

ALLEN CITY COUNCIL

REGULAR MEETING

NOVEMBER 10, 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

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 6:05 p.m. on Tuesday, November 10, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update Regarding the Public and Media Relations Office Communication Plan.**
- 2. Update Regarding the Ridgeview Trail Segments Project.**
- 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 6:44 p.m. on Tuesday, November 10, 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, November 10, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

1. Members of VFW Post 2195 led the Pledge of Allegiance.

Public Recognition

2. **Citizen Comments.**
3. **Presentation of Proclamations by the Office of the Mayor.**
 - Presentation of a Proclamation to VFW Post 2195 and Veterans Proclaiming November 11, 2020, as Veterans Day.
 - Presentation of a Proclamation to Erin Jones, Planning Manager, Community Enhancement, Proclaiming November 15-22, 2020, as Hunger and Homelessness Awareness Week.
4. **Recognition of the Parks and Recreation Department for Awards Received from the Texas Recreation and Park Society (TRAPS) Conference.**
 - Advocate of the Year – George Chrisman
 - Part-Time Employee of the Year – Tia McVey
 - Excellence in Programming – Senior Award: Allen Senior Recreation Center Garden Program

Consent Agenda

Councilmember Clemencich requested Agenda Item 7 be removed from the Consent Agenda.

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

5. **Approve Minutes of the October 27, 2020, Regular City Council Meeting.**
6. **Authorize the City Manager to Negotiate and Execute an Economic Development Incentive and Easement Agreement and Project Development Agreement with The Farm Development Co.**
8. **Authorize the City Manager to use CARES Act Funds and Execute a Contract with HTS Texas for Installation of Ionization Equipment to Reduce the Presence of the COVID-19 Virus from Recirculating in the Air at City Hall, Allen Police Headquarters, MCPAR, Library, Municipal Annex 1, Animal Shelter, the Municipal Service Center, and the Prestige Elevated Water Tower's Three Storage Floors in the Amount of \$185,000.**
9. **Motion to Cancel the December 22, 2020, City Council Meeting.**

The motion carried.

7. **Authorize the City Manager to Negotiate and Execute an Amended and Restated Economic Development Incentive Agreement and Civic Center Agreement with Altera, AHCC, LP.**

MOTION: Upon a motion made by Mayor Pro Tem Caplinger and a second by Councilmember Clemencich, the Council voted authorize the City Manager to negotiate and execute an

Amended and Restated Economic Development Incentive Agreement and Civic Center Agreement with Altera, AHCC, LP. The motion carried.

Regular Meeting

10. **Authorize the City Manager to Execute a Contract with Jacobs Engineering Group, Inc., for Consultant Services for Advanced Meter Infrastructure (AMI) Planning and Implementation in the Amount of \$821,708.**

MOTION: Upon a motion made 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 a contract with Jacobs Engineering Group, Inc., for Consultant Services for Advanced Meter Infrastructure (AMI) Planning and Implementation in the amount of \$821,708. The motion carried.

11. **Conduct a Public Hearing and Adopt a Resolution Adopting the 2019-2020 Comprehensive Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program.**

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

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

RESOLUTION NO. 3785-11-20(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING THE 2019-2020 COMPREHENSIVE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER); AUTHORIZING ITS SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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 adopt Resolution No. 3785-11-20(R), previously captioned, to approve the 2019-2020 Comprehensive Annual Performance Evaluation Report (CAPER) and authorize its submission to the U.S. Department of Housing and Urban Development (HUD). The motion carried.

12. **Conduct a Public Hearing and Adopt an Ordinance to Change the Zoning of Lot 1, Block A, Myers Estate from Agricultural-Open Space "AO" to Single-Family Residential "R-2," Generally Located at the Northeastern Corner of the Intersection of Malone Road and High Point Drive, and Commonly Known as 405 S. Malone Road. [Myers Estate]**

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

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

ORDINANCE NO. 3786-11-20: 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, CHANGING THE ZONING OF LOT 1,

BLOCK A, MYERS ESTATE FROM AGRICULTURAL-OPEN SPACE "AO" TO SINGLE-FAMILY RESIDENTIAL "R-2"; PROVIDING FOR 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 made by Mayor Pro Tem Caplinger and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to adopt Ordinance No. 3786-11-20, as previously captioned, to rezone approximately 1.88± acres of land, generally located at the northeastern corner of the intersection of High Point Drive and Malone Road, to Single-Family Residential R-2. The motion carried.

Other Business

13. Calendar.

- November 17 – Special Called City Council Meeting, 1:30 p.m.

14. Items of Interest.

- The Collin County Homeless Coalition will hold a Summit on Homelessness in Collin County on November 18 at 9:00 a.m.
- Council expressed its appreciation to Mayor Terrell for his 23 years of service to the City of Allen.

Executive Session

The Executive Session was not held

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

Adjournment

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 8:00 p.m. on Tuesday, November 10, 2020. The motion carried.

These minutes approved on the 24th day of November 2020.

APPROVED:

Kenneth M. Fulk, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY