

ALLEN CITY COUNCIL

REGULAR MEETING

NOVEMBER 24, 2020

Present:

Debbie Stout, Mayor
Ken Fulk, 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
Rocio Gonzalez, Deputy City Secretary
Pete Smith, Attorney

Workshop Session

The Workshop Session was not held.

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 24, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

1. Administration of the Oaths-of-Office and Presentation of the Certificates-of-Appointment.

City Secretary George administered the Oaths-of-Office to re-elected Councilmember Clemencich and newly elected Mayor Fulk. Mayor Stout presented Certificates-of-Election to each and offered her congratulations. Councilmember Clemencich took his seat at the Council dais.

Mayor Fulk thanked Mayor Stout for her service to the citizens of Allen and her commitment to ensuring the safety of our community during the pandemic. Mayor Fulk presented her with her name plate.

After taking his seat at the Council dais, Mayor Fulk conveyed his gratitude for the community's support then shared a message to residents, encouraging them to contribute to local decision-making through sharing their feedback and getting involved.

Public Recognition

2. Citizen Comments.

Council recognized Cub Scouts Pack 630 in attendance as a requirement for the arrow of light badge.

3. Presentation of Proclamations by the Office of the Mayor.

- Presentation of a Proclamation to Sharon Mayer, CEO of the Allen Fairview Chamber of Commerce, and Allen Area Small Business Owners Proclaiming November 28, 2020, as Small Business Saturday.

Consent Agenda

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

- 4. Approve Minutes of the November 10, 2020, Regular City Council Meeting.**
- 5. Approve Minutes of the November 17, 2020, Special Called City Council Meeting.**
- 6. Award Bid and Authorize the City Manager to Execute an Annual Contract with Seimens Mobility, Inc., for Maintenance of City-Owned Street Lights in the Amount of \$237,000.**
- 7. Adopt an Ordinance Granting to Oncor Electric Delivery Company, Its Successors and Assigns, a Non-Exclusive Franchise To Use Public Rights-Of-Way of the City of Allen for the Purposes of Constructing and Operating an Electric Distribution and Transmission System for a Period of Twenty (20) Years.**

ORDINANCE NO. 3789-11-20: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, GRANTING TO ONCOR ELECTRIC DELIVERY COMPANY, LLC, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO USE PUBLIC RIGHTS-OF-WAY OF THE CITY OF ALLEN, TEXAS, FOR THE PURPOSES OF CONSTRUCTING AND OPERATING AN ELECTRIC DISTRIBUTION AND TRANSMISSION SYSTEM; SETTING FORTH TERMS AND CONDITIONS TO GOVERN THE FRANCHISE; PROVIDING A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A SAVINGS CLAUSE; AND PROVIDE FOR AN EFFECTIVE DATE.

- 8. Adopt an Ordinance Approving and Enacting Supplement No. 17 to the Code of Ordinances.**

ORDINANCE NO. 3790-11-20: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ADOPTING SUPPLEMENT NO. 17 TO THE CODE OF ORDINANCES; PROVIDING FOR THE PRINTING THEREOF, AUTHENTICATION BY THE MAYOR AND ATTESTATION BY THE CITY SECRETARY; PROVIDING A REPEAL OF

CERTAIN ORDINANCES; PROVIDING EXCEPTIONS TO REPEAL; PROVIDING A PENALTY FOR SUCH VIOLATION THEREOF; AND PROVIDING AN EFFECTIVE DATE.

9. Adopt an Ordinance Approving and Enacting Supplement No. 18 to the Allen Land Development Code.

ORDINANCE NO. 3791-11-20: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ADOPTING SUPPLEMENT NO. 18 TO THE ALLEN LAND DEVELOPMENT CODE