

**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
NOVEMBER 8, 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.]*
2. Mayor Terrell will Join with Major Robert Winterson of The Salvation Army to Officially Kickoff the 2011 Red Kettle Season.
3. Presentation of a Proclamation by the Office of the Mayor:

Presentation of a Proclamation to Representatives of the Allen Municipal Court Proclaiming November 7-11, 2011, 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.]*

4. Approve Minutes of the October 25, 2011, Regular Meeting.
5. Adopt an Ordinance Amending the Code of Ordinances, Chapter 9, 'Motor Vehicles and Traffic', Section 9-135(a) Amending the Speed Limit Zone Boundaries Along SH 121 South Frontage Road (Northbound) from Chelsea Boulevard to Eastern City Limits.
6. Adopt a Resolution Establishing a Minimum of Eight Hours of Annual Training and Education Standards for Juvenile Case Managers.

7. Motion to Cancel the December 27, 2011, City Council Meeting.
8. Authorize the City Manager to Execute an Agreement with Richards/Hayashi LLC dba Latitude for Marketing Agency Services for the Allen Convention & Visitors Bureau for an Amount not to Exceed \$231,023.
9. Authorize the City Manager to Purchase Replacement Self-Contained Breathing Apparatus (SCBA) and Associated Minor Equipment from Municipal Emergency Services, Inc. for an Amount not to Exceed \$206,731.20.
10. Authorize the City Manager to Purchase a New Ambulance through the Houston-Galveston Area Council of Governments' Contractor, Frazer, Ltd. through Freeway Ford for \$151,000; a Patient Cot for \$11,497 from Stryker EMS Supply; a Digital Video Event Recorder for \$1,225 from Digital Ally Inc.; and an EPA07 Exhaust Conversion Kit for \$516 from Plymovent Exhaust Removal Systems for an Overall Ambulance and Necessary Equipment Cost for an Amount not to Exceed \$164,238.
11. Award Bid and Authorize the City Manager to Execute One-year Multiple Award Agreements with McKinney Tire and Appliance, NTB, and Southern Tire Mart for the Purchase and Installation of Tires on Fleet Vehicles in the Estimated Annual Expenditure of \$50,000 for the City of Allen with Two One-year Renewal Options.
12. Accept Resignation of Luke Hollingsworth and Declare a Vacancy in Place No. 2 of the Public Art Committee.

Other Business.

13. Calendar.

November 10-12 – Tom Thumb Texas Stampede/Allen Event Center
November 12 – The Arts Center of North Texas/Six City Trail Opening/2-4 p.m.

14. 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.)

15. 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, November 4, 2011, 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.