

**AGENDA  
CITY OF ALLEN  
CITY COUNCIL REGULAR MEETING  
AUGUST 9, 2011 – 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.]*

**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.]*

2. Approve Minutes of the July 26, 2011, Regular Meeting.
3. Adopt an Ordinance Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corporation Regarding the Company's Rate Review Mechanism (RRM).
4. Adopt a Resolution Authorizing the City Manager to Enter into a Restated Interlocal Agreement between the City of Allen and Collin County Relating to Engineering and Construction of Ridgeview Drive Paving and Drainage Improvements from Alma

Drive to US 75.

5. Award Bid and Authorize the City Manager to Execute a Contract with Sunbelt Pools to Replaster the Competition Pool at the Don Rodenbaugh Natatorium for \$82,149 and Establish a Project Budget of \$90,000.
6. Receive Financial Report for the Period Ending June 30, 2011.
7. Receive Investment Report for the Period Ending June 30, 2011.

**Regular Agenda.**

8. Conduct a Public Hearing on the Budget as Required by Article IV, Section 4.04 of the Allen City Charter.
9. Conduct a Public Hearing Regarding the Fiscal Year 2011-2012 City Tax Rate.
10. Conduct a Public Hearing and Adopt an Ordinance Granting Specific Use Permit (SUP) No. 119 for a Car Wash. The property is 1.8513± acres situated in Abstract 1026, Henry Wetzell Survey, known as Lot 6, Block A, Greenville Center Addition, Collin County, Texas; located south of Stacy Road and west of State Highway 5/Greenville Avenue. [Bluewave Car Wash]
11. Conduct a Public Hearing and Adopt a Resolution Approving the 2011-2012 Annual Action Plan for the Community Development Block Grant (CDBG) Program.

**Other Business.**

12. Calendar.
  - August 12-14 – City Council Budget Workshop
  - August 23 – Public Hearing on the Fiscal Year 2011-2012 City Budget
  - August 23 – Public Hearing on the Fiscal Year 2011-2012 City Tax Rate
13. 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.)

14.

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, August 5, 2011, 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.