

**ALLEN CITY COUNCIL**  
**SPECIAL CALLED MEETING**  
**NOVEMBER 17, 2020**

**Present:**

Debbie Stout, Mayor

**Councilmembers:**

Gary L. Caplinger, Mayor Pro Tem  
Kurt Kizer  
Carl Clemencich (absent)  
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 Office  
Peter G. Smith, City Attorney

**Call to Order and Announce a Quorum is Present**

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With a quorum of the Councilmembers present, the Special Called Meeting of the Allen City Council was called to order by Mayor Stout at 1:33 p.m. on Tuesday, November 17, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

**Pledge of Allegiance**

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**Consider All Matters Incident and Related  
to the General Election Held on November 3, 2020**

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**1. Canvas of Election Returns.**

City Secretary George reviewed for the City Council the election returns for the City Council General Election of Mayor and Councilmember Place No. 2. She reviewed the early voting totals, Election Day totals, and the combined Election Day totals. She also reviewed voting statistics including 67,275 registered voters and 51,482 total votes, which indicated a 76.5 % voter turnout. Votes cast by military overseas ballots (FPCA - Federal Post Card Application) and provisional ballots have been verified by the Early Voting Ballot Board and are included in the verified totals. The totals verified the following results:

	MAIL VOTES CAST	EARLY VOTING VOTES CAST	ELECTION DAY VOTES CAST	TOTAL VOTES CAST
<b>MAYOR</b>				
Grace Chen	1,101	14,223	1,138	16,462
Ken Fulk	1,602	20,008	1,302	22,912
<b>COUNCILMEMBER PLACE NO. 2</b>				
Carl Clemencich	1,594	22,043	1,694	25,331

2. **Consider All Matter Incident and Related to the Canvassing of Returns and Approve a Resolution Declaring the Results of the November 3, 2020, General Election.**

**RESOLUTION 3787-11-20(R):** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, DECLARING THE RESULTS OF THE GENERAL ELECTION OF THE CITY OF ALLEN HELD NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTION THE MAYOR AND CITY COUNCILMEMBER FOR PLACE NO. 2; AND PROVIDING AN EFFECTIVE DATE.

**MOTION:** Upon a motion made by Councilmember Kizer and a second by Councilmember Brooks, the Council voted five (5) for and none (0) opposed, to adopt Resolution No. 3787-11-20(R), as previously captioned, declaring the results of the November 3, 2020, General Election. The motion carried.

Mayor Stout announced that the Canvas of the Election was completed.

### **Regular Agenda**

3. **Conduct a Public Hearing and Adopt an Ordinance Designating a Certain area within the City of Allen, Collin County, Texas, as Reinvestment Zone No. Three City of Allen, Texas ("Farm District Zone"); Establishing the Boundaries of Such Zone; Creating a Board of Directors for Said Reinvestment Zone and Other Matters Relating Thereto; Containing Findings; Providing a Severability Cause; and Providing an Effective Date.**

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. 3788-11-20:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, DESIGNATING A CERTAIN AREA WITHIN THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AS CITY OF ALLEN, TEXAS, REINVESTMENT ZONE NO. THREE ("FARM DISTRICT ZONE"); ESTABLISHING THE BOUNDARIES OF SUCH ZONE; CREATING A BOARD OF DIRECTORS FOR SAID REINVESTMENT ZONE AND OTHER MATTERS RELATED THERETO; CONTAINING FINDINGS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**MOTION:** Upon a motion made by Councilmember Schulmeister and a second by Councilmember Brooks, the Council voted five (5) for and none (0) opposed to adopt Ordinance No. 3788-11-20, as previously captioned, designating a certain area within the City of Allen, Collin County, Texas, as Reinvestment Zone No. Three City of Allen, Texas ("Farm District Zone"), establishing the boundaries of such zone, creating a Board of Directors for said Reinvestment Zone and other matters relating thereto, containing findings, providing a severability cause, providing an effective date, and authorize the City Manager to negotiate and execute TIF Zone No. Three Economic Development Agreement on behalf of the City with the Farm Development Co. or its related entities. The motion carried.

**Executive Session**

The Executive Session was not held.

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

**Adjournment**

**MOTION:** Upon a motion made by Councilmember Brooks and a second by Councilmember Schulmeister, the Council voted five (5) for and none (0) opposed to adjourn the Special Called Meeting of the Allen City Council at 1:40 p.m. on Tuesday, November 17, 2020. The motion carried.

These minutes approved on the 24<sup>th</sup> day of November 2020.

**APPROVED:**

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**Kenneth M. Fulk, MAYOR**

**ATTEST:**

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