

ALLEN CITY COUNCIL

REGULAR MEETING

JANUARY 10, 2017

Present:

Stephen Terrell, Mayor

Councilmembers:

Gary L. Caplinger, Mayor Pro Tem

Kurt Kizer

Ross Obermeyer

Joey Herald

Robin L. Sedlacek

Baine Brooks

City Staff:

Peter H. Vargas, City Manager

Shelli Siemer, Assistant City Manager

Eric Ellwanger, Assistant City Manager

Shelley B. George, City Secretary (absent)

Teresa Warren, Director, Public and Media Relations Office

Rebecca Vice, Assistant to the City Manager

Pete Smith, City Attorney

Rocio Gonzalez, Senior Administrative Assistant

Workshop Session

With a quorum of the Councilmembers present, the Workshop Session of the Allen City Council was called to order by Mayor Terrell at 6:18 p.m. on Tuesday, January 10, 2017, in the Library Conference Room of the Allen Public Library, 300 North Allen Drive, Allen, Texas.

- 1. Discussion Regarding Potential Interlocal Agreement with Collin College for a Public Safety Training Facility.**
- 2. Committee Updates from City Council Liaisons.**
- 3. Questions on Current Agenda.**

With no further discussion, the Workshop Session of the Allen City Council was adjourned at 6:46 p.m. on Tuesday, January 10, 2017.

Call to Order and Announce a Quorum is Present

With a quorum of the Councilmembers present, the Regular Meeting of the Allen City Council was called to order by Mayor Terrell at 7:05 p.m. on Tuesday, January 10, 2017, in the Council Chambers of the Allen Public Library, 300 North Allen Drive, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. Citizen's Comments.

Greg Jacobs, 1421 Salado Drive, Allen, Texas, expressed concerns regarding commercial advertising with large inflatables affecting the aesthetics of Allen.

2. Presentation by Jane Bennett Regarding the 2017 ALLEN Reads Program.

Consent Agenda

MOTION: Upon a motion made by Councilmember Obermeyer and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to adopt all items on the Consent Agenda as follows:

3. Approve the Minutes of the December 13, 2016, City Council Regular Meeting.

4. Appoint Cynthia Porter Gore as the Municipal Court Judge and Authorize the City Manager to Execute an Agreement Relating to her Appointment.

5. Adopt a Resolution Authorizing the Director of Parks and Recreation to Apply for, Accept, Reject, Alter or Terminate a Grant Through Texas Parks and Wildlife's Recreational Trails Program for Construction of the Bethany Lakes Loop Trail.

RESOLUTION NO. 3448-1-17(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, HEREINAFTER REFERRED TO AS "APPLICANT," DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH TEXAS PARKS AND WILDLIFE, HERINAFTER REFERRED TO AS "GRANTOR," FOR THE PURPOSE OF PARTICIPATING IN THE RECREATIONAL TRAIL FUNDING ASSISTANCE PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE "APPLICANT" MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED FACILITY FOR PERMANENT PUBLIC RECREATION PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE.

6. Authorize the City Manager to Continue the Professional Services Agreement with Bureau Veritas North America, Inc., for Building Inspection Services in an Amount not to Exceed \$75,000.

7. Authorize the City Manager to Execute an Interlocal Agreement with the Collin County Community College District for the Construction and Use of a Public Safety Training Facility.

8. Authorize the City Manager to Negotiate and Execute a Third Amendment to the Economic Development Incentive Agreement and Civic Center Agreement with TCH Altera AHCC, LP, to Amend the Timing of Infrastructure Grant Payments and the Date to Commence Construction.

9. Receive the Summary of Property Tax Collections as of November 2016.

The motion carried.

Other Business

10. Calendar.

- January 28, 2017 – City Council Strategic Planning Session

11. Items of Interest.

- Council recognized Boy Scouts from Troop Nos. 1299 and 64 in attendance for obtaining the Citizenship and Communications badges.

The Regular Session recessed 7:35 p.m.

Executive Session

In accordance with the Texas Government Code, the Allen City Council convened into Executive Session at 7:38 p.m. on Tuesday, January 10, 2017, in the Library Conference Room, 300 North Allen Drive, Allen, Texas, in order to discuss matters pertaining to:

- 12. Personnel Pursuant to Section 551.074 of the Texas Government Code —**
- **Annual Performance Review of the City Manager**

The Executive Session adjourned at 7:45 p.m. on Tuesday, January 10, 2017.

13. Reconvene and Consider Action on Items Discussed During Executive Session.

The Allen City Council reconvened into the Regular Meeting at 7:48 p.m. on Tuesday, January 10, 2017. No action was taken on items discussed during Executive Session.

Adjournment

MOTION: Upon a motion made by Councilmember Herald and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 7:50 p.m. on Tuesday, January 10, 2017. The motion carried.

These minutes approved on the 24th day of January 2017.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY