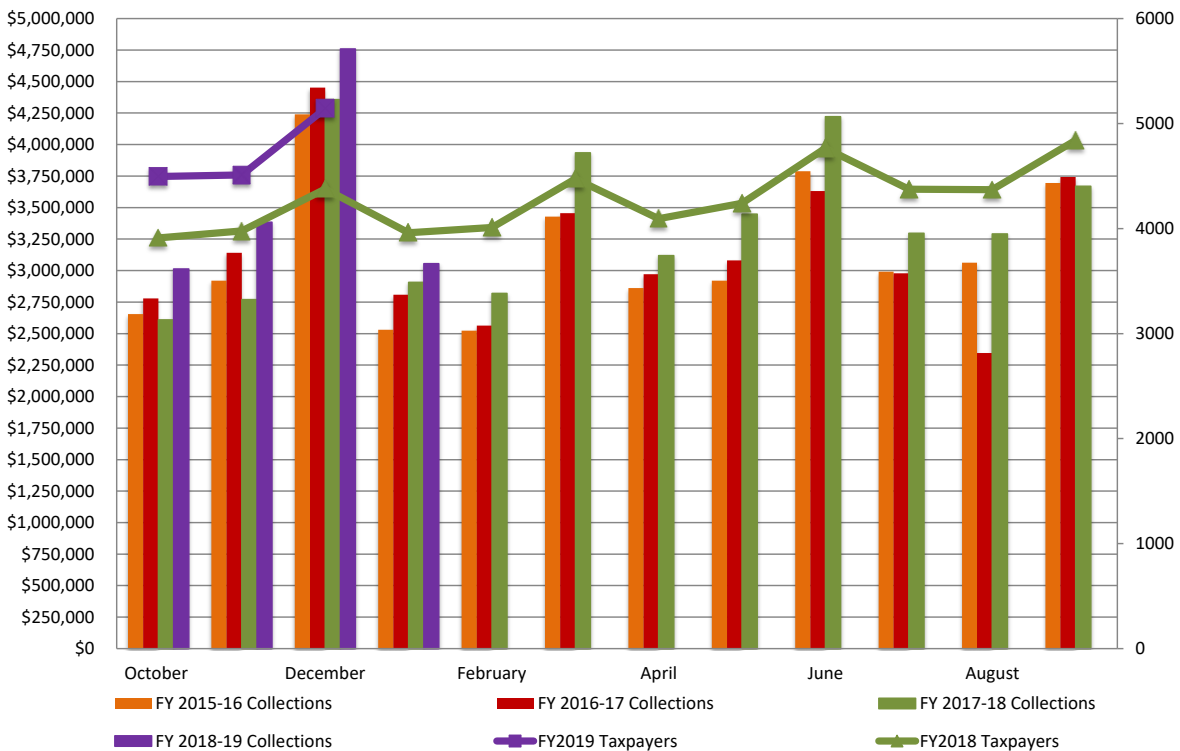
Sales Tax:

Below is the monthly summary of sales tax receipts for the March 2019 reporting period, which reflects sales that took place in the month of January 2019. March 2019 receipts were \$3,054,591, which represents an increase of 5.1% from March 2018 receipts of \$2,906,383. Collections year-to-date equal \$14,212,529 or 12.42% more than the same period last year. At 8.91%, Dallas had the highest increase for the current month as compared to the prior year, while Plano had the weakest showing at -5.83%. Receipts for Collin County were down -0.07% over this time last year and the State of Texas' collections were 5.91% higher. Audit collections for the period were -\$37,522.

Sales Tax Comparison

| City | | | | Jan-19 | Jan-18 | | |
|---------------------|--------------------|--------------------|---------------|----------------------|----------------------|---------------|--|
| | Jan-19 | Jan-18 | % Change | Year-to-Date | Year-to-Date | % Change | |
| Allen | 3,054,591 | 2,906,383 | 5.10% | 14,212,529 | 12,642,064 | 12.42% | |
| Dallas | 24,449,000 | 22,448,275 | 8.91% | 106,146,201 | 100,504,708 | 5.61% | |
| Fairview | 200,858 | 203,269 | -1.19% | 1,223,470 | 1,040,610 | 17.57% | |
| Frisco | 6,432,401 | 6,553,487 | -1.85% | 29,729,854 | 29,146,657 | 2.00% | |
| Garland | 2,098,148 | 2,045,488 | 2.57% | 9,548,547 | 9,269,565 | 3.01% | |
| McKinney | 4,070,523 | 3,905,255 | 4.23% | 18,469,806 | 17,520,539 | 5.42% | |
| Plano | 6,123,392 | 6,502,224 | -5.83% | 30,790,686 | 30,763,743 | 0.09% | |
| Richardson | 2,856,298 | 2,739,397 | 4.27% | 13,139,980 | 12,321,508 | 6.64% | |
| Total | 49,285,211 | 47,303,778 | 4.19% | 223,261,073 | 213,209,394 | 4.71% | |
| County Total | 22,495,167 | 22,510,843 | -0.07% | 106,474,810 | 101,886,737 | 4.50% | |
| State Total | 456,910,943 | 431,429,997 | 5.91% | 2,032,833,584 | 1,924,690,149 | 5.62% | |

Allen Sales Tax Collections



Sales Tax Breakdown:

| | | | | Jan-19 | Jan-18 | | |
|-----------------------|------------------|------------------|--------------|-------------------|-------------------|---------------|--|
| | Jan-19 | Jan-18 | % Change | Year-to-Date | Year-to-Date | % Change | |
| General and TIF Funds | 1,527,295 | 1,453,191 | 5.10% | 7,106,264 | 6,321,032 | 12.42% | |
| EDC | 763,648 | 726,596 | 5.10% | 3,553,132 | 3,160,516 | 12.42% | |
| CDC | 763,648 | 726,596 | 5.10% | 3,553,132 | 3,160,516 | 12.42% | |
| Total | 3,054,591 | 2,906,383 | 5.10% | 14,212,529 | 12,642,064 | 12.42% | |

Community Development Corporation Project Status Report

| YEAR APPROVED | PROJECT NAME | PROJECT NUMBER | PROJECT TYPE | COMMENTS |
|---------------|---|----------------|-----------------------|---|
| 2014/2017 | Recreation LED Signage/AEC Daktronics Digital Marquee | PR1422 | Operations | Pre-bid conducted February 12 ; contractor waiting for issuance of permits; anticipate installation April/May |
| 2018 | Trail Construction | PR1702 | Capital | Anticipate start of design of trail at Montgomery Ridge Spring 2019 |
| 2018 | Trail Marker Program | PR1801 | Capital | 26 new signs to be completed Spring 2019 |
| 2018 | Trail Master Plan | PR1802 | Professional Services | Final Draft approved by Parks and Recreation Board on February 11 ; identifies 16+ miles of trail plus trailheads and bridges yet to be built; \$21,000,000 of construction by the City and the development community. |
| 2015 | Demand Response Paratransit Transportation | N/A | N/A | Comparative reports for December 2018 and January 2019. Allen Trips and Ridership: Registered Users 165; one-way trips 578, up 15%. |
| 2018 | 3rd Party Consultant | TBD | Operations | Consultant under contract for FY19. |
| 2018 | The Courses at Watters Creek - Bridge Assessment | PR1905 | Professional Services | Sealed proposals for repair of erosion around bridges and embankments due to Purchasing on April 3rd . |
| ----- | Heritage Village Pavilion | TBD | N/A | On indefinite hold; funds moved to CDC restricted fund balance |
| 2019 | Allen Station Park Playground Improvements | TBD | Capital | Budgeted \$550k in FY19 and \$330k in FY20; Staff preparing RFQ for design; staff developing "train/locomotive theme" for the park feature |
| 2019 | Ford Park Redesign | TBD | Capital | Staff preparing RFQ for design; anticipate park programming information March/April |
| 2019 | Rolling Hills Park Expansion | PR1703 | Professional Services | Anticipate public meeting in May or June |
| 2019 | Mobile Recreation Unit | N/A | Operations | Van ordered, to deliver in May ; trailer is procured, and staff anticipates having unit converted, programed and operating mid-Summer 2019 |
| 2019 | Heritage Park Redesign | PR1903 | Capital | Design continues; 50% plan set in staff review |
| 2019 | Reed Park Playground Shade Structure | N/A | Operations | Installed. |
| 2019 | Various Parking Lot Refurbishment and New Pavement | TBD | Operations | Design underway |

