

**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
MAY 12, 2015 – 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. Presentation of Proclamations by the Office of the Mayor:
 - Presentation of a Proclamation to Allison Harper, Animal Control Supervisor with the City of Allen Proclaiming May 17-23, 2015, as *"Bite Prevention Week."*
 - Presentation of a Proclamations to Stephen Massey, Director of Community Services with the City of Allen Proclaiming May 16-23, 2015, as *"Public Works Week."*

3. Presentation of the Board of Adjustment/Building and Standards Commission/Sign Control Board Annual Report by Gene Autrey, Chairman.

4. Annual Report by Greg Roemer, President of Community Waste Disposal, Inc. (CWD).

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 April 28, 2015, Regular Meeting.

6. Adopt an Ordinance Amending Ordinance No. 3150-5-13 to Make a Non-Substantive Change to the Designation of the Specific Use Permit Number From No. 134 to No. 143.

7. Authorize the City Manager to Execute a Professional Services Contract with Huitt-Zollars, Inc., in the Amount of \$86,850 for the Design of Intersection Improvements for McDermott Drive at US75, Stacy Road at US75 and Greenville Avenue at Exchange Parkway and Establish an Initial Project Budget in the Amount of \$311,850.

8. Award Bid and Authorize the City Manager to Execute a Two-Year Unit Price Agreement with VA Construction, Inc., for Concrete Repair Services with Estimated Annual Expenditures Not to Exceed \$100,000 with Three One-Year Options to Renew.

9. Award Bid and Authorize the City Manager to Execute a Contract with Kodiak Trenching and Boring, LLC, in the Amount of \$2,082,216.10 for Fountain Park Water & Sanitary Sewer Rehabilitation Phase 1 and Amend the Project Budget to \$2,600,000.

10. Award Bid and Authorize the City Manager to Execute a Contract with No-Dig Tec, LLC, in the Amount of \$860,625.95 for the Cottonwood Creek Trenchless 21-Inch Wastewater Project and Establish a Project Budget in the Amount of \$1,050,000.

11. Adopt a Resolution Authorizing the City Manager to Execute an Agreement with the United States Department of Justice to Apply For, Accept, Reject, Alter, or Terminate the Bulletproof Vest Partnership Grant, if Awarded.

12. Approve the Recommendation from the Tax Increment Financing (TIF) Reinvestment Zone Number One (Garden District) Board of Directors Relating to

Payments to Watters Creek Owner, LLC, from the TIF Fund in the Amount of \$648,968.10 from the City Tax Increment, \$125,875.62 from the County Tax Increment, and a Payment to the City from the TIF Fund in the Amount of \$16,912.50 for Administrative Support and Legal Expenses.

13. Accept the Resignation of Linda Kapocsi and Declare a Vacancy in Place No. 3 on the Library Board.
14. Receive the Unaudited Financial Report for the Period Ending March 31, 2015.
15. Receive the Investment Report for the Period Ending March 31, 2015.

Regular Agenda.

16. Conduct a Public Hearing and Adopt an Ordinance for Specific Use Permit #144 for a Minor Automotive Repair Use on Lot 4, Block A, Allen Watters, L.P. Addition, located at 180 S. Watters Road, west of Watters Road and south of McDermott Drive. [Express Oil Change]

Other Business.

17. Items of Interest. [*Council announcements regarding local civic and charitable events, meetings, fundraisers, and awards.*]
18. Calendar.
 - May 16 - Municipal Service Center Open House, in recognition of Public Works Week, Municipal Service Center, 9:00 a.m. - 12:00 p.m.
 - May 19 - Canvass of the General and Special Elections. 3:00 p.m.
 - May 25- Summer Sounds Concert Series, Joe Farmer Recreation Center Amphitheater, 7:00 p.m.
 - May 25 - Memorial Day, City Facilities Closed
 - May 26 - City Council Reception, City Hall, 6:00 p.m.

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, May 8, 2015, 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.