



Meeting Location:
City Council Chambers
Allen City Hall
305 Century Parkway, Allen, Texas 75013

AGENDA
CITY COUNCIL REGULAR MEETING
Tuesday, October 27, 2026, 7:00 PM

1. Call to Order and Announce a Quorum is Present

2. Pledge of Allegiance

3. Public Recognition

- 3.1 Presentation of a Blue Star Flag to a family of Allen service personnel currently deployed by the U.S. Armed Forces.
- 3.2 Presentation of a Proclamation by the Office of the Mayor.
- 3.3 Recognition of former members of Boards, Commissions, and Committees for their service to the City of Allen.

4. 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.]

5. 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.]

- 5.1 Approve Minutes of the October 13, 2026, Regular Council Meeting.
- 5.2 Adopt a Resolution Establishing the 2027 State Legislative Program for the City of Allen.
- 5.3 Adopt a Resolution amending the City Council's Rules of Order and Procedure.
- 5.4 Confirm the appointment of Councilmembers Amy Gnadt and Ben Trahan to the Governance Committee and Mayor Pro Tem Carl Clemencich as Council Liaison to the Capital Improvements Advisory Committee, as nominated by Mayor Schulmeister.

6. Regular Agenda

- 6.1 Adopt a Resolution authorizing the nomination of Jack Henry & Associates, Inc., to the Office of the Governor's, Economic Development and Tourism Office as an Enterprise Project in the Texas Enterprise Zone Program.

7. Other Business

[Board announcements regarding local civic and charitable events, meetings, and fundraisers.]

7.1 Calendar.

7.2 Items of Interest.

8. Executive Session

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, and for any Executive Session listed below. (Closed to Public as Provided in the Texas Government Code.)

8.1 Reconvene and consider action on items resulting from Executive Session.

9. 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, in accordance with state law.

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.

Date Posted: October 20, 2026

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
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AGENDA DATE:	Tuesday, October 27, 2026, 7:00 PM
AGENDA CAPTION:	Presentation of a Blue Star Flag to a family of Allen service personnel currently deployed by the U.S. Armed Forces.
STAFF RESOURCE:	Shelley B. George, City Secretary
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	None
STRATEGIC PLANNING GOAL:	Engaged and connected Allen community.

BACKGROUND:

Allen City Council presents Blue Star Flags to the families of Allen service members currently deployed in the U.S. Armed Forces. The program honors the individuals serving our country while acknowledging the sacrifices of the families that are left behind. Originating in World War I, the Blue Star Flag is designed to hang in a front window of the family's home to reflect the service of those in the Armed Forces.

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
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AGENDA DATE:	Tuesday, October 27, 2026, 7:00 PM
AGENDA CAPTION:	Presentation of a Proclamation by the Office of the Mayor.
STAFF RESOURCE:	Shelley B. George, City Secretary
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	None

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- World Pancreatic Cancer Awareness Day

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
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AGENDA DATE:	Tuesday, October 27, 2026, 7:00 PM
AGENDA CAPTION:	Approve Minutes of the October 13, 2026, Regular Council Meeting.
STAFF RESOURCE:	Shelley B. George, City Secretary
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	None

Attachments

[101326_draft minutes](#)

ALLEN CITY COUNCIL

REGULAR MEETING

OCTOBER 13, 2026

Present:

Chris A. Schulmeister, Mayor

Allen City Council:

Carl Clemencich, Mayor Pro Tem

Michael Schaeffer

Tommy Baril (absent)

Ken Cook

Amy Gnad

Ben Trahan

City Staff:

Eric Ellwanger, City Manager

Eric Strong, Deputy City Manager

Rebecca Vice, Assistant City Manager

Shelley B. George, City Secretary

Rocio Gonzalez, Deputy City Secretary

Chelsey Aprill, Director, Public and Media Relations (absent)

Kristi Soto, Communications Manager

Pete Smith, City Attorney

Workshop Session

1. Call to Order and Announce a Quorum is Present

With a quorum of the Allen City Council present, the Workshop of the Allen City Council was called to order by Mayor Schulmeister at 6:00 p.m. on Tuesday, October 13, 2026, in Basement Meeting Rooms A and B in Allen City Hall, 305 Century Parkway, Allen, Texas.

2. Discussion Items

2.1 Discussion on Boards, Commissions, and Committees.

2.2 Legislative Briefing.

2.3 Committee updates from City Council Liaisons.

2.4 Questions on the current agenda.

3. Executive Session.

An Executive Session was not held.

4. Adjourn to Regular Meeting

With no further discussion, Mayor Schulmeister adjourned the Workshop of the Allen City Council at 6:54 p.m. on Tuesday, October 13, 2026, in the Basement Meeting Rooms A and B in Allen City Hall, 305 Century Parkway, Allen, Texas.

Regular Meeting

1. Call to Order and Announce a Quorum is Present

With a quorum of the Allen City Council present, the Regular Meeting of the Allen City Council was called to order by Mayor Schulmeister at 7:02 p.m. on Tuesday, October 13, 2026, in the Council Chambers in Allen City Hall, 305 Century Parkway, Allen, Texas.

2. Pledge of Allegiance

Following the pledge, Mayor Schulmeister asked those in attendance to join the Allen City Council in a moment of silence.

3. Public Recognition

Council recognized a Boy Scout from Troop 1299 in attendance as a requirement for the Citizenship in Society Merit Badge.

4. Citizens' Comments

5. Consent Agenda

MOTION: Upon a motion made by Councilmember Gnadt and a second by Councilmember Cook, the Council voted six (6) for and none (0) opposed to approve all items on the Consent Agenda as follows:

5.1 Approve minutes of the September 22, 2026, Regular City Council Meeting.

5.2 Adopt an Ordinance granting a request for variances from Section 6.03.5.5.b of the Allen Land Development Code and Section 8-16(a)(1) of Code of Ordinances by authorizing the sale of alcoholic beverages on Lot 4, Block A, Allen High Point Addition, located approximately 450± feet west of the intersection of Exchange Parkway and Greenville Avenue and less than 300 feet from property used as public school.

ORDINANCE NO. 4244-10-26: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, GRANTING A VARIANCE PURSUANT TO SECTION 8-16(e) OF THE CODE OF ORDINANCES OF THE CITY OF ALLEN TO AUTHORIZE THE SALE OF ALCOHOLIC BEVERAGES ON LOT 4, BLOCK A, ALLEN HIGH POINT ADDITION, LOCATED WITHIN 300 FEET OF A PUBLIC SCHOOL; PROVIDING CONDITIONS TO SUCH VARIANCE; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

5.3 Award bid and authorize the City Manager to execute an agreement with Innovative Solution Advisors, LLC, dba Stadium People for Building Operations and Conversion Labor at Credit Union of Texas Event Center for \$295,133.

5.4 Authorize the City Manager to execute an agreement with LJA Engineering, Inc., for Survey, Conceptual Engineering, and Landscape Architecture Design services for the Main Street Streetscape project for \$326,000.

- 5.5 Authorize the City Manager to execute a purchase contract with Motorola Solutions for eight AXS platform dispatch consoles, associated infrastructure, and relocation of critical Nokia microwave paths, for a total contract amount of \$1,626,542 (\$325,000 in Year 1 and \$325,385 annually in Years 2–5).
- 5.6 Award bid and authorize the City Manager to execute one-year contracts, with options for up to four additional one-year renewals, with multiple vendors for Litter Collection Services for a total contract amount of \$193,639.
- 5.7 Authorize the City Manager to execute an Interlocal Agreement with Denton County Transportation Authority (DCTA) for the provision of Demand Response Transportation Services for the elderly and disabled.
- 5.8 Motion to cancel the November 24, 2026, and December 22, 2026, Allen City Council meetings.

The motion carried.

6. Regular Agenda

- 6.1 Adopt an Ordinance amending the Code of Ordinances of the City of Allen, Chapter 6, "Health and Environment," by adding Article XI for "Single-Family Rental Registration."

ORDINANCE NO. 4245-10-26: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 6, "HEALTH AND ENVIRONMENT" BY AMENDING ARTICLE IV, "PROPERTY MAINTENANCE CODE" BY AMENDING SECTION 6-87 "RENTAL PROPERTY STANDARDS" BY AMENDING PARAGRAPH (a) TITLED "APPLICABILITY"; BY AMENDING ARTICLE X "CRIME FREE MULTIFAMILY HOUSING" BY ADDING AND RESERVING NEW SECTIONS 6-440 THROUGH 6-449 FOR FUTURE USE; BY ADDING A NEW ARTICLE XI "SINGLE FAMILY RENTAL REGISTRATION"; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Upon a motion made by Mayor Pro Tem Clemencich and a second by Councilmember Cook, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 4245-10-16, as previously captioned, amending the Code of Ordinances. The motion carried.

- 6.2 Adopt a Resolution establishing a Registration Fee for the Single-Family Rental Inspection Program.

Although Agenda Item 6.2 was not a public hearing item, Mayor Schulmeister asked anyone wishing to speak for or against this item to do so at this time.

David Bishop, an Allen resident, spoke in opposition to the item.

RESOLUTION NO. 4246-10-26(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE CITY OF ALLEN FEE SCHEDULE BY AMENDING THE TITLE “ENVIRONMENTAL HEALTH FEES” TO ENVIRONMENTAL HEALTH AND CODE COMPLIANCE FEES;” BY AMENDING “MULTI-FAMILY DWELLING COMPLEXES” BY DELETING THE FIRST REINSPECTION FEE AND AMENDING THE TITLE “ADDITIONAL REINSPECTION FEE” TO “REINSPECTION FEE” AND BY ADDING A NEW SECTION FOR SINGLE-FAMILY RENTAL UNITS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion made by Councilmember Schaeffer and a second by Councilmember Gnadt, the Council voted six (6) for and none (0) opposed to adopt Resolution No. 4246-10-26(R), as previously captioned, establishing a Registration Fee for the Single-Family Rental Inspection Program. The motion carried.

6.3 Authorize the City Manager to purchase replacement Self-Contained Breathing Apparatus (SCBA) equipment for \$815,405.

MOTION: Upon a motion made by Mayor Pro Tem Clemencich and a second by Councilmember Trahan, the Council voted six (6) for and none (0) opposed to authorize the City Manager to execute the purchase of replacement Self-Contained Breath Apparatus (SCBA) equipment in the amount of \$815,405. The motion carried.

6.4 Authorize the City Manager to purchase a replacement Compressor for Self-Contained Breathing Apparatus (SCBA) equipment for \$278,289.

MOTION: Upon a motion made by Councilmember Cook and a second by Councilmember Gnadt, the Council voted six (6) for and none (0) opposed to authorize the City Manager to execute the purchase of a replacement SCBA compressor in the amount of \$278,289. The motion carried.

6.5 Authorize the City Manager to execute a contract with Sorinex Exercise Equipment, Inc., for Exercise Equipment at the new Allen Police Department Headquarters for \$252,973.

MOTION: Upon a motion made by Mayor Pro Tem Clemencich and a second by Councilmember Cook, the Council voted six (6) for and none (0) opposed to authorize the City Manager to execute a contract with Sorinex Exercise Equipment, Inc., for exercise equipment for the new Allen Police Department Headquarters for \$252,973. The motion carried.

6.6 Authorize the City Manager to execute a contract with Presidio Holdings, Inc., for network switches at the new Allen Police Department Headquarters for an amount not to exceed \$500,000.

MOTION: Upon a motion made by Councilmember Cook and a second by Councilmember Gnadt, the Council voted six (6) for and none (0) opposed to authorize the City Manager to execute a contract with Presidio Holdings, Inc., for network switches at the new Allen Police Department Headquarters for an amount not to exceed \$500,000. The motion carried.

6.7 Authorize the City Manager to execute contracts with Russ Bassett for Dispatch Consoles and furniture and with Wilson Bauhaus for office furniture, fixtures and equipment for the new Allen Police Department Headquarters Project for \$308,247 and \$1,565,474.

MOTION: Upon a motion made by Councilmember Trahan and a second by Councilmember Schaeffer, the Council voted six (6) for and none (0) opposed to authorize the City Manager to execute contracts with Russ Bassett for Dispatch Consoles and furniture and with Wilson Bauhaus for office furniture, fixtures and equipment at the new Allen Police Department Headquarters Project for \$308,247 and \$1,565,474. The motion carried.

