



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
JUNE 28, 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.

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 Proclamations by the Office of the Mayor:
 - Proclamation to Tim Dentler, Director of Parks and Recreation Proclaiming July 2016 as "Parks and Recreation Month."
 - Presentation of a Proclamation to Gail Donaldson, Water Conservation Manager Proclaiming July 2016 as "Smart Irrigation Month."
3. Presentation of Park and Recreation Board's Annual Report by Chairperson Tricia Losavio.

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 June 14, 2016, Regular Meeting of the Allen City Council.](#)
5. [Adopt an Ordinance Amending Chapter 8 - Licenses and Business Regulations, Article III - Itinerant Merchants, Peddlers and Solicitors of the Code of Ordinances of the City of Allen, Texas.](#)

6. Adopt a Resolution Authorizing the City Manager to Apply for, Accept, Reject, Alter, or Terminate a Three-year Grant from the United States Department of Justice, Office of Community Oriented Policing Services to Add Two Sworn Police Officer Positions.
7. Authorize the City Manager to Execute a License and Facilities Agreement with Glendover Gardens, Ltd. and Glendover Gardens Homeowners Association, Inc. Related to Maintenance of Non-Standard Street Lights, Street Signs, and Sign Posts.
8. Authorize the City Manager to Execute an Arena License Agreement with the Sidekicks Sport Management, LLC, doing business as Dallas Sidekicks, a Texas Limited Liability Company to Base a Professional Major Arena Soccer League (MASL) Team at the Allen Event Center.
9. Authorize the City Manager to Execute a Contract with BW2 Engineers, Inc. in the Amount of \$57,675 for Engineering and Surveying Services for Watters Trail Connection Project.
10. Authorize the City Manager to Amend the Contract for Fire Engine and Ambulance Repair Services with North Texas Fleet Services for an Annual Amount Not to Exceed \$150,000.
11. Authorize the City Manager to Execute a Three-Year Agreement with Microsoft Corporation through SHI Government Solutions, Inc., to Provide Current Microsoft Network and Desktop Software in the Annual Amount of \$200,723.
12. Adopt a Resolution Authorizing an Interlocal Agreement Between the City of Allen and North Central Texas Council of Governments for the Installation of a Microwave System to Provide Redundant Network Service to the 911 Call Center.
13. Receive the Capital Improvement Program (CIP) Status Reports.
14. Receive the Summary of Property Tax Collections as of May 2016.

Regular Agenda.

15. Conduct a Public Hearing and Adopt an Ordinance Continuing and Readopting Chapter 10, Article II, Curfew for Juveniles, of the Code of Ordinances of the City of Allen, Texas.
16. Conduct a Public Hearing and Adopt an Ordinance Amending the Base Zoning of Planned Development No. 58 from Light Industrial LI to Multi-Family Residential District MF-18, and Adopt a Concept Plan, Screening Plan, Building Elevations, and Development Regulations for Lot 3, Block A, Allen Station Business Park #3, Generally Located North of Exchange Parkway and East of Andrews Parkway at 1400 Andrews Parkway. [Luxe Allen]

17. Conduct a Public Hearing and Adopt an Ordinance Amending Planned Development No. 3 Light Industrial LI, and Adopt a Concept Plan, Development Regulations, and Building Elevations for Tract F-2, Allen Business Centre Located at 19 Prestige Circle. [Allen Business Centre - Tract F-2]
18. Adopt a Resolution Amending and Establishing Fees and Charges Related to Solicitation Permit Applications for Each Applicant.

Other Business.

19. Calendar.
 - July 4 - City Facilities Closed for the Independence Day Holiday.
20. 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.)

21. 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 24, 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.