



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
DECEMBER 13, 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. [Recognition of the Texas Amateur Athletic Federation \(TAAF\) Male and Female Athletes of the Year.](#)

3. [Presentation of a Proclamation by the Office of the Mayor:](#)

- [Presentation of a Proclamation to Ken Geest, Executive Director of the Allen Sports Association Proclaiming December 2016 as "Allen Sports Association Month."](#)

4. [Recognition of the Purchasing Division for Receipt of the 2016 Achievement of Excellence in Procurement Award.](#)

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 November 22, 2016, Regular City Council Meeting.](#)

6. [Adopt a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement Between the City of Allen and Town of Fairview Concerning the Improvements to the Intersection of Greenville Avenue and Stacy Road.](#)

7.

- [Adopt a Resolution Authorizing the City Manager Enter into an Interlocal Agreement Between the City of Allen and the Town of Fairview for the Purpose of Fairview Fire Department to Observe, Participate and Gain Experience in Allen's Fire Prevention Operations.](#)
8. [Authorize the City Manager to Amend a Professional Services Agreement with Scott, Douglass and McConnico, LLP for Legal Representation in Matters Involving a Transmission Line and Substation Project Proposed by Brazos Electric Cooperative, Inc. in Public Utility Commission of Texas Docket Number 46429.](#)
 9. [Authorize the City Manager to Negotiate and Execute the Purchase of a Hosted Recreation Software System and Conversion Hardware for the Parks and Recreation Department with Active Network, LLC, for an Amount of \\$71,165, with Five \(5\) Optional One-Year Renewals.](#)
 10. [Authorize the City Manager to Purchase Ten \(10\) New Servers from CDW-G through the State of Texas Department of Information Resources \(DIR\) Purchasing Program for an Amount of \\$83,024.71.](#)
 11. [Authorize the City Manager to Execute a Contract with Trane U.S., Inc., for HVAC Preventative Maintenance and Service for the Allen Event Center Through the Texas Buyboard Local Government Purchasing Cooperative for an Amount of \\$83,275 with Three \(3\) Optional One-Year Renewals.](#)
 12. [Authorize the City Manager to Execute a One-Year Contract with AC Printing, LLC, Logan Graphics, and Marfield, Inc. for Printing Services for a Total Annual Amount of \\$105,000 with Two \(2\) Optional One-Year Renewals.](#)
 13. [Authorize the City Manager to Purchase Three \(3\) HD Cameras from Daktronics Through the Texas Buyboard Local Government Purchasing Cooperative for the Allen Event Center for an Amount of \\$112,264.81.](#)
 14. [Authorize the City Manager to Amend the Purchase of Law Enforcement Uniforms and Equipment with Red the Uniform Tailor to an Amount of \\$110,000, and Award the Purchase of Fire Department Uniforms with Red the Uniform Tailor in the Amount of \\$30,000 for a Total Amount of \\$140,000.](#)
 15. [Authorize the City Manager to Execute a Professional Services Agreement with Lee Engineering, Inc., for Design of the 2017 Median Improvement Project in the Amount of \\$150,060.](#)
 16. [Award Bid and Authorize the City Manager to Execute a One-Year Contract with Lattimore Materials Corporation for Concrete Mix in the Amount of \\$200,000 with Two \(2\) Optional One-Year Renewals.](#)
 17. [Award Bid and Authorize the City Manager to Execute a One-Year Contract with LawnStar Landscape and Blade Turners Maintenance for Mowing Services for Various City Properties for a Total Annual Amount of \\$570,272 with Three \(3\) Optional One-Year Renewals.](#)
 18. Motion to Set Saturday, January 28, 2017, as the Date for the Strategic Planning Session with City Council.

Regular Agenda.

19. [Conduct a Public Hearing and Adopt an Ordinance to Amend the Development Regulations and Adopt a Concept Plan and Building Elevations for Lot 1, Block A, Allen Station Business Park #3; Generally Located North of Exchange Parkway and East of Andrews Parkway. \[WatchGuard Video - Light Industrial\]](#)
20. [Consider all Matters Incident and Related to the Issuance and Sale of "Allen Economic Development Corporation Sales Tax Revenue Refunding Bonds, Series 2017A", Including the Adoption of a Resolution Approving the Resolution of the Corporation Authorizing the Issuance of Such Bonds.](#)
21. [Consider all Matters Incident and Related to the Issuance and Sale of "Allen Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2017B", Including the Adoption of a Resolution Approving the Resolution of the Board of Directors of the Corporation Authorizing the Issuance of Such Bonds.](#)

Other Business.

22. Calendar.
 - December 23 and 26 - City Hall Closed for Christmas Eve and Christmas Day Holidays
 - December 27 - Council Meeting Canceled
 - January 2, 2017 - City Hall Closed for New Year's Day Holiday
 - January 10, 2017 - Next Regular Council Meeting
23. 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.)

24. 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, December 9, 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.