

**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
FEBRUARY 14, 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.

Administration of the Oath-of-Office and Presentation of the Certificate-of-Election to Newly Elected Councilmember Baine Brooks.

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 the Community Development Corporation's Annual Report by George Chrisman, President.
3. Update on the Lone Star Conference, Men's and Women's Basketball Championship.

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 January 24, 2012, Regular Meeting.
5. Approve Minutes of the January 25, 2012, Special Called Meeting to Canvass the Election Results of the January 17, 2012, Special Runoff Election.
6. Approve Minutes of the February 4, 2012, Special Called Workshop for Strategic Planning.
7. Adopt a Resolution to Suspend the Effective Date of Atmos Energy Corp., Mid-Tex Division's Requested Rate Increase for Natural Gas Utility Rates for the Maximum Period Allowed by Law

ITEMS ALLOWED BY LAW.

8. Adopt a Resolution Amending Resolution No. 3015-6-11(R) Changing the Name of Enterprise Zone Designation Project Frontier Communication Corporation to Frontier North.
9. Adopt a Resolution Authorizing the City Manager to Apply For, Accept, Reject, Alter, or Terminate the Third Year of a Three-Year Grant from the State of Texas, Office of the Governor, Criminal Justice Division to Fund a Family Violence Investigation and Prevention Officer.
10. 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 Fund New Physical Fitness Equipment for Police Employees.
11. Award Bid and Authorize the City Manager to Execute a Contract with Jim Bowman Construction Company, L.P. in the Amount of \$1,106,901.50 for the Main Street Reconstruction Project and Amend the Project Budget to \$1,525,000.
12. Accept the Resignation of Kurt Kizer and Declare a Vacancy in Place No. 2 on the Planning and Zoning Commission.
13. Receive the Financial Report for Period Ending December 31, 2011.
14. Receive the Investment Report for the Period Ending December 31, 2011.

Regular Agenda.

15. Conduct a Public Hearing and Adopt an Ordinance Amending the Concept Plan and Development Regulations for Planned Development No. 86 Shopping Center SC on 8.8314± Acres of Property Located at the Southeast Corner of Stacy Road and Watters Road. [Watters Village]
16. Conduct a Public Hearing and Adopt an Ordinance Adopting a Concept Plan and Amending the Development Regulations for Planned Development No. 92 Shopping Center SC on 3.76± Acres of Property Located at the Northeast Corner of Stacy Road and Watters Road. [Stacy-Watters Retail]

17. Conduct a Public Hearing and Adopt an Ordinance for Specific Use Permit SUP No. 122 for a Car Wash on 1.1425± Acres of Property Located South of Stacy Road and Approximately 520 Feet West of Greenville Avenue. [BlueWave Express Car Wash]

18. Motion to Confirm City Council Appointments to the Following Council Standing Committees for Fiscal Year 2011-12 as Recommended by Mayor Terrell: Mayor's Committee, Finance/Audit Committee, and Convention and Visitors Bureau Committee.

Other Business.

19. Calendar.
 - February 15 – Community Reception Honoring Police Chief Brian Harvey
Allen Senior Center, 4 - 6 p.m.

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, February 10, 2012, 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.