

## **ALLEN CITY COUNCIL**

### **REGULAR MEETING**

**AUGUST 11, 2020**

#### **Present:**

Debbie Stout, Mayor

#### **Councilmembers:**

Gary L. Caplinger, Mayor Pro Tem

Kurt Kizer

Carl Clemencich

Lauren Doherty

Chris Schulmeister

Baine Brooks

#### **City Staff:**

Eric Ellwanger, City Manager

Eric Strong, Deputy City Manager

Tim Dentler, Assistant City Manager

Rebecca Vice, Assistant City Manager

Shelley B. George, City Secretary

Teresa Warren, Director, Public and Media Relations

Lauren Field, Deputy City Secretary

Pete Smith, Attorney

#### **Workshop Session**

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With a quorum of the Councilmembers present, the Workshop Session of the Allen City Council was called to order by Mayor Stout at 6:19 p.m. on Tuesday, August 11, 2020, in the Basement Meeting Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

#### **1. Annual Economic Development Corporation Briefing.**

#### **2. Committee Updates from City Council Liaisons.**

Updates were provided on the following Boards:

City Council Nominating Committee

Convention and Visitors Bureau Advisory Committee

Library Board

Collin County Transit Study Advisory Committee

Heritage Village Ad Hoc Committee

#### **3. Questions on Current Agenda.**

With no further discussion, the Workshop Session of the Allen City Council was adjourned at 7:02 p.m. on Tuesday, August 11, 2020.

**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 Stout at 7:08 p.m. on Tuesday, August 11, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

**Pledge of Allegiance**

**Public Recognition**

**1. Citizen Comments.**

Bernard Bodeux, 309 Bordwell Drive, Allen, Texas, spoke regarding his TABC pre-qualification application for a winery permit.

**Consent Agenda**

**MOTION:** Upon a motion made by Councilmember Clemencich and a second by Mayor Pro Tem Caplinger, the Council voted seven (7) for and none (0) opposed to adopt all items on the Consent Agenda as follows:

**2. Approve Minutes of the July 28, 2020, Regular City Council Meeting.**

**3. Approve Minutes of the August 1, 2020, Special Called Workshop Meeting.**

**4. Adopt a Resolution Amending Resolution No. 3731-2-20(R) Ordering a Joint General Election to be Held on November 3, 2020 and Authorizing the City Manager to Enter into a Joint General Election Services Contract with the Elections Administrator of Collin County.**

**RESOLUTION NO. 3768-8-20(R):** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING RESOLUTION NO. 3731-2-20(R) ORDERING A JOINT GENERAL ELECTION TO BE HELD ON NOVEMBER 3 2020, FOR THE PURPOSE OF ELECTING THE MAYOR AND CITY COUNCILMEMBER FOR PLACE NO. 2; DESIGNATING LOCATION OF POLLING PLACES; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION; AUTHORIZING EXECUTION OF JOINT ELECTION AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

**5. Authorize the City Manager to Execute a Professional Services Agreement with Dynamic Engineering Consultants for Engineering Services for the Ridgeview Drive (Alma to Watters Branch Creek) and Alma Drive (Ridgeview to SH 121) Roadway Improvement Project in the Amount of \$129,490.**

**6. Award Bid and Authorize the City Manager to Execute an Annual Contract for the Purchase of Temporary Personnel for Ice Tech Services for Allen Event Center with Innovative Solution Advisors, LLC, dba Stadium People, in the Amount of \$174,777 with Options for Two One-Year Renewals.**

7. **Award Bid and Authorize the City Manager to Execute an Annual Contract for the Purchase of Temporary Personnel for Building Operations and Conversion for Allen Event Center with FW Services Inc., dba Pacesetter Personnel Services, in the Amount of \$309,851 with Options for Two One-Year Renewals.**
8. **Award Bid and Authorize the City Manager to Execute an Annual Contract for the Purchase of Temporary Personnel for Guest Services and Security for Allen Event Center with Innovative Solution Advisors, LLC., dba Stadium People, as the Primary Vendor in the Amount of \$400,947 with Options for Two One-Year Renewals and D&L Entertainment Services, as the Secondary Vendor.**

The motion carried.

**Other Business**

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9. **Calendar.**

- August 14 – 16 – City Council Budget Workshop, Allen Senior Center

10. **Item of Interest.**

- Council wished good luck to all teachers and students on the start of the new school year
- Council wished happy birthday to Councilmember Clemencich and Deputy City Secretary Field.
- Council wished Councilmember Schulmeister and his wife a happy 40<sup>th</sup> wedding anniversary.

**Executive Session**

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The Executive Session was not held.

**Adjournment**

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**MOTION:** Upon a motion made by Councilmember Brooks and a second by Councilmember Doherty, the Council voted seven (7) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 7:20 p.m. on Tuesday, August 11, 2020. The motion carried.

These minutes approved on the 25<sup>th</sup> day of August 2020.

**APPROVED:**

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**Debbie Stout, MAYOR**

**ATTEST:**

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**Shelley B. George, TRMC, CITY SECRETARY**