



**CITY OF ALLEN**

**AGENDA**

**ALLEN COMMUNITY DEVELOPMENT CORPORATION  
REGULAR BOARD MEETING  
AUGUST 19, 2019 - 7:00 P.M.  
ALLEN CITY HALL  
COUNCIL CONFERENCE ROOM  
305 CENTURY PARKWAY  
ALLEN, TEXAS 75013**

- 1) Call to Order and Announce a Quorum is Present.
- 2) Approve Minutes of the June 17, 2019, Meeting.
- 3) Conduct a Public Hearing on Proposed Projects for FY 2019-2020 totaling \$4,028,717.
  - a) A Proposal to Authorize up to \$120,000 of Sales Tax Revenue for the 3<sup>rd</sup> Party Services – Technical Review Committee Process;
  - b) A Proposal to Authorize up to \$100,000 of Sales Tax Revenue for the Allen USA Celebration;
  - c) A Proposal to Authorize up to \$852,274 of Sales Tax Revenue for Aquatic Improvements – Don Rodenbaugh Natatorium Slide;
  - d) A Proposal to Authorize up to \$250,000 of Sales Tax Revenue for a Dog Park;
  - e) A Proposal to Authorize up to \$300,000 of Sales Tax Revenue for Heritage Park Renovations;
  - f) A Proposal to Authorize up to \$126,510 of Sales Tax Revenue for In-line Rink Resurfacing;
  - g) A Proposal to Authorize up to \$150,000 of Sales Tax Revenue for Miscellaneous Shade Structures throughout the Park System;
  - h) A Proposal to Authorize up to \$151,500 of Sales Tax Revenue for On Demand Ride Services (DART);
  - i) A Proposal to Authorize up to \$114,300 of Sales Tax Revenue for Portable Outdoor Warning Systems;
  - j) A Proposal to Authorize up to \$303,282 of Sales Tax Revenue for Recreation Facility Security Cameras;
  - k) A Proposal to Authorize up to \$243,873 of Sales Tax Revenue for Recreation Facility Strength Fitness Equipment;
  - l) A Proposal to Authorize up to \$400,000 of Sales Tax Revenue for Rolling Hills Park;
  - m) A Proposal to Authorize up to \$80,000 of Sales Tax Revenue for Shade at Bethany Lakes Playground;

**Community Development Corporation**

**August 19, 2019**

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- n) A Proposal to Authorize up to \$102,300 of Sales Tax Revenue for Special Services ICC Central Control Replacements;
  - o) A Proposal to Authorize up to \$115,000 of Sales Tax Revenue for Stream Bank Erosion Control;
  - p) A Proposal to Authorize up to \$19,678 of Sales Tax Revenue for Synthetic Turf Teeing Areas;
  - q) A Proposal to Authorize up to \$600,000 of Sales Tax Revenue for Trail Development and Enhancements;
- 4) Other Business
- a) Sales Tax Analysis
  - b) Discussion of Project Status Report
    - Update on the Trail Marker Program
      - Jim Waldbauer, President, Allen Parks Foundation
    - Update on the Trail Projects
      - Brian Bristow, Assistant Director, Parks and Recreation
    - Update on Conveyance of Land to the City for The Eugene McDermott Park
      - Tim Dentler, Director, Parks and Recreation
  - 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 – September 16, 2019, 7:00 p.m.
- 5) 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, August 16, 2019 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.

**ALLEN COMMUNITY DEVELOPMENT CORPORATION  
REGULAR BOARD MEETING  
MINUTES  
JUNE 17, 2019**

**Board of Directors:**

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

**City Staff:**

Eric Ellwanger, City Manager  
Eric Cannon, Chief Financial Officer  
Tim Dentler, Director of Parks and Recreation  
Brian Bristow, Assistant Director of Parks and Recreation  
Rebecca Vice, Acting Assistant City Manager (absent)  
Rocio Gonzalez, Executive Assistant to the City Manager  
Chris Landrum, Budget 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 7:00 p.m. on Monday, June 17, 2019, at Allen City Hall, 305 Century Parkway, Allen, Texas 75013.

**2) Approve Minutes of the May 20, 2019, Meeting**

**Motion:** Upon a motion by Board Member Baril and a second by Board Member Holcomb, the Board voted seven (7) for and none (0) opposed to approve the minutes from the May 20, 2019, meeting. The motion carried.

3) Consider Approval of Proposed CDC Projects FY 2019-2020

Project Title	Amount Requested
3 <sup>rd</sup> Party Services – TRC Process	\$120,000
Allen USA Celebration	\$100,000
Aquatic Improvements – DRN Slide	\$852,274
Dog Park	\$250,000
Heritage Park Renovation	\$300,000
In-line Rinks Resurfacing	\$126,510
Miscellaneous Shade Structures throughout Park System	\$150,000
On Demand Ride Services (DART)	\$151,500
Portable Outdoor Warning System	\$114,300
Recreation Facility Security Cameras	\$303,282
Recreation Facility Strength Fitness Equipment	\$243,873
Rolling Hills Park	\$400,000
Shade at Bethany Lake Playground	\$80,000
Special Services ICC Central Control Replacements	\$102,300
Stream Bank Erosion Control	\$115,000
Synthetic Turf Teeing Areas – 6 hole (Futures)	\$19,678
Trail Development and Enhancements	\$600,000
<b>TOTAL REQUESTED</b>	<b>\$4,028,717</b>

**Motion:** Upon a motion by Board Member Holcomb and a second by Board Member Gonzales, the Board voted seven (7) for and none (0) opposed to approve the Proposed CDC Projects FY 2019-2020. The motion carried.

4) Consider Approval of Proposed FY 2019-2020 Budget

**Motion:** Upon a motion by Board Member Baril and a second by Board Member Holcomb, the Board voted seven (7) for and none (0) opposed to adopt the Fiscal Year 2019-2020 Budget, amending the Fiscal Year 2018-2019 budget, and restricting \$4 million of fund balance for construction of Park and Recreation Facilities. The motion carried.

**5) Other Business**

- a) Sales Tax Analysis
- b) Discussion of Project Status Report
- c) Discussion of Project Map
- d) Motion to Cancel July 2019 Meeting

**Motion:** Upon a motion by Board Member Alexander and a second by Board Member Vincent, the Board voted seven (7) for and none (0) opposed to cancel the July 2019 Meeting. The motion carried.

- e) Items of Interest [*Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.*]
  - Community Calendar
  - Allen USA – June 29, 2019, 4:00 p.m.
  - Next Meeting – August 19, 2019, 7:00 p.m.

**6) Adjourn**

**Motion:** Upon a motion by Board Member Sedlacek and a second by Board Member Alexander, the Board voted seven (7) for and none (0) opposed to adjourn the meeting at 8:40 p.m. The motion carried.

These minutes approved on the 19<sup>th</sup> day of August 2019.

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**George Chrisman, PRESIDENT**

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**Stacy Gonzales, SECRETARY**

# City of Allen, Texas

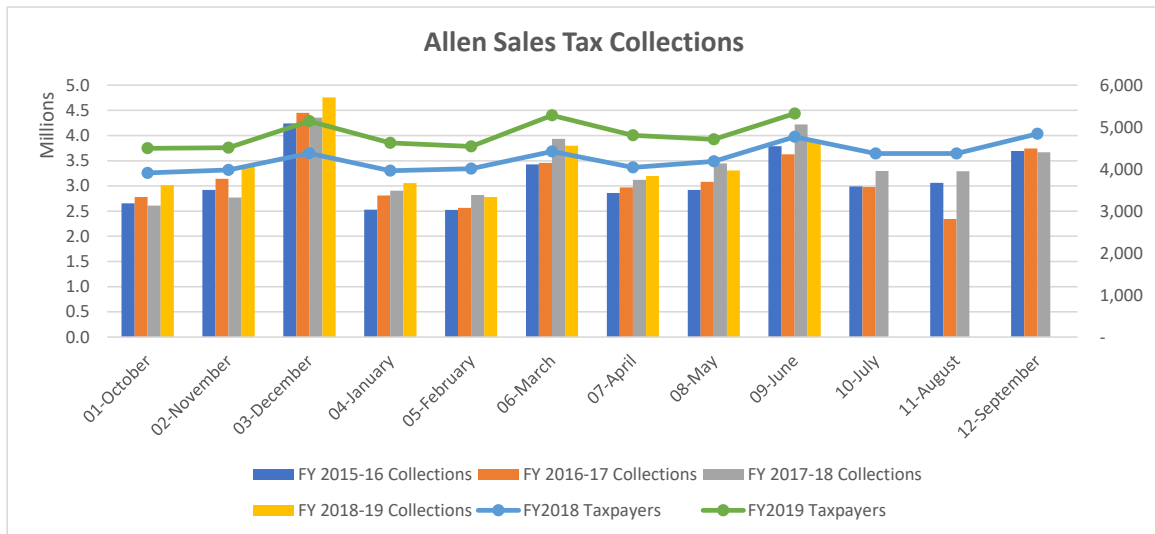
## August 2019 - Revenue Report

### Sales Tax:

Below is the monthly summary of sales tax receipts for the August 2019 reporting period, which reflects sales that took place in the month of June 2019. June 2019 receipts were \$3,885,411, which represents a decrease of 7.95% from June 2018 receipts of \$4,220,764. Collections year-to-date equal \$31,185,248 or 3.32% more than the same period last year. At 13.42%, Richardson had the highest increase for the current month as compared to the prior year, while Allen had the weakest showing at -7.95%. Receipts for Collin County were down by 1.56% over this time last year and the State of Texas' Collections were 3.79% higher.

#### Sales Tax Comparison

City	June-19	June-18	% Change	June-19 YTD	June-18 YTD	% Change
<b>Allen</b>	<b>3,885,411</b>	<b>4,220,764</b>	<b>(7.95%)</b>	<b>31,185,248</b>	<b>30,183,966</b>	<b>3.32%</b>
Dallas	29,298,758	28,251,365	3.71%	239,554,999	228,921,943	4.64%
Fairview	331,631	325,084	2.01%	2,566,717	2,334,027	9.97%
Frisco	8,048,707	8,138,941	(1.11%)	66,054,544	65,225,269	1.27%
Garland	2,766,767	2,728,475	1.40%	21,762,385	21,287,709	2.23%
McKinney	5,226,781	5,208,337	0.35%	41,806,391	39,972,503	4.59%
Plano	8,324,101	8,527,482	(2.39%)	67,004,496	68,622,506	(2.36%)
Richardson	4,055,781	3,575,847	13.42%	29,968,648	27,527,091	8.87%
<b>Total</b>	<b>61,937,936</b>	<b>60,976,295</b>	<b>1.58%</b>	<b>499,903,428</b>	<b>484,075,016</b>	<b>3.27%</b>
<b>Collin</b>	<b>29,477,863</b>	<b>29,945,110</b>	<b>(1.56%)</b>	<b>236,284,023</b>	<b>232,530,539</b>	<b>1.61%</b>
<b>State Total</b>	<b>567,765,901</b>	<b>547,037,290</b>	<b>3.79%</b>	<b>4,603,289,684</b>	<b>4,393,019,140</b>	<b>4.79%</b>



#### Sales Tax Breakdown:

	June-19	June-18	% Change	June-19 YTD	June-18 YTD	% Change
General and TIF Funds	1,942,706	2,110,382	(7.95%)	15,592,624	15,091,983	3.32%
EDC	971,353	1,055,191	(7.95%)	7,796,312	7,545,992	3.32%
CDC	971,353	1,055,191	(7.95%)	7,796,312	7,545,992	3.32%
<b>Total</b>	<b>3,885,411</b>	<b>4,220,764</b>	<b>(7.95%)</b>	<b>31,185,248</b>	<b>30,183,966</b>	<b>3.32%</b>

#### Budget Breakdown:

	June-19 YTD	FY2019 Budget	% of Budget	June-18 YTD	FY2018 Budget	% of Budget
General and TIF Funds	15,592,624	20,580,208	75.77%	15,091,983	19,444,139	77.62%
EDC	7,796,312	10,290,104	75.77%	7,545,992	9,716,102	77.66%
CDC	7,796,312	10,290,104	75.77%	7,545,992	9,716,102	77.66%
<b>Total</b>	<b>31,185,248</b>	<b>41,160,416</b>	<b>75.77%</b>	<b>30,183,966</b>	<b>38,876,343</b>	<b>77.64%</b>

## Community Development Corporation Project Status Report

AUGUST				
YEAR APPROVED	PROJECT NAME	PROJECT NUMBER	PROJECT TYPE	COMMENTS
2014/2017	Recreation LED Signage/AEC Daktronics Digital Marquee	PR1422	Operations	AEC marquee display boards are in the ground and electrical connections have been worked on for the last few weeks. South plaza board is complete, and board needs to be turned online. Andrew Pkwy. Board still waiting on electrical and we are hoping for next week.
2018	Trail Construction	PR1702	Capital	Trail Replacement will be billed 100% by this month, 200K, will likely be rebidding the annual contract for FY2020 due to contractor performance issues
2018	Trail Marker Program	PR1801	Capital	Waiting on the Allen Park Foundation to approve Phase 2
2018	Trail Master Plan	PR1802	Professional Services	Consultant is finishing up last revisions to the master plan
2015	Demand Response Paratransit Transportation	N/A	N/A	Stats through April indicate small, but steady increases in registered Allen rides as well as on-way trips.
2018	3rd Party Consultant	TBD	Operations	Consultant under contract for FY19. Staff studying possibility of soliciting new proposals in <span style="color: red;">late August, early September.</span>
2018	The Courses at Watters Creek - Bridge Assessment	PR1905	Professional Services	Phase 1 of the erosion repair project is in progress. The first location, by Traditions #2 bridge, has been repaired with bagwall and Southwest Erosion is now at the second location, #18 Traditions bridge, and they should have that location finished early next week. That leaves #5 bridge on the Players course and the maintenance bridge left to be repaired on Phase 1.
-----	Heritage Village Pavilion	TBD	N/A	On indefinite hold; being reconsidered for near term implementation by Heritage Village ad hoc committee
2019	Allen Station Park Playground Improvements	TBD	Capital	Reviewing the draft playground concepts, and working on an RFQ for consultant design services
2019	Ford Park Redesign	TBD	Capital	Working towards identifying the demands and needs of the site, which will allow the City move forward with a RFQ for consultant design services.
2019	Rolling Hills Park Expansion	PR1703	Professional Services	Public meeting presenting initial concepts conducted <span style="color: red;">August 12</span> ; will be moving into design to be followed by start of construction in FY2020
2019	Mobile Recreation Unit	N/A	Operations	Van ordered, to deliver in <span style="color: red;">June</span> ; trailer is procured and staff anticipates having unit converted, programed and operating <span style="color: red;">mid-Summer 2019</span>
2019	Heritage Park Redesign	PR1903	Capital	Plans are complete. Will start working on playground design with We Build Fun.
2019	Reed Park Playground Shade Structure	N/A	Operations	Installed.
2019	Various Parking Lot Refurbishment and New Pavement	TBD	Operations	Staff working on plan revisions to resubmit to Plano for next week's review.
2019	Twin Creeks Civic Space Enhancements		Capital	Pond dredging complete; park plans bid and staff anticipating additional funding approval from Finance



CITY OF ALLEN

**A** GOLF COURSE BRIDGE ASSESSMENT

**B** AEC DAKTRONICS DIGITAL MARQUEE

**C** ALLEN STATION PARK PLAYGROUND IMPROVEMENTS

**D** FORD PARK EAST REDESIGN

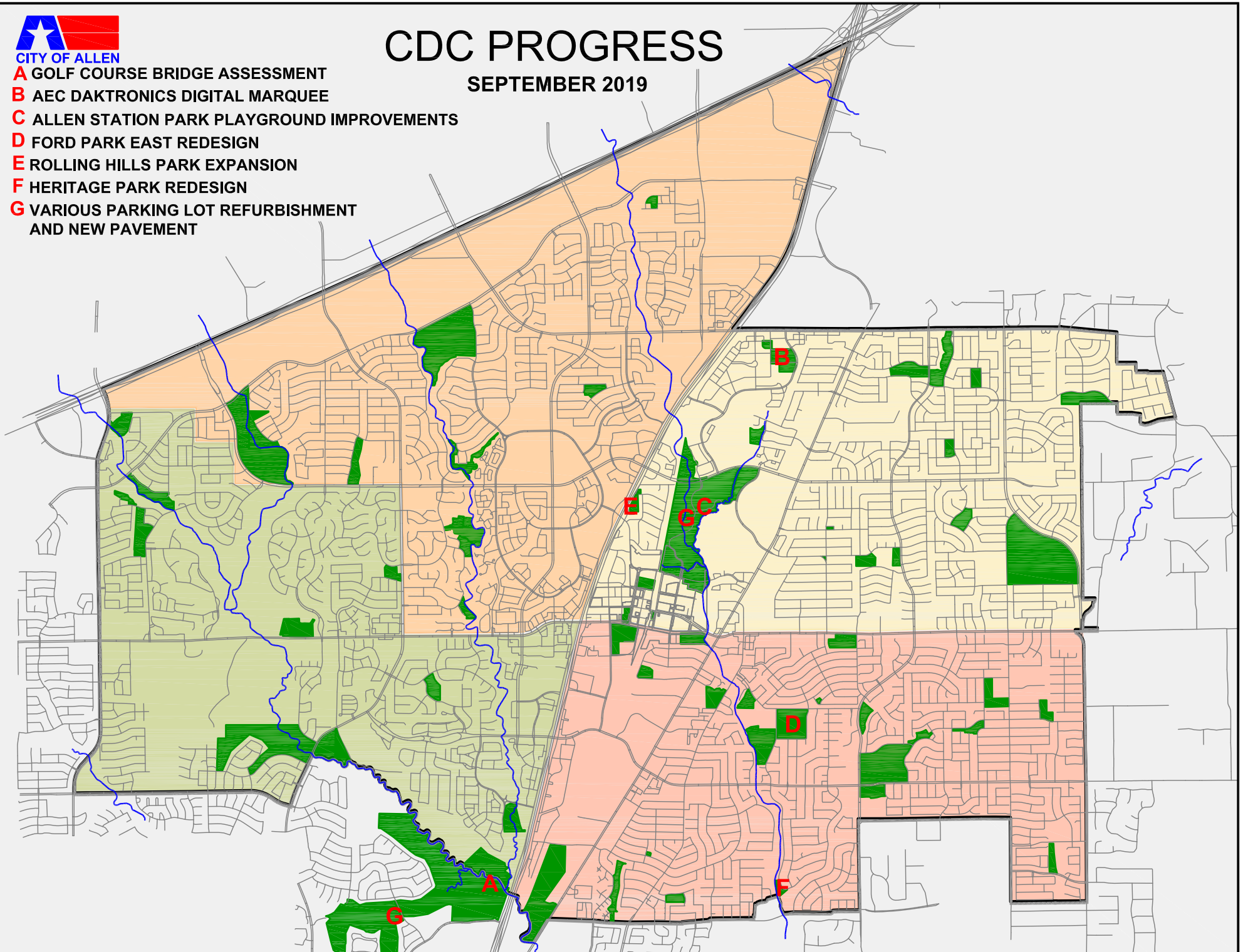
**E** ROLLING HILLS PARK EXPANSION

**F** HERITAGE PARK REDESIGN

**G** VARIOUS PARKING LOT REFURBISHMENT  
AND NEW PAVEMENT

# CDC PROGRESS

SEPTEMBER 2019





# AUGUST

<b>18</b> City Council Budget Workshop Miss Nelson Is Missing (Youth Show)	<b>19</b> Community Development Corporation	<b>20</b> <a href="#">Show More</a> Public Art Committee Keep Allen Beautiful Board Planning and Zoning Commission	<b>21</b> Economic Development Corporation Animal Shelter Advisory Committee	<b>22</b> AMONI The Ultimate Texan Miss Nelson Is Missing (Youth Show)	<b>23</b> Miss Nelson Is Missing (Youth Show)	<b>24</b> Classic Country Review Allen Heritage Center Open to Public Miss Nelson Is Missing (Youth Show)
<b>25</b> Miss Nelson Is Missing (Youth Show)	<b>26</b> Teen Court	<b>27</b> City Council Workshop City Council Regular	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>

# SEPTEMBER

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>01</b> Library Closed for Labor Day Summer Sounds Concert Series: Allen Philharmonic Orchestra	<b>02</b> Library Closed for Labor Day	<b>03</b> Planning and Zoning Commission	<b>04</b> Noontime Pageturners Book Club It's in the Bag: What Goes Where and Why	<b>05</b> Your Health - Practical Nutrition for Healthy Living	<b>06</b>	<b>07</b> Grandparents Story Time Tinkers & Thinkers
<b>08</b>	<b>09</b> Squishy Circuits Teen Court	<b>10</b> <a href="#">Show More</a> City Council Workshop City Council Regular Talking History - Social Classes in Victorian England	<b>11</b> Twisted Threads - A Fiber Craft Circle An Afternoon with Artists	<b>12</b> Anime Evening	<b>13</b>	<b>14</b> <a href="#">Show More</a> Wild Animal Story Time All About Animals Presents Paws, Claws, Tails and Scales Happy Fall Fest
<b>15</b>	<b>16</b> Community Development Corporation Virtual Reality	<b>17</b> <a href="#">Show More</a> Public Art Committee Keep Allen Beautiful Board Planning and Zoning Commission	<b>18</b> <a href="#">Show More</a> Economic Development Corporation Ladies Night Out Rainforest Adventures	<b>19</b> Angry Birds Party Television's Bobbie Wygant	<b>20</b> SNAP Dance (Hollywood)	<b>21</b> Story Time in the Park Free Community CPR Class
<b>22</b>	<b>23</b> Teen Court	<b>24</b> City Council Workshop City Council Regular Armchair Travelers Visit Germany for Oktoberfest	<b>25</b> The Arts @ APL: Faux Stained Glass Robot Rumble What if You Had Animal Teeth!?	<b>26</b>	<b>27</b>	<b>28</b> <a href="#">Show More</a> Community Garage Sale Faith and Family Skate Cardboard Boat Race
<b>29</b>	<b>30</b> Recycled Art Windmills	<b>01</b>	<b>02</b>	<b>03</b>	<b>04</b>	<b>05</b>