6.8 Authorize the City Manager to execute a contract with Garret Shields Infrastructure, LLC, for the Bridge Repair - Phase 3 project for \$233,190.

MOTION: Upon a motion made by Councilmember Gnadt and a second by Councilmember Schaeffer, the Council voted six (6) for and none (0) opposed to authorize the City Manager to execute a contract with Garret Shields Infrastructure, LLC, for the Bridge Repair Phase 3 Project for \$233,190. The motion carried.

6.9 Accept the resignation of Bryce Farlow and declare a vacancy in Place No. 6 on the Public Art Committee.

MOTION: Upon a motion made by Councilmember Gnadt and a second by Councilmember Schaeffer, the Council voted six (6) for and none (0) opposed to accept the resignation of Bryce Farlow and appoint Anela Shanks as recommended by the Council Nominating Committee to Place No. 6 on the Public Art Committee. The motion carried.

7. Other Business

7.1 Calendar.

- Councilmember Gnadt shared upcoming events highlighted in the MyAllen App:
 - October 2-18 – Allen Contemporary Theatre’s production of The Book of Will
 - October 15 – Reimagine: Cottonwood Bend Park; Allen Police Department’s Trunk or Treat event benefitting Special Olympics.
 - October 17 – Allen Cottage Farmers Market

7.2 Items of Interest.

- Mayor Schulmeister announced the birth of his third grandson.
- The Allen City Council wished Mayor Schuelmeister’s son a happy birthday.

Mayor Schulmeister announced the Executive Session and recessed the Regular Meeting at 8:27 p.m.

8. Executive Session

In accordance with the Texas Government Code, the Allen City Council convened into Executive Session at 8:33 p.m. on Tuesday, October 13, 2026, in the Council Conference Room in Allen City Hall, 305 Century Parkway, Allen, Texas, to discuss matters pertaining to:

8.1 Pursuant to Texas Government Code, Section 551.072: Deliberation regarding purchase, sale, or lease of real property – Property located at the SW corner of Greenville and Ridgemont.

The Executive Session adjourned at 9:08 p.m. on Tuesday, October 13, 2026.

8.2 Reconvene and consider action on items resulting from Executive Session.

The Allen City Council reconvened into the Regular Meeting at 9:10 p.m. on Tuesday, October 13, 2026, in the Council Chambers in Allen City Hall. No action was taken on items discussed during the Executive Session.

9. Adjournment

Mayor Schulmeister adjourned the Regular Meeting of the Allen City Council at 9:10 p.m. on Tuesday, October 13, 2026.

These minutes were approved on the 27th day of October 2026.

APPROVED:

Chris A. Schulmeister, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
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AGENDA DATE:	Tuesday, October 27, 2026, 7:00 PM
AGENDA CAPTION:	Adopt a Resolution Establishing the 2027 State Legislative Program for the City of Allen.
STAFF RESOURCE:	Rebecca Vice, Assistant City Manager
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	November 12, 2024 - approved Resolution No. 4123-11-24 adopting a State Legislative Program for the City of Allen.

Attachments

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ADOPTING A STATE LEGISLATIVE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Ninetieth Session of the Texas Legislature convenes in January 2027; and,

WHEREAS, the Texas Legislature will consider numerous issues affecting municipalities, local services, infrastructure, public safety, economic development, and the residents and businesses of the City of Allen; and,

WHEREAS, the City of Allen desires to work collaboratively with its State Senator and Representatives to advance solutions to shared challenges while preserving the ability of locally elected officials to respond to the needs of their communities; and,

WHEREAS, the City Council desires to establish legislative priorities to guide the City's advocacy and engagement during the 90th Texas Legislative Session.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:

SECTION 1. The 2027 State Legislative Program for the City of Allen is hereby adopted. The Allen City Council supports the following positions on issues to be addressed during the 90th Texas Legislative Session:

- 1. Kalahari / Texas Qualified Hotel Project** – We support legislation or other appropriate state action that would allow the proposed Kalahari development in Allen to qualify as a Texas Qualified Hotel Project. This represents a targeted economic development opportunity for Allen and a specific legislative objective for the 2027 session.
- 2. Protect Fiscal Capacity and Essential Services** – We support the City's ability to responsibly generate the revenue necessary to fund public safety, infrastructure, and other services expected by Allen residents. We support meaningful taxpayer relief that results in demonstrable benefits to taxpayers while preserving the City's ability to meet community service demands.

We strongly oppose legislation that further restricts the City's ability to generate property tax revenue or other locally authorized revenues necessary to maintain service levels, respond to community growth and needs, and responsibly fund essential municipal operations.

We also oppose unfunded mandates or other state actions that shift costs to local governments without providing corresponding resources or flexibility.

- 3. Preserve Locally Accountable Decision-Making** – We support statewide policies that establish clear objectives while preserving reasonable flexibility for locally elected officials to make decisions reflecting the needs and circumstances of their communities. We support preserving appropriate municipal authority related to zoning, land use and development; municipal services and operations; technology procurement and the responsible use of artificial intelligence; library and community services; and commercial solid-waste service.

We oppose broad preemption, unfunded mandates, and one-size-fits-all requirements that unnecessarily limit local accountability or operational flexibility. We further oppose state-mandated technology standards, procurement restrictions, or blanket artificial intelligence regulations that unnecessarily dictate municipal operations.

We support preserving municipal authority to determine how commercial solid-waste services are provided within the community and oppose legislation requiring an open commercial solid-waste market when doing so would diminish local oversight, accountability, or the City's ability to effectively manage essential services.

- 4. Support Public Safety and Community Resilience** – We support state policies that strengthen local public-safety capabilities, protect critical systems, and preserve effective tools used to protect residents.

We support a clear statewide framework that preserves the appropriate use of automated license plate reader technology by law enforcement; effective statewide approaches addressing public-safety concerns associated with illegal consumable THC products; resources that strengthen municipal cybersecurity and threat detection; and policies that preserve the resources necessary to adequately staff and equip police, fire, and emergency services.

We also support continued evaluation of emerging public-safety risks associated with lithium-ion batteries and large-scale battery energy-storage systems.

- 5. Partner on Infrastructure and Long-Term Sustainability** – We support state partnerships that strengthen water reliability, infrastructure, technology, and the long-term resilience of Texas communities.

We support financing and streamlined regulatory and permitting processes for development of future water supplies; policies that strengthen long-term water reliability; and reasonable water-conservation measures that allow and encourage greater use of xeriscaping, native vegetation, and other non-irrigated landscaping options.

We also support state investments and financing opportunities that strengthen cybersecurity, broadband, smart-city infrastructure, municipal technology modernization, and other infrastructure necessary to maintain reliable public services.

- 6. Support Strong Local Public Schools** – Support state policies that strengthen Allen ISD and Lovejoy ISD by providing stable funding, supporting the recruitment and retention of high-quality educators, and preserving reasonable local flexibility to meet the needs of students and families.

Strong public schools are essential to Allen's quality of life, workforce development, economic competitiveness, and long-term community strength.

SECTION 2. In addition to the legislative priorities identified above, City staff will monitor legislation and regulatory activity affecting the City's finances, operations, public safety, infrastructure, services, and locally accountable decision-making and will engage on issues that present a significant impact to the City of Allen.

SECTION 3. The City Secretary will provide a copy of this Resolution to Allen's State Senator and Representatives in the Texas Legislature to communicate the issues and priorities important to the City of Allen during the 90th Texas Legislative Session.

SECTION 4. This Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Allen, and it is accordingly so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 27TH DAY OF OCTOBER 2026.

APPROVED:

Chris A. Schulmeister, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
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AGENDA DATE:	Tuesday, October 27, 2026, 7:00 PM
AGENDA CAPTION:	Adopt a Resolution amending the City Council's Rules of Order and Procedure.
STAFF RESOURCE:	Shelley B. George, City Secretary
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	Adopted Resolution No. 3893-2-22(R) on February 22, 2022

BACKGROUND:

The Allen City Council, upon the recommendation of Mayor Schulmeister, established a Council Governance Ad Hoc Committee to review the City Council governance documents and recommend updates to improve clarity, consistency, and effectiveness.

The Ad Hoc Committee recommends that the Council consider establishing the Governance Committee as a council standing committee. The purpose of the standing committee is to provide an ongoing forum for the review and recommendation of policies and governing documents related to the organization and operation of the City Council.

The Committee will serve in an advisory capacity only. All Committee recommendations will be presented to the full City Council for consideration and action.

STAFF RECOMMENDATION:

Staff recommends approval.

MOTION:

I make a motion to adopt Resolution No. _____ amending the City Council Rules of Order and Procedure.

Attachments

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING RESOLUTION NO. 3893-2-22(R) BY REVISING SECTION 1.2 COUNCIL COMMITTEES OF THE CITY COUNCIL RULES OF ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council previously adopted Rules of Order and Procedure; and,

WHEREAS, upon review, it has been determined that certain sections of the Rules of Order and Procedure need to be revised to be consistent with current City Council policies and procedures.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:

SECTION 1. The City Council Rules of Order and Procedure shall be revised as stated below.

“ ...

1. AUTHORITY

...

1.2 COUNCIL COMMITTEES

...

a. Standing Committees

...

- The Governance Committee which reviews and recommends updates to policies and governing documents that apply to the City Council.

...”

SECTION 2. This Resolution shall become effective immediately from and after its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 27TH DAY OF OCTOBER 2026.

APPROVED:

Chris A. Schulmeister, MAYOR

ATTEST:

Shelley B. George, CITY SECRETARY

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
--

AGENDA DATE:	Tuesday, October 27, 2026, 7:00 PM
AGENDA CAPTION:	Confirm the appointment of Councilmembers Amy Gnad and Ben Trahan to the Governance Committee and Mayor Pro Tem Carl Clemencich as Council Liaison to the Capital Improvements Advisory Committee, as nominated by Mayor Schulmeister.
STAFF RESOURCE:	Shelley B. George, City Secretary
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	None

Background:

Section 1.3 of the City Council Rules of Order and Procedure states: "At the commencement of the City Council, the Mayor nominates and the City Council confirms by majority vote of the City Council the Councilmember appointments to outside agencies, committees, task forces, boards and commissions, and liaison appointments to City boards and commissions. Councilmembers provide a link for representing the values, beliefs and position of the City Council to these entities. The representative will periodically report to the City Council on the activities of these organizations."

MOTION:

I make a motion to confirm the appointment of Councilmembers Gnad and Trahan to the Governance Committee and Mayor Pro Tem Clemencich as Board Liaison to the Capital Improvements Advisory Committee, as nominated by Mayor Schulmeister.

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
--

AGENDA DATE:	Tuesday, October 27, 2026, 7:00 PM
AGENDA CAPTION:	Adopt a Resolution authorizing the nomination of Jack Henry & Associates, Inc., to the Office of the Governor's, Economic Development and Tourism Office as an Enterprise Project in the Texas Enterprise Zone Program.
STAFF RESOURCE:	Nicole Bywater, Economic Development Specialist
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	February 23, 2016 - adopted Ordinance 3365-2-16 electing to participate in the Texas Enterprise Zone Program and nominate Jack Henry & Associates, Inc., as an Enterprise Project under the Texas Enterprise Zone Program.

BACKGROUND:

Jack Henry & Associates, provides information technology services to mid-sized financial services firms. The company provides core processing systems, and the supporting software and service financial institutions rely on, including digital banking, payments, lending, and fraud and risk management. In 1998, the Missouri-based company opened a facility in Allen and has steadily expanded. Currently, it has 688 employees in Allen located at two campuses: the office at 1021 Central Expressway, which houses the Company's personnel, and the Company-operated data center located at 816 Allen Commerce Parkway.

The data center houses the network infrastructure used to deliver Jack Henry's core processing, digital banking, and payment applications to its financial institution clients. This infrastructure was originally located within the Allen office, but was relocated to the nearby dedicated facility as the Company's space, power, cooling, and infrastructure requirements expanded. Although physically separated, the office and data center continue to operate as components of the same overall business function: the office houses the personnel who manage and support the Company's operations and customer services, while the data center provides the secure, reliable, 24-hour technology environment required to perform those functions.

Over the next five years, Jack Henry is evaluating a capital investment of at least \$5,000,000 in machinery and equipment for its Allen campus. This investment would consist primarily of servers, data storage arrays, and network infrastructure to support the Company's operations. Jack Henry will also purchase the racks, cabling, and related hardware needed to install and operate this equipment. If approved, the project's investment will assist in the retention of 490 full-time jobs and the creation of 10 new full-time jobs at the qualified business site. The proposed investment will commence on December 1, 2026, and will be completed by December 1, 2031. No additional transportation needs are currently expected.

To assist with a future expansion, Jack Henry & Associates is seeking a grant from the Texas Enterprise Zone Program (TEZP). The TEZP helps local communities partner with the State to foster job creation and capital investment. Designated projects are eligible to receive grants in the form of sales & use tax refunds. The designation lasts five years. Jack Henry & Associates' previous enterprise zone designation from 2016 has expired.

The company has requested that the Allen City Council approve a resolution nominating Jack Henry & Associates for a single project designation to the TEZP. This designation would allow the company to apply to the State of Texas for single Enterprise Project with an Incentive Grant of up to \$2,500 per employee for existing and eligible new hires.

Obtaining this designation is a required step in the application process demonstrating support of the company as an Enterprise Project.

STAFF RECOMMENDATION:

Staff recommends approval.

MOTION:

I make a motion to adopt Resolution No. _____ nominating Jack Henry and Associates, Inc., to the Office of the Governor's Economic Development and Tourism Office as an Enterprise Project.

Attachments

[Resolution](#)

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, TEXAS
AUTHORIZING THE NOMINATION OF JACK HENRY & ASSOCIATES, INC., AS
AN ENTERPRISE PROJECT PURSUANT TO CHAPTER 2303, SUBCHAPTER F OF
THE TEXAS ENTERPRISE ZONE ACT, TEXAS GOVERNMENT CODE (“ACT”);
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City of Allen, Texas (“City”) has previously passed Ordinance No. 3365-2-16 on February 26, 2016, electing to participate in the Texas Enterprise Zone Program, and the local incentives offered under this resolution are the same on this date as those outlined in Ordinance 3365-2-16; and,

WHEREAS, the Office of the Governor Economic Development and Tourism (“EDC”) through the Economic Development Bank (“Bank”) will consider Jack Henry & Associates, Inc., as an Enterprise Project pursuant to a nomination and an application made by the City; and,

WHEREAS, the City desires to create the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones, veterans, and to other economically disadvantaged individuals; and,

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (the “Act”), Jack Henry & Associates, Inc., has applied to the City for designation as an Enterprise Project; and,

WHEREAS, the City finds that Jack Henry & Associates, Inc., meets the criteria for designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. Jack Henry & Associates, Inc. is a “qualified business” under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site within the governing body’s jurisdiction located outside of an enterprise zone and at least thirty-five percent (35%) of the business’ new employees will be residents of an enterprise zone or economically disadvantaged individuals or veterans; and,
2. There has been and will continue to be a high level of cooperation between the public, private, and neighborhood entities within the area; and,
3. The designation of Jack Henry & Associates, Inc., as an enterprise project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

WHEREAS, the City finds that Jack Henry & Associates, Inc., meets the criteria for tax relief and other incentives adopted by the City and nominates Jack Henry & Associates, Inc., for enterprise project status on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and,

WHEREAS, the City finds that it is in the best interest of the City to nominate Jack Henry & Associates, Inc., as an enterprise project pursuant to the Act;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN,
COLLIN COUNTY, TEXAS, THAT:**

SECTION 1. The findings of the City and its actions approving this resolution taken at the council meeting are hereby approved and adopted.

SECTION 2. Jack Henry & Associates, Inc., is a “qualified business,” as defined in Section 2303.402 of the Act, and meets the criteria for designation as an enterprise project, as set forth in Section 2303, Subchapter F of the Act.

SECTION 3. The enterprise project shall take effect on the date of designation of the enterprise project by the agency and terminate upon December 1, 2031.

SECTION 4. All resolutions that conflict with the provisions of this resolution are hereby repealed, and all other resolutions of the City not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 5: If any provision of this resolution, or application thereof, to any person or circumstance, shall be held invalid, such invalidity shall not affect the other provisions, or application thereof, of this resolution, which can be given effect without the invalid provision or application, and to this end the provisions of this resolution are hereby declared to be severable.

SECTION 6. This Resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 27TH DAY OF OCTOBER 2026.

APPROVED:

Chris A. Schulmeister, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY