

**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
MAY 26, 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.

Administration of Oaths-of-Office and Presentation of Certificates-of-Election.

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. Reuse-a-Shoe Competition Winners Presentation.

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.]*

3. Approve Minutes of the May 12, 2015, Regular Meeting.

4. Approve Minutes of the May 19, 2015, Special Called Meeting to Conduct the Canvass of the General and Special Elections.

5. Adopt an Ordinance Adopting the Amendments to the Allen City Charter Approved by the Voters of the City of Allen at an Election held on May 9, 2015.

6. Adopt an Ordinance Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corporation Regarding the Company's Rate Review Mechanism (RRM).

7. Award Bid and Authorize the City Manager to Execute the Purchase of Staffing Services for The Courses at Watters Creek with FW Services Inc. dba Pacesetter Personnel Services in the amount of \$212,576 with the Option for Two, One-Year Renewals and Award an Alternative Annual Contract with Starwood Staffing Services, to be Utilized in the Event the Primary Contractor is Unable to Fulfill Their Contractual Obligations.

8. Authorize the City Manager to Enter into a Contract for the Upgrade and Renovation of Broadcast Equipment for the City Council Chambers and the Allen Public Library Civic Auditorium in the Total Amount of \$161,331 with Digital Resources, Inc. Through the TIPS Local Cooperative Purchasing Program.

9. Authorize the City Manager to Execute a Contract with Intermountain Slurry Seal, Inc. in the Amount of \$78,011 for Micro-Surfacing of the Streets in the Allenwood Estates Neighborhood Through an Interlocal Purchasing Agreement with the City of North Richland Hills and Establish a Project Budget of \$86,000.

10. Receive the Capital Improvement Program (CIP) Status Reports.

11. Receive the Summary of Property Tax Collections as of April 2015.

Regular Agenda.

12. Adopt a Resolution Establishing Rates and Fees for Commercial and Residential Solid Waste, Recycling, and Household Hazardous Waste Services.

Other Business.

13. Calendar.

- June 1 & 8 - Summer Sounds Concert Series, Joe Farmer Recreation Center Amphitheater, 7 p.m.
- June 1 - 9 - Early Voting Period for June 13th Runoff Election for the CCCC

14. 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.)

15. 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 22, 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.