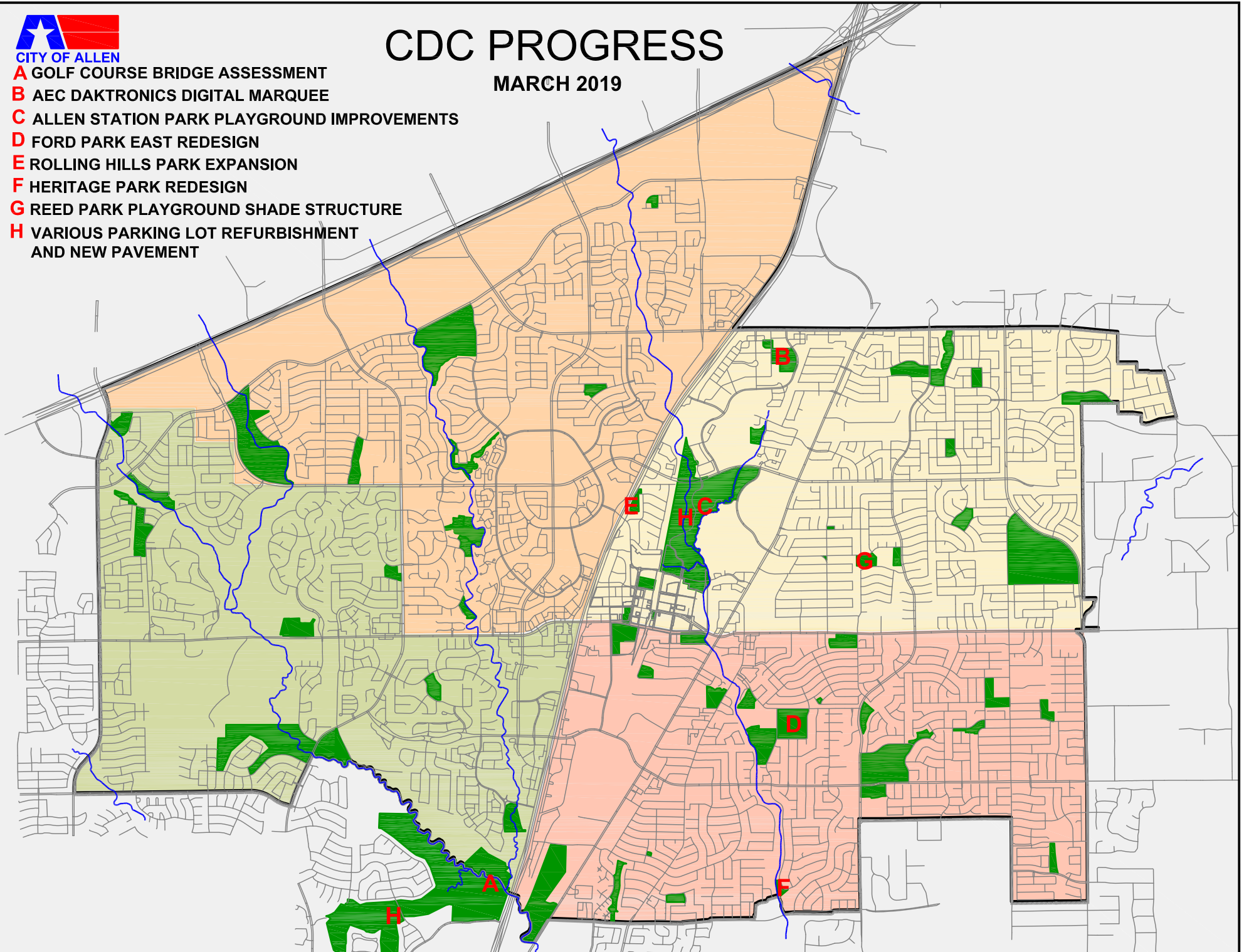


CITY OF ALLEN

- A** GOLF COURSE BRIDGE ASSESSMENT
- B** AEC DAKTRONICS DIGITAL MARQUEE
- C** ALLEN STATION PARK PLAYGROUND IMPROVEMENTS
- D** FORD PARK EAST REDESIGN
- E** ROLLING HILLS PARK EXPANSION
- F** HERITAGE PARK REDESIGN
- G** REED PARK PLAYGROUND SHADE STRUCTURE
- H** VARIOUS PARKING LOT REFURBISHMENT AND NEW PAVEMENT

CDC PROGRESS

MARCH 2019



MARCH

| | | | | | | |
|---|---|--|--|--|---|--|
| 17 | 18 Community Development Corporation: Town Hall Holi Story Time | 19 Show More Public Art Committee Keep Allen Beautiful Board Planning and Zoning Commission | 20 Economic Development Corporation Coffee Filter Wreaths ArtSparks: Weather in Art | 21 Show More Food for Thought - Pet Treats Spring Crafts 9-1-1 Wildlife | 22 Preschool Play Date | 23 Cardboard Boat Race Allen Heritage Center Open to Public Pirouettes for Pets |
| 24 Dog Grooming Fundamentals | 25 Chapter Book Swap Book Drop-Off Begins | 26 Show More City Council Workshop - Canceled City Council Regular - Canceled Armchair Travelers Visit Pakistan | 27 Homeschool Play Day | 28 Games and Grub Alexander Hamilton | 29 Sensory Play Day | 30 Outdoor Adventure Day Irrigation Insights-Sustainable Landscape Series |
| 31 TheArts@APL - Fix It or Frog It | 01 | 02 | 03 | 04 | 05 | 06 |

APRIL

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--|---|--|--|--|--|--|
| 31 | 01 | 02 Planning and Zoning Commission Travel Like a Pro: Prepare for Your Trip | 03 Noontime Pageturners Book Club Investing for Busy People What's the Weather? | 04 Business Basics 101 Coding without Screens | 05 The Arts @ APL: DIY Book Bags Little Black Dress | 06 Chinese Story Time Chinese Story Time Super Hero Skate |
| 07 | 08 | 09 Show More City Council Workshop City Council Regular Resume Workshop: How to Make Your Resume Sell | 10 Twisted Threads - A Fiber Craft Circle A Tour of the Universe | 11 Anime Evening The Grape Man of Texas | 12 Sensory Play Day SNAP Dance (50s Sock Hop) | 13 Chapter Book Swap Book Eggcellent Family Adventure Allen Heritage Center Open to Public |
| 14 Sold Out: Geocache Easter Egg Hunt | 15 Community Development Corporation Science Fun with Peeps | 16 Show More Public Art Committee Keep Allen Beautiful Board Planning and Zoning Commission | 17 Show More Economic Development Corporation Pisanki Eggs Ladies Night Out | 18 Trivia Night @ Nine Band Brewing Co. Douglas Box and the original Southfork Ranch | 19 Music and Movement | 20 Show More Lego Family Fun Day Under the Sea Easter Adventure Easter Open Skate |
| 21 Library Closed for Easter | 22 Earth Day Origami | 23 City Council Workshop City Council Regular First Chapter Book Club | 24 Home Buying Seminar ArtSparks: Seasons in Art | 25 Games and Grub Women's Suffrage in Texas | 26 Preschool Play Date Randy Hopper and the Big Texas Boys | 27 Show More Earthfest 2019 World Tai Chi and Qigong Day Community Garage Sale |
| 28 | 29 | 30 Armchair Travelers Visit Thailand | 01 | 02 | 03 | 04 |