

**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
OCTOBER 26, 2010 ■ 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 Allen Economic Development Corporation's Annual Report by Tim Wood, President of the Allen Economic Development Corporation.
3. Recognition of the Allen Economic Development Corporation as the Recipient of the *Community Economic Development Award for 2010*.
4. Presentation of a Proclamation by the Office of the Mayor:
 - Presentation of a Proclamation to Donna Kliever, Waste Services Manager, and Members of the Keep Allen Beautiful Board Proclaiming November 6, 2010, as *Allen Recycles Day*.
 - Presentation of a Proclamation to Representatives of the Allen Municipal Court Proclaiming November 1-5, 2010, as *Municipal Court Week*.

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.]*

5. Approve Minutes of the October 12, 2010, Regular Meeting.
6. Adopt an Ordinance Approving and Enacting Supplement No. 7 to the Code of Ordinances.
7. Adopt an Ordinance Approving and Enacting Supplement No. 7 to the Allen Land Development Code.
8. Authorize the City Manager to Execute a Management Transition Agreement Between the City of Allen and Global Entertainment Corporation.
9. Award Bid and Authorize the City Manager to Execute a Contract with Hall Mechanical for the Police Department HVAC Replacement in the Amount of \$392,569 and Establish a Construction Budget in the Amount of \$413,000.
10. Receive the Summary of Property Tax Collections as of September 2010.
11. Receive the Capital Improvement Program (CIP) Status Reports.

Regular Agenda.

12. Consider Appointments to Fill Expiring Terms on the Allen Community Development Corporation Board and Allen Economic Development Corporation Board.
13. Motion to Confirm City Council Appointments to the Following Council Standing Committees for Fiscal Year 2010-11 as Recommended by Mayor Terrell: Convention and Visitors Bureau Committee, Finance/Audit Committee, and Mayor's Committee.

Other Business.

14. Calendar.

November 1 — TRIAD Meeting

15. 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.)

16. Personnel Pursuant to Section 551.074 of the Texas Government Code —
Discuss Appointments to the Allen Community Development Corporation and Allen Economic Development Corporation.
17. 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, October 22, 2010, 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.