



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 9, 2021 – 7:00 PM
CITY COUNCIL CHAMBERS
ALLEN CITY HALL
305 CENTURY PARKWAY
ALLEN, TX 75013**

1. Call to Order and Announce a Quorum is Present.

2. Pledge of Allegiance.

2.1 Members of VFW Post 2195 will Post the Colors and Lead the Pledge of Allegiance.

3. Public Recognition.

3.1 Citizen 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.]

3.2 Presentation of Proclamations from the Office of the Mayor

- Presentation of a Proclamation to VFW Post 2195 and Veterans Proclaiming November 11, 2021, as *Veterans Day*.
- Presentation of a Proclamation to Erin Jones, Planning Manager, Community Enhancement, Proclaiming November 13-21, 2021, as *Hunger and Homelessness Awareness Week*.
- Presentation of a Proclamation to The Allen | Fairview Chamber of Commerce Proclaiming November 27, 2021, as *Small Business Saturday*.

3.3 Presentation of the Final Report from the Ad Hoc Committee on Diversity, Equity and Inclusion.

3.4 Presentation of the Report from the Downtown Steering Committee.

4. 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.]

- 4.1 Approve Meeting Minutes of the October 26, 2021, Regular City Council Meeting.
- 4.2 Adopt an Ordinance Granting a Request for Variances from Section 6.03.5.5(b) of the Allen Land Development Code and Section 8-16(a)(1) of the Code of Ordinances by Authorizing the Sale of Alcoholic Beverages on 12.562± Acres Located at the Northwest Corner of Exchange Parkway and N. Greenville Avenue and Less than 300 Feet from Property Used as a Public School.
- 4.3 Adopt an Ordinance Granting to Atmos Energy Corporation, Its Successors and Assigns, a Non-Exclusive Franchise To Use Public Rights-Of-Way of the City of Allen for the Purposes of Constructing, Maintaining and Operating a Gas Distribution and Transmission System for a Period of Ten (10) Years.
- 4.4 Adopt a Resolution Authorizing the City Manager to Apply For, Accept, Reject, Alter, or Terminate a Grant from the State of Texas, Office of the Governor, Criminal Justice Division to Purchase Body Worn Cameras and Associated Equipment.
- 4.5 Award Bid and Authorize the City Manager to Execute a Contract with Felix Construction Company for The Stacy Pump Station No. 1 Project in the Amount of \$ 4,788,300.
- 4.6 Receive the Quarterly Investment Report for Period Ending September 30, 2021.
- 4.7 Receive the Quarterly Financial Report for Period Ending September 30, 2021.
- 4.8 Motion to Cancel City Council Meetings Scheduled for November 23, 2021, and December 28, 2021.

5. Regular Agenda.

- 5.1 Conduct a Public Hearing and Adopt an Ordinance to Amend the Development Regulations of Planned Development PD No. 108 Office "O", District F, to repeal Ordinance No. 3815-4-21, and to adopt a Zoning Exhibit, Concept Plan, Landscape Plan, and Building Elevations for the Property Generally Located at the Southwestern Corner of the Intersection of Exchange Parkway and Raintree Circle. (Convenience Store with Fuel Sales-905 Exchange Pkwy.)
- 5.2 Authorize the City Manager to Execute a Meet and Confer Agreement with The Allen Police Association.

6. Other Business.

- 6.1 Calendar.
 - November 15 - Canvass of the November 2, 2021, Election, 5:30 p.m.
 - December 4 - Holly Jolly Celebration and Christmas Tree Lighting
- 6.2 Items of Interest. *[Council announcements regarding local civic and charitable events, meetings, fundraisers, and awards.]*

7. 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.)

- 7.1 Consultation with City Attorney Pursuant to Section 551.071 of the Texas Government Code.
 - Potential Lawsuit Against Netflix, Inc., Hulu, LLC, Disney DTC, LLC, and Other Video Service Providers.
- 7.2 Consultation with City Attorney Pursuant to Section 551.071 of the Texas Government Code and for Economic Development Deliberations Pursuant to Section 551.087.
 - Discussion regarding The Avenue Project.
- 7.3 Reconvene and Consider Action on Items Resulting from Executive Session.

8. 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, November 5, 2021, 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.