



CITY OF ALLEN

AGENDA

ALLEN COMMUNITY DEVELOPMENT CORPORATION

TOWN HALL MEETING

MARCH 19, 2018 - 7:00 P.M.

ALLEN CITY HALL

COUNCIL CHAMBERS

305 CENTURY PARKWAY

ALLEN, TEXAS 75013

- 1) Call to Order and Announce a Quorum is Present.
- 2) Approve Minutes of the February 19, 2018, Meeting.
- 3) Consider Motion to Authorize the City Manager to Negotiate and Execute a First Amendment to the Economic Development Incentive Agreement with Allen Premium Outlets, L.P., Amending the number of Deceleration Lanes to be Constructed along U.S. Highway 75 Frontage Road.
- 4) Introduction to the Allen Community Development Corporation.
Brian Bristow, Assistant Director of Parks and Recreation
- 5) Town Hall Meeting.
Receive Applications by Citizens Concerning Projects for Type B Sales Tax Proceeds
- 6) Other Business.
 - a) Sales Tax Analysis
 - b) Discussion of Project Status Report
Presentation by Parks & Recreation Staff
 - Irrigation Central Control System
 - c) Discussion of Project Map
 - d) Items of Interest [*Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.*]
 - Community Calendar
 - Next Meeting – April 16, 2018, at 7:00 p.m.
 - Tour of Projects – May 21, 2018, at 6:00 p.m.
- 7) Adjourn.

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, March 16, 2018 at 5:00 p.m.

Shelley B. George, City Secretary

Community Development Corporation

March 19, 2018

Page 2

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.

**ALLEN COMMUNITY DEVELOPMENT CORPORATION
BOARD MEETING
MINUTES
FEBRUARY 19, 2018**

Board of Directors:

George Chrisman
Ron Alexander
Tommy Baril
Robin Sedlacek
Stacy Gonzales
Kristina Holcomb (Absent)
Antionette Vincent

City Staff:

Peter H. Vargas, City Manager
Eric Cannon, Chief Financial Officer
Tim Dentler, Director, Parks and Recreation Department
Brian Bristow, Assistant Director, Parks and Recreation Department
Shelli Siemer, Assistant City Manager
Rocio Gonzalez, Executive Assistant to the City Manager

1) Call to Order and Announce a Quorum is Present

With a quorum of the Community Development Corporation Board present, President Chrisman called the Meeting to order at 7:03 p.m. on Monday, February 19, 2018, in the City Council Conference Room.

2) Approve Minutes of the January 15, 2018, Meeting

Motion: Upon a motion by Board Member Sedlacek and a second by Board Member Alexander, the Board voted six (6) for and none (0) opposed to approve the minutes from the January 15, 2017, meeting. The motion carried.

3) Other Business

- a) Sales Tax Analysis
- b) Discussion of Project Status Report
 - Update by Parks and Recreation Staff
 - Update on Spirit Park and Windridge Park
 - Status on the Fountain Project at The Courses at Watters Creek
 - Update on The Hines Project (The Strand)
- c) Discussion of Project Map

d) Items of Interest *[Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.]*

- Community Calendar
- Next Meeting – Town Hall Meeting - March 19, 2018, 7:00 p.m.

4) Adjourn

Motion: Upon a motion by Board Member Baril and a second by Board Member Gonzales, the Board voted six (6) for and none (0) opposed to adjourn the meeting at 7:55 p.m. The motion carried.

These minutes approved on the 19th day of March, 2018.

George Chrisman, PRESIDENT

Stacy Gonzales, SECRETARY

SALES TAX ANALYSIS
CDC

Date Received	Month of Sales	CURRENT FY			Prior Year FY16-17 Sales Tax	FY2018 Over (Under) FY2017
		Budgeted Sales Tax	Actual Sales Tax	% Over (Under) Budget		
Dec-17	Oct-17	\$ 718,581	\$ 652,420	-9.21%	\$ 694,593	-6.07%
Jan-18	Nov-17	813,217	692,453	-14.85%	785,096	-11.80%
Feb-18	Dec-17	1,107,068	1,089,047	-1.63%	1,112,994	-2.15%
Mar-18	Jan-18	674,378	726,596	7.74%	702,253	3.47%
Apr-18	Feb-18	674,628	-		641,011	
May-18	Mar-18	962,047	-		863,795	
Jun-18	Apr-18	771,248	-		742,821	
Jul-18	May-18	763,586	-		770,053	
Aug-18	Jun-18	994,314	-		907,625	
Sep-18	Jul-18	795,762	-		744,788	
Oct-18	Aug-18	785,890	-		586,436	
Nov-18	Sep-18	971,617	-		935,811	
	Total	\$ 10,032,337	\$ 3,160,516	-4.61%	\$ 9,487,277	-4.08%

Source: State of Texas Comptroller <https://mycpa.cpa.state.tx.us/allocation/AllocHist>

City of Allen, EDC and CDC

March 2018 - Revenue Report

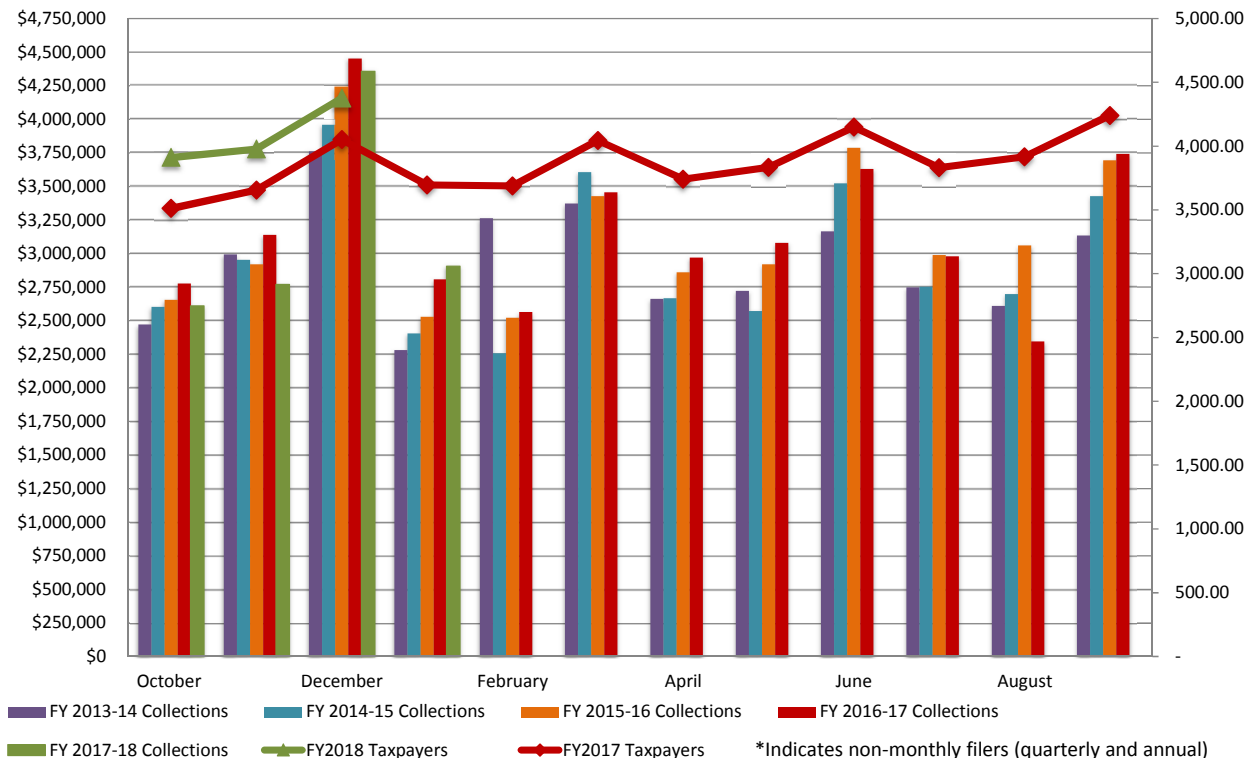
Sales Tax:

Below is the monthly summary of sales tax receipts for the March 2018 reporting period, which reflects sales that took place in the month of January 2018. March 2018 receipts were \$2,906,383, which represents an increase of 3.47% from March 2017 receipts of \$2,809,013. Collections year-to-date equal \$12,642,064 or 4.08% less than the same period last year. At 13.09%, Frisco had the highest increase for the current month as compared to the prior year, while Richardson had the weakest showing at -8.13%. Receipts for Collin County were up 7.06% over this time last year and the State of Texas' collections were 7.55% higher.

Sales Tax Comparison

City	Jan-18			Jan-17		
	Jan-18	Jan-17	% Change	Year-to-Date	Year-to-Date	% Change
Allen	2,906,383	2,809,013	3.47%	12,642,064	13,179,744	-4.08%
Dallas	22,448,275	21,746,262	3.23%	100,504,708	97,119,827	3.49%
Fairview	203,269	204,469	-0.59%	1,040,610	1,102,702	-5.63%
Frisco	6,553,487	5,794,852	13.09%	29,146,657	26,402,154	10.39%
Garland	2,045,488	1,994,259	2.57%	9,269,565	9,314,984	-0.49%
McKinney	3,905,255	3,551,101	9.97%	17,520,539	16,501,554	6.18%
Plano	6,502,224	6,352,638	2.35%	30,444,171	28,302,898	7.57%
Richardson	2,739,397	2,981,728	-8.13%	12,321,508	12,360,666	-0.32%
Total	47,303,778	45,434,322	4.11%	212,889,822	204,284,530	4.21%
County Total	22,510,843	21,027,257	7.06%	101,886,737	94,521,430	7.79%
State Total	431,429,997	401,143,049	7.55%	1,924,690,149	1,794,534,411	7.25%

Allen Sales Tax Collections



Sales Tax Breakdown:

	Jan-18			Jan-17		
	Jan-18	Jan-17	% Change	Year-to-Date	Year-to-Date	% Change
General and TIF Funds	1,453,191	1,404,507	3.47%	6,321,032	6,589,872	-4.08%
EDC	726,596	702,253	3.47%	3,160,516	3,294,936	-4.08%
CDC	726,596	702,253	3.47%	3,160,516	3,294,936	-4.08%
Total	2,906,383	2,809,013	3.47%	12,642,064	13,179,744	-4.08%

Community Development Corporation Project Status Report

YEAR APPROVED	PROJECT NAME	PROJECT NUMBER	PROJECT TYPE	COMMENTS
2012	Spirit Park	PRI209	Capital	Restroom wall construction progressing; spectator concrete work complete; artificial turf scheduled to arrive in April ; drainage complete; Allen Rotary Club tree planting event held on Saturday, March 10 ; playground equipment schedule to arrive in late March , or early April
2018	Trail Master Plan	PRI802	Professional Services	Information/data gathering in continues
2015	Demand Response Paratransit Transportation	N/A	N/A	Ridership remains constant.
2017	Bridge/Trail at Allen Senior Recreation Center	PRI701	Capital	Pedestrian bridge linking Senior Recreation Center and trail to the north to be installed on February 21 ; trail work completed; contractor staking garden layout and other amenities to be installed through first week in April
2017	Joe Farmer Recreation Center Renovation	TBD	Operations	Recreation staff hiring an interior architect (week of January 9th) to prepare detailed drawings for pricing purposes; refunding by the Board required
2018	3rd Party Consultant	TBD	Operations	Interviewed respondent David McCaskill, Landscape Architect; preparing hiring documents for Council meeting of April 10 .
2018	The Courses at Watters Creek - Bridge Assessment	TBD	Professional Services	Proposal received from Brown & Gay Engineers; Engineering staff reviewing scope and fee.
2014	Recreation LED Signage	PRI422	Capital	Complete; \$78 balance remaining; Allen Event Center considering LED sign project

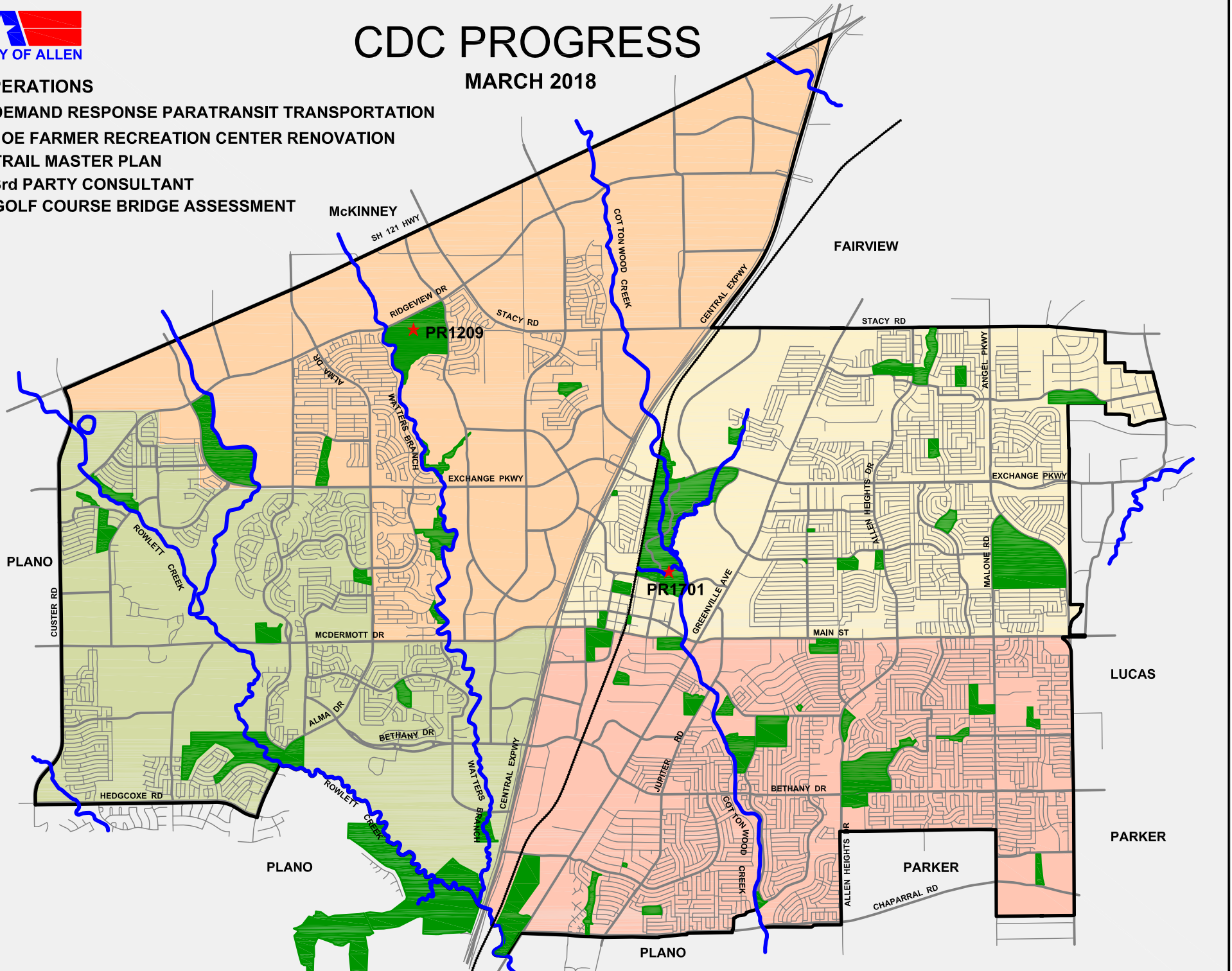


CDC PROGRESS

MARCH 2018

OPERATIONS

- ★ DEMAND RESPONSE PARATRANSIT TRANSPORTATION
- ★ JOE FARMER RECREATION CENTER RENOVATION
- ★ TRAIL MASTER PLAN
- ★ 3rd PARTY CONSULTANT
- ★ GOLF COURSE BRIDGE ASSESSMENT



MARCH

18 Allen Railroad Days "Carol Burnett's Hollywood Arms" presented by Allen's Community Theatre	19 Animal Shelter Advisory Committee Community Development Corporation How to Draw	20 Show More Public Art Committee Keep Allen Beautiful Board Planning and Zoning Commission	21 Show More Economic Development Corporation DIY @ APL - Wall Hangings Homeschool ArtSparks: Self-Portraits	22 We Were the War: A Personal Look at the Vietnam War "Carol Burnett's Hollywood Arms" presented by Allen's Community Theatre	23 Music and Movement Allen Community Outreach Charity Golf Classic "Carol Burnett's Hollywood Arms" presented by Allen's Community Theatre	24 Show More Allen Civic Ballet presents Pirouettes for Pets Eggcellent Family Adventure Allen Railroad Days
25 Show More Geocache Easter Egg Hunt Pet Pictures with the Easter Bunny Allen Railroad Days	26	27 Show More City Council Workshop City Council Regular Armchair Travelers Visit the Silk Road Overland - Bangkok to Istanbul	28 Weekly Homework Help	29 Easter Egg STEM	30 Gymnastics Children's Chapter Book Swap	31 Coffee with the Fire Chief - CANCELLED Under the Sea Easter Adventure Easter Open Skate

APRIL

01 Library Closed for Easter	02	03 Planning and Zoning Commission	04 Noontime Pageturners Book Club Food for Thought: Instant Pot	05	06	07 Show More Earthfest 2018 Chinese Story Time Chinese Story Time Outdoor Adventure Day Lawn Sprinklers 101
08 Fengfire - A Reed Instrument Recital	09	10 Show More City Council Workshop City Council Regular Wills, Trusts, and How to Avoid Probate Recycled Masterpieces	11 Twisted Threads - A Fiber Craft Circle Car Seat Safety Appointment	12 Anime Evening Route 66	13 Sensory Play Day SNAP Dance (50s Sock Hop)	14 Ssssuper Ssssnakes Family Story Time Butterflies are Coming Saving From a Rainy Day: DIY Rain Barrel Class
15 TheArts@APL: Learn to Knit, Part 1	16 Community Development Corporation Build It - LittleBits	17 Show More Public Art Committee Keep Allen Beautiful Board Planning and Zoning Commission Let's Talk Dewey: The Cold War Era How to Draw	18 Show More Economic Development Corporation DIY@APL - Framed Flowers Ladies Night Out Book Club Homeschool ArtSparks: Nature's Extremes	19 Trivia Night @ Nine Band Brewing Co. VolunTeen Information Session for Teens and their Parents Mexican Army in Texas	20 Music and Movement	21 Lego Family Fun Day Latin Jazz with Russ Hewitt Allen Community Garage Sale
22	23 Earth Day Celebration	24 Show More City Council Workshop City Council Regular Armchair Travelers Visit the Trans-Siberian Railroad First Chapter Book Club	25	26	27	28 Show More The Great American Cleanup 2018 World Tai Chi and Qigong Day Story Time at the Depot SMART and Not so SMART Sprinkler Controllers
29 TheArts@APL: Learn to Knit, Part 2	30 Homeschool STEM: Learning LittleBits	01	02	03	04	05