

**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
SEPTEMBER 23, 2014 – 7:00 P.M.
COUNCIL CHAMBERS
ALLEN CITY HALL
305 CENTURY PARKWAY
ALLEN, TEXAS 75013**

Call to Order and Announce a Quorum is Present.

Pledge of Allegiance.

Public Recognition.

1. 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.]*

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.]*

2. Approve Minutes of the September 9, 2014, Regular Meeting.
3. Adopt a Resolution Designating *The Allen American* as the Official Newspaper of the City of Allen for Fiscal Year 2014-2015.
4. Adopt a Resolution Approving an Employee Funded Retirement Health Savings (RHS) Plan.
5. Adopt a Resolution Authorizing the City Manager to Apply For, Accept, Reject, Alter, or Terminate a One-Year Grant from the State of Texas, Office of the Governor, Criminal Justice Division to Fund a Family Violence Investigation and Prevention Officer.
6. Authorize the City Manager to Execute a Professional Services Agreement with Cynthia Porter Gore as Alternate Municipal Court Judge for a Period of Two Years Beginning on October 1, 2014.
7. Authorize the City Manager to Execute a Facilities Agreement with JBGL Exchange LLC, and The Village at Twin Creeks Master Community, Inc. Related to Maintenance of Non-Standard Street Signs, Street Lights, and Pavement.
8. Award Bid and Authorize the City Manager to Execute the Purchase of Playground Safety Surface Material with Soil Express, Ltd. for an Amount Not to Exceed \$62,860 with the Option for Two, One-Year Renewals.
9. Authorize the City Manager to Execute a Contract with Birkhoff, Hendricks, and Carter, L.L.P. in an Amount Not to Exceed \$68,250 for the 2014 Water, Sewer, & Roadway Impact Fee Update.

10. Authorize the City Manager to Execute a Contract with Metalmorphosis, LLC. in the Amount of \$100,000 for the Design, Implementation, Fabrication and Installation of Artistic Bridge Enhancements as Part of the Cottonwood Creek Trail Project, and Establish a Project Budget of \$105,000.
11. Authorize the City Manager to Execute a Professional Service Contract with Bury-DFW, Inc. in the Amount of \$217,900 for the Design of the Montgomery Boulevard Extension Project.
12. Authorize the City Manager to Execute a Professional Services Agreement for One Year with the Option to Renew Three Additional One Year Terms with Richards/Hayashi LLC, dba Latitude, for Strategic Marketing Planning and Management Services for an Amount Not to Exceed \$255,100.
13. Receive the Capital Improvement Program (CIP) Status Reports.
14. Receive the Summary of Property Tax Collections as of August 2014.

Regular Agenda.

15. Conduct a Public Hearing and Adopt an Ordinance Establishing Reinvestment Zone # 31 on Land on Century Parkway Between Millennium Drive and McDermott Drive in Allen, Texas and Approve a Tax Abatement Agreement with AllenPlace Office Building I, LLC Supporting Construction of Phase I of AllenPlace Office Complex.
16. Conduct a Public Hearing and Adopt an Ordinance to Amend the Development Regulations of Planned Development No. 54, and Adopt a Concept Plan and Building Elevations for a Portion of Planned Development PD No. 54 Generally Located Southeast of the Intersection of Alma Drive and Exchange Parkway. [Streetlevel Center]

Other Business.

17. Calendar.
18. 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.)

19. Reconvene and Consider Action on Items Discussed During 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, September 19, 2014, 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.