

AGENDA  
CITY OF ALLEN  
CITY COUNCIL REGULAR MEETING

JULY 24, 2012 \_\_\_\_\_ 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.

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. Presentation of a Check by Commissioner Joe Jaynes and Commissioner Cheryl Williams to Mayor Terrell in the Amount of \$1,200,000 for the 2007 Collin County Transportation Bond Schedule for Ridgeview Drive.
3. Presentation of Annual Report by Gene Autrey, Chairman of the Board of Adjustment/Sign Control Board/Building and Standards Commission.

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 July 10, 2012, Regular Meeting.](#)
5. [Receive the Proposed 2012–2013 City Budget and the Proposed 2013–2017 Capital Improvement Program.](#)
6. [Award Bid and Authorize the City Manager to Execute a Contract with Parkscape Construction, Inc. in the Amount of \\$113,564.77 for the Spring Meadow Drainage.](#)

Project and Establish a Project Budget in the Amount of \$131,000.

7. Authorize the City Manager to Execute the Second Amendment to the Ground Lease Agreement with Blue Sky Sports Center of Allen, LP to Allow for the Sale and Service of Alcohol.
8. Authorize the City Manager to Execute a Contract with BW2 Engineers, Inc. in an Amount Not to Exceed \$97,750 to Design the Cottonwood Creek Hike / Bike Trail.
9. Authorize the City Manager to Submit a Bid for the National Collegiate Wrestling Championships and Convention and to Execute a Contract if Awarded the Bid.
10. Receive the Summary of Property Tax Collections as of June 2012.
11. Receive the Capital Improvement Program (CIP) Status Reports.

Regular Agenda.

12. Conduct a Public Hearing and Adopt an Ordinance for a Specific Use Permit for a Fitness and Health Center Located at 300 N. Greenville Avenue. [Title Boxing Club]
13. Conduct a Public Hearing and Adopt an Ordinance to Adopt a Concept Plan for 30.301± Acres, in Planned Development No. 108, District H, Located North of Exchange Parkway and East of Bossy Boots Drive. [Twin Creeks]
14. Conduct a Public Hearing and Adopt an Ordinance for a Specific Use Permit for a Major Automotive Repair Use for 0.972± Acres Located South of Stacy Road and West of Greenville Avenue. [Christian Brothers Automotive]
15. Set August 14, 2012, as the First Public Hearing Date and August 28, 2012, as the Second Public Hearing Date Regarding the Fiscal Year 2012-2013 City Tax Rate.
16. Set August 14, 2012, as the First Public Hearing Date and August 28, 2012, as the Second Public Hearing Date Regarding the Fiscal Year 2012-2013 City Budget.

17. Motion to Confirm City Council Appointments to the Council Nominating Committee for the Annual Appointment of Boards and Commissions.

Other Business.

18. Calendar.
  - July 23-27 – Early Voting Period for July 31 Primary Runoff Election, 7am-7pm
  - July 31 – Election Day - Primary Runoff Election, 7am-7pm
  - August 17-19 – City Council Budget Workshop, Tanglewood Hotel
19. 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.)*

20. 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, July 20, 2012, at 5:00 p.m.

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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.