

**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
OCTOBER 14, 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.]*
2. Present Plaques-of-Appealation to Former Members of the Various Boards and Commissions.
3. Presentation of Proclamations by the Office of the Mayor:
 - Presentation of a Proclamation to Jesse Simmons, City Forester, Proclaiming October 25, 2014, as Arbor Day.

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.]*

4. Approve Minutes of the September 23, 2014, Regular Meeting.
5. Approve an Amendment to Solid Waste Rate Resolution 3154-6-13(R) Clarifying the Wording Used to Establish Commercial Special Services Fees and Rates.
6. Authorize the City Manager to Execute an Amendment to a Three Year Contract with Securadyne Systems, LLC to Provide Service and Maintenance for the CCTV and Access Control Systems for City Hall, The Edge, Don Rodenbaugh Natatorium, Police Department, Evidence Storage Area, Municipal Service Center, Animal Shelter, Central Fire Station, Fire Stations Number 3, 4 and 5, and Municipal Court at a Total Annual Cost of \$59,000.
7. Authorize the City Manager to Execute a Service Agreement with Motorola in the Amount of \$221,686 for Hardware and Software Maintenance of the P-25 Trunked Radio System Utilized by Public Safety.
8. Authorize the City Manager to Purchase 15 Vehicle Replacements, 2 New Vehicles and 5 Heavy Equipment Replacements for Various Departments from Frazer, Silsbee

Ford, Southwest, John Deere, Kirby-Smith, Landmark, Romco and Tiger through the H-GAC, Tarrant County and Buyboard Cooperative Purchasing Agreements for a total amount not to exceed \$1,225,613.

9. Authorize the City Manager to Execute a Contract with W. B. Kibler Construction Co., Ltd. for an Amount Not To Exceed \$1,440,000 for Construction Manager at Risk (CMAR) Services for the Construction of the Allen Heritage Village Establish a Project Budget of \$1,600,000.

Regular Agenda.

10. Continued Item - 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 No. 54 Generally Located Southeast of the Intersection of Alma Drive and Exchange Parkway. [Streetlevel Center]
11. Conduct a Public Hearing and Approve an Ordinance Amending and Updating the City's Comprehensive Plan.

Other Business.

12. Calendar.
13. 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.)

14. 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, October 10, 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.