

## **ALLEN CITY COUNCIL**

### **REGULAR MEETING**

**OCTOBER 27, 2020**

#### **Present:**

Debbie Stout, Mayor

#### **Councilmembers:**

Gary L. Caplinger, Mayor Pro Tem

Kurt Kizer

Carl Clemencich

Lauren Doherty (absent)

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 (absent)

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 6:05 p.m. on Tuesday, October 27, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update on TXDOT Roadway Improvements.**
- 2. Discussion on Advanced Meter Infrastructure (AMI) Professional Services Contract.**
- 3. Questions on Current Agenda.**
- 4. Committee Updates from City Council Liaisons.**
  - Councilmember Brooks provided an update from the Allen Economic Development Corporation.
  - Councilmember Schulmeister provided an update from the Regional Transportation Council.

With no further discussion, the Workshop Session of the Allen City Council was adjourned at 6:57 p.m. on Tuesday, October 27, 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 7:06 p.m. on Tuesday, October 27, 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 Proclamations by the Office of the Mayor.**
  - **Presentation of a Proclamation to Jesse Simmons, City Forester, Proclaiming October 31, 2020, as Arbor Day.**
  - **Presentation of a Proclamation to Ryan Smith, Chair, Keep Allen Beautiful Board Proclaiming November 7, 2020, as Allen Recycles Day.**
  - **Presentation of a Proclamation to The Honorable Court Judge Proclaiming November 2-6, 2020, as Municipal Court Week.**
  - **Presentation of a Proclamation to Karen Cromwell, Director, Allen Convention and Visitors Bureau Proclaiming November 14, 2020, as Shop Local Awareness Day.**

**Consent Agenda**

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

3. **Approve Minutes of the October 13, 2020, Regular City Council Meeting.**
4. **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 Outdoor Recreation Grant Program for the Construction of the Stephen G. Terrell Community Park.**

**RESOLUTION NO. 3784-10-20(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, HEREINAFTER REFERRED TO AS "GRANTOR," FOR THE PURPOSE OF PARTICIPATING IN THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S OUTDOOR RECREATION GRANT 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.

5. **Authorize the City Manager to Execute a Professional Services Agreement with Teague Nall and Perkins, Inc., for the Design of a 24-inch Potable Water Line from Allen Commerce Drive to Ridgeview Drive in the Amount of \$284,900.**

- 6. Authorize the City Manager to Execute a Professional Services Agreement with VAI Architects Inc., for Architectural/Engineering Services for Phase II Design of the Fire Station #6 Project in the Amount of \$611,600.**

The motion carried.

**Other Business**

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**7. Calendar.**

- October 13-30 – Early Voting for the November 3 General Election.
- November 3 – Election Day, 7 a.m. – 7 p.m.

**8. Items of Interest.**

**Executive Session**

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The Executive Session was not held

**9. Reconvene and Consider Action on Items Resulting from Executive Session.**

**Adjournment**

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**MOTION:** Upon a motion made by Councilmember Brooks and a second by Councilmember Clemencich, the Council voted six (6) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 7:27 p.m. on Tuesday, October 27, 2020. The motion carried.

These minutes approved on the 10<sup>th</sup> day of November 2020.

**APPROVED:**

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**Debbie Stout, MAYOR**

**ATTEST:**

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