

ALLEN CITY COUNCIL

REGULAR MEETING

AUGUST 25, 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

With a quorum of the Councilmembers present, the Workshop Session of the Allen City Council was called to order by Mayor Stout at 6:06 p.m. on Tuesday, August 25, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Monarch City Development Update.**
- 2. Budget Workshop Follow Up Discussion**
- 3. Committee Updates from City Council Liaisons.**

Updates were given on the following Boards:
Community Development Corporation
Animal Shelter Advisory Committee

- 4. Questions on Current Agenda.**

With no further discussion, the Workshop Session of the Allen City Council was adjourned at 6:28 p.m. on Tuesday, August 25, 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 7:00 p.m. on Tuesday, August 25, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. Citizen Comments.

Susan Bernard, 1303 Lombardy Way, Allen, Texas, spoke regarding enforcing city codes for all citizens.

Consent Agenda

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 adopt all items on the Consent Agenda as follows:

- 2. Approve Minutes of the August 11, 2020, Regular City Council Meeting.**
- 3. Approve Minutes of the August 14-15, 2020, City Council Budget Workshop.**
- 4. Authorize the City Manager to Execute an Agreement with Allen Sports Association, Inc., to Grant Non-Exclusive Use of the Stephen G. Terrell Recreation Center Competitive Gym Space for Youth-Sports Programs for a Period of Twenty-Five (25) Years in Exchange for a Financial Contribution of \$3,000,000.**
- 5. Award Bid and Authorize the City Manager to Execute a Contract with KIK Underground, LLC, for the Windridge Estates Phase 1 Water & Sanitary Sewer Replacement Project in the Amount of \$5,064,457.**
- 6. Award Bid and Authorize the City Manager to Execute an Annual Contract with Mart, Inc., for Fire Station #5 Parking Lot Restoration in the Amount of \$121,686.**
- 7. Award Bid and Authorize the City Manager to Execute a Contract for Enhanced Landscaping Services with Jeff Rice, dba Lawn Star Landscape in the Amount of \$199,568 with the Option for Two, One-Year Renewals.**

The motion carried.

Regular Agenda

- 8. Conduct a Public Hearing and Adopt an Ordinance for a Specific Use Permit SUP for a Medical Clinic Use for a 3,586 ± Square Foot Portion of a Building Located on Lot 2, Block A, of Lots 1&2, Block A, Stacy Village Addition; Generally Located North of Stacy Road and East of Watters Road (and commonly known as 940 W. Stacy Road, Suite 110). [Heal 360]**

Mayor Stout opened the public hearing and asked anyone wishing to speak for or against this item to do as at this time.

The following individual did not speak, but wished to record their support of the item:
Katrina Ramos, 904 W. Stacy Road, Allen, Texas.

With no one else speaking, Mayor Stout closed the public hearing.

ORDINANCE NO. 3769-8-20: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE ALLEN LAND DEVELOPMENT CODE AND ZONING MAP, AS PREVIOUSLY AMENDED, BY GRANTING SPECIFIC USE PERMIT NO. 176 AUTHORIZING A 3,586± SQUARE FOOT PORTION OF A BUILDING LOCATED ON LOT 2, BLOCK A, OF LOTS 1&2, BLOCK A, STACY VILLAGE ADDITION; PRESENTLY ZONED AS AND LOCATED IN PLANNED DEVELOPMENT “PD” NO. 92 SHOPPING CENTER “SC” ZONING DISTRICT TO BE USED FOR A MEDICAL CLINIC USE; PROVIDING A CONFLICTS RESOLUTION CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion by Councilmember Schulmeister and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to adopt Ordinance No. 3769-8-20, as previously captioned, for Specific Use Permit No. 176 for a Medical Clinic use. The motion carried.

9. Confirm Appointments of Councilmembers as Liaisons to City Boards and Commissions as Nominated by Mayor Stout.

MOTION: Upon a motion by Councilmember Brooks and a second by Mayor Pro Tem Caplinger, the Council voted seven (7) for and none (0) opposed to confirm the following appointments of Councilmembers as Board Liaisons to City Boards and Commissions, as nominated by Mayor Stout.

Councilmember Clemencich

- Parks and Recreation Board
- Planning & Zoning Commission

Councilmember Doherty

- Animal Shelter Advisory Committee
- Exchange Parkway Recreation Center Ad Hoc Committee
- Keep Allen Beautiful
- Library Board

Councilmember Schulmeister

- Board of Adjustment
- Building & Standards Commission
- Public Art Committee
- Sign Control Board

Mayor Pro Tem Caplinger

- ACO Advisory Council
- CBD Design Review Committee
- North Texas Municipal Water District

The motion carried.

Other Business

10. Calendar.

11. Item of Interest.

Council encouraged the community to participate in the Shop Allen TX program. Visit shopallentx.com to sign up for the Play Pass.

Mayor Stout announced the Executive Session then recessed the Regular Agenda at 7:14 p.m.

Executive Session

In accordance with the Texas Government Code, the Allen City Council convened into Executive Session at 7:25 p.m. on Tuesday, August 25, 2020, in the Basement Meeting Room, 305 Century Parkway, Allen, Texas, in order to discuss matters pertaining to:

**12. Economic Development Deliberation Pursuant to Section 551.087 of the Texas Government Code –
Discussion of Potential Economic Incentives for Monarch City.**

The Executive Session adjourned at 8:02 p.m. on Tuesday, August 25, 2020.

13. Reconvene and Consider Action on Items Resulting from Executive Session.

The Allen City Council reconvened into the Regular Meeting at 8:05 p.m. on Tuesday, August 25, 2020. No action was taken on items discussed during the Executive Session.

Adjournment

MOTION: Upon a motion made by Councilmember Doherty 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 8:07 p.m. on Tuesday, August 25, 2020. The motion carried.

These minutes approved on the 8th day of September 2020.

APPROVED:

Debbie Stout, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY