



**AGENDA
CITY OF ALLEN
CITY COUNCIL REGULAR MEETING
SEPTEMBER 24, 2019 - 7:00 PM
CITY COUNCIL CHAMBERS
ALLEN CITY HALL
305 CENTURY PARKWAY
ALLEN, TX 75013**

Call to Order and Announce a Quorum is Present.

Pledge of Allegiance.

Public Recognition.

1. Citizen's 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. Allen Economic Development Performance Overview and Update by Elizabeth Morris with Insight Research Corporation.

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.]

3. Approve Minutes of the August 20, 2019, August 21, 2019, August 22, 2019, and September 14, 2019 City Council and Council Nominating Committee Meetings.
4. Approve Minutes of the September 10, 2019, Regular City Council Meeting.
5. Adopt an Ordinance Amending Ordinance No. 3653-4-19 to Correct a Scrivener's Error Relating to the Designated Number for the Specific Use Permit Granted by Said Ordinance.
6. Adopt a Resolution Approving an Agreement with Linebarger Goggan Blair & Sampson, LLP for the Collection of Delinquent Taxes.
7. Authorize the City Manager to Execute a Contract with US Digital Designs, Inc.

for the Central Fire Station Remodel and Expansion Project's Fire Alerting System in the Amount of \$102,623.

8. Award Bid and Authorize the City Manager to Execute a Contract with DataProse, LLC for Utility Bill Printing, Mailing and Offset Printing Services in the Annual Amount of \$225,000 with Four (4) Optional One-Year Renewals.
9. Award Bid and Authorize the City Manager to Execute a Contract with World Fiber Technologies, LLC for the Construction of the Bethany Drive and Heritage Parkway Traffic Signal Improvement Project in the Amount of \$247,345.
10. Award Bid and Authorize the City Manager to Execute a Contract with L.J. Design & Construction, LLC for the Construction of Twin Creeks Civic Space Renovation in the Amount of \$437,757.
11. Award Bid and Authorize the City Manager to Execute a Contract with FS360, LLC as the Primary Vendor and KT Contracting - Concrete Series, LLC and CI Pavement as the Secondary Vendors for On-Call Concrete Repair and Trail Maintenance in the Annual Amount of \$1,500,000 with Two (2) Optional One-Year Renewals.
12. Award Bid and Authorize the City Manager to Execute the Purchase of Expanded Personal Protective Equipment for Allen Fire Department Personnel from Casco Industries, Inc. and Delta Industrial Service & Supply in the Amount of \$145,000.
13. Authorize the City Manager to Execute the Purchase of Beverage Products from Andrews Distributing for Retail Sale at Allen Event Center and The Courses at Watters Creek in the Amount of \$133,995.
14. Authorize the City Manager to Execute the Purchase of Food and Beverage Products from Ben E. Keith for Retail Sale at Allen Event Center and The Courses at Watters Creek in the Amount of \$216,300.
15. Authorize the City Manager to Execute the Purchase of Beverage Products from FinTech.net for Retail Sale at Allen Event Center and The Courses at Watters Creek in the Amount of \$215,565.
16. Accept the Resignation of Ken Barry and Declare a Vacancy in Place No. 2 on the Board of Adjustment/Building and Standards Commission/Sign Control Board.

Regular Agenda.

17. Appoint to Fill Expiring Terms and Vacancies on the Following Boards, Commissions, Committees and Corporations: Animal Shelter Advisory Committee, Board of Adjustment/Building and Standards Commission/Sign Control Board, Central Business District Design Review Committee, Community Development Corporation Board, Convention and Visitors Bureau Advisory Board, Economic Development Corporation Board, Keep Allen Beautiful Board, Library Board, Parks and Recreation Board, Planning and Zoning Commission, and Public Art Committee.
18. Confirm Appointments of Councilmembers as Liaisons to City Boards and

Commissions as Nominated by Mayor Terrell.

Other Business.

19. Calendar.
 - October 1 - National Night Out in Allen
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. Personnel Pursuant to Section 551.074 of the Texas Government Code —

Discuss Appointments to the Board of Adjustment, Building and Standards Commission, Community Development Corporation, Economic Development Corporation, and Planning and Zoning Commission.

22. Reconvene and Consider Action on Items Resulting from 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, September 20, 2019, 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.

NOTICE OF A PUBLIC MEETING

Notice is hereby given that a meeting of the City of Allen City Council will be held on September 24, 2019 at 7:00 p.m. for the purpose of considering and taking action on all matters on the agenda for the meeting, including approval of an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP, as special counsel to perform all legal services necessary to collect delinquent property taxes and authorizing the execution of such agreement.

The agreement to be considered is necessary for the delinquent taxes owed to the City of Allen, Texas, to be collected in the most effective manner. The City desires that such delinquent tax, penalties and interest be collected as provided in the Texas Tax Code.

The Linebarger Goggan Blair & Sampson, LLP, firm is fully qualified to provide this representation, being the largest delinquent tax collection law firm in the State of Texas, as well as the United States and having been engaged in this specialized legal service for more than 40 years. In addition, the Linebarger Goggan Blair and Sampson, LLP, firm possesses infrastructure and technology, such as call center technology, that the City does not currently possess.

Linebarger Goggan Blair & Sampson, LLP, will begin representation of the City on September 24, 2019 and will do so with competence and professionalism in the collection of delinquent property taxes.

The specialized legal services required by this agreement cannot be adequately performed by the attorneys and supporting personnel of the City due to the high cost of implementing the appropriate infrastructure and technology and employing sufficient in-house attorneys and staff with the level of experience and competence necessary to perform these activities.

Linebarger will be compensated on a contingent fee basis as provided in the Texas Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48. These Texas Tax Code sections specifically provide for an additional penalty on delinquent taxes to compensate collection attorneys. A contract to pay inside or outside attorneys on an hourly basis would represent an additional cost to the City.

Entering into the proposed agreement is in the best interests of the residents of the City because the delinquent taxes will be professionally and competently collected without the additional costs to the City of implementing infrastructure and technology, and employing in-house personnel or paying outside counsel on an hourly fee basis which would otherwise be required.

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