

AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
JUNE 14, 2016 - 7:00 PM
COUNCIL CHAMBERS
ALLEN CITY HALL
305 CENTURY PARKWAY
ALLEN, TX 75013

Call to Order and Announce a Quorum is Present.

Pledge of Allegiance.

Election of Mayor Pro Tem.

Public Recognition.

1. Citizen's 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 a Proclamation by the Office of the Mayor.
3. Special Recognition of the Keep Texas Beautiful (KTB) Youth Leadership Award Runner-Up.
4. Presentation of the Public Art Committee's 2016 Annual Report by Chairperson Ann Carroll.

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 May 24, 2016, Regular Meeting of the Allen City Council.](#)
6. [Adopt a Resolution Authorizing the City Manager to Apply for, Accept, Reject, Alter or Terminate a Grant Through Collin County Parks and Open Space Funding Assistance Program for Construction of the Cottonwood Creek / Heritage Village Hike & Bike Trail Connection.](#)

7. [Adopt a Resolution Amending the City's Investment Policy Governing the Investment of Municipal Funds.](#)
8. [Adopt a Resolution Authorizing City Representatives to Conduct Transactions and Inquiries with Texas Cooperative Liquid Assets Securities System.](#)

Regular Agenda.

9. [Motion to Confirm City Council Appointments to the Council Nominating Committee for the Annual Appointment of Boards and Commissions.](#)

Other Business.

10. Calendar.
 - June 20 - Summer Sounds Concert Series Finale, Joe Farmer Recreation Center Amphitheater, 7 p.m.
 - June 25 - Market Street Allen USA Celebration, Celebration Park, 4 p.m.
11. 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.)

12. 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, June 10, 2016, 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.