

ALLEN CITY COUNCIL

REGULAR MEETING

OCTOBER 13, 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 6:08 p.m. on Tuesday, October 13, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update on the NTMWD Take of Pay Settlement Agreement.**
- 2. Update on Stephen G. Terrell Recreation Center.**
- 3. Questions on Current Agenda.**
- 4. Committee Updates from City Council Liaisons.**

With no further discussion, the Workshop Session of the Allen City Council was adjourned at 6:53 p.m. on Tuesday, October 13, 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 7:03 p.m. on Tuesday, October 13, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. **Citizen Comments.**
2. **Presentation of Plaques-of-Appreciation to Former Members of the Various Boards and Commissions.**
 - Nicole Considine | Convention and Visitors Bureau Advisory Board | 2019-2020
 - Stacey Rogers | Convention and Visitors Bureau Advisory Board | 2019-2020
 - Jack Bick | Library Board | 2018-2020
 - Emad Siddiqi | Board of Adjustment/Building & Standards Commission/Sign Control Board | 2018-2020
 - Gene Autrey | Planning & Zoning Commission | 2017-2020
 - Sommer Bernard | Keep Allen Beautiful Board | 2017-2020
 - Michael Smiddy | Parks and Recreation Board | 2017-2020
 - Karen Simpson | Convention and Visitors Bureau Advisory Board | 2016-2020
 - Michael Orr | Planning & Zoning Commission | 2014-2020
 - Jeff Burkhardt | Economic Development Corporation | 2013-2020
 - Deborah Angell Smith | Board of Adjustment/Building & Standards Commission/Sign Control Board | 2008-2020
 - George Chrisman | Community Development Corporation | 2003-2020
 - John Connolly, MD | Health Authority | 1994-2020

Consent Agenda

MOTION: Upon a motion made by Councilmember Clemencich 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 Minutes of the September 22, 2020, Regular City Council Meeting.**
4. **Approve Minutes of the October 5, 2020 TRIAD Meeting.**
5. **Adopt a Resolution Authorizing the Mayor to Approve and Execute a Settlement Agreement and any Related Agreements, Including a First Amendment to the Regional Water Supply Facilities Amendatory Contract by and Between the City of Allen, Texas, the North Texas Municipal Water District, and all Member Cities in said District in Full Settlement of All Pending Petitions Filed at the Public Utility Commission of Texas, PUCT Docket Nos. 46662, 47863, 49043, and 50382; and Providing an Effective Date.**

RESOLUTION NO. 3783-10-20(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING A SETTLEMENT AGREEMENT AND ANY RELATED AGREEMENTS INCLUDING A FIRST AMENDMENT TO THE REGIONAL WATER SUPPLY FACILITIES AMENDATORY CONTRACT BY AND BETWEEN THE CITY OF ALLEN, TEXAS, THE NORTH TEXAS MUNICIPAL WATER DISTRICT, AND ALL MEMBER CITIES IN SAID DISTRICT IN FULL SETTLEMENT OF ALL PENDING PETITIONS FILED AT THE PUBLIC UTILITY COMMISSION OF TEXAS, PUCT DOCKET NOS. 46662, 47863, 49043, AND 50382; AND PROVIDING AN EFFECTIVE DATE.

6. **Authorize the City Manager to Purchase Construction Services with Reynolds Asphalt and Construction Company through an Interlocal Agreement with the City of Grand Prairie for the Central Business District (CBD) Street Rehabilitation Project in the Amount of \$286,227.**
7. **Authorize the City Manager to Approve Beverage Purchases from Andrews Distributing for Retail Sale at the Allen Event Center and the Courses of Watters Creek in the Amount of \$124,020.**
8. **Authorize the City Manager to Approve Beverage Purchases from Ben E. Keith for Retail Sale at the Allen Event Center and the Courses of Watters Creek in the Amount of \$241,700.**
9. **Authorize the City Manager to Approve Beverage Purchases through FinTech.net for Retail Sale at the Allen Event Center and the Courses of Watters Creek in the Amount of \$195,800.**

The motion carried.

Other Business

10. Calendar.

- October 13-30 – Early Voting for the November 3 General Election.
- Council wished happy birthday to Councilmember Schulmeister's son, John.
- Council congratulated the Allen Kiwanis Club on the success of its annual Ron Gentry Memorial Golf Tournament held at The Courses at Watters Creek.

Mayor Stout announced the Executive Session then recessed the Regular Agenda at 7:13 p.m.

Executive Session

In accordance with the Texas Government Code, the Allen City Council convened into Executive Session at 7:24 p.m. on Tuesday, October 13, 2020, in the Basement Meeting Room, 305 Century Parkway, Allen, Texas, in order to discuss matters pertaining to:

11. Economic Development Deliberation Pursuant to Section 551.071 (1) and (2) of the Texas Government Code

Discussion of Economic Development Agreements and other Related Agreements Between the City of Allen, the Allen Economic Development Corporation, and the Allen Community Development Corporation with TCH Altera, L.P.

12. Pursuant to Section 551.071 (2) of the Texas Government Code

Discussion Related to the Use of CARES Act Funds.

The Executive Session adjourned at 8:55 p.m. on Tuesday, October 13, 2020.

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

The Allen City Council reconvened into the Regular Meeting at 9:01 p.m. on Tuesday, October 13, 2020. The following action was taken on items discussed during Executive Session.

MOTION: Upon a motion by Councilmember Schulmeister and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to authorize the City Manager to execute and negotiate an agreement on behalf of the City to provide up to \$200,000 in CARES Act funds to the Allen Independent School District for COVID related expenses. The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Doherty and a second by Councilmember Clemencich, the Council voted seven (7) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 9:02 p.m. on Tuesday, October 13, 2020. The motion carried.

These minutes approved on the 27th day of October 2020.

APPROVED:

Debbie Stout, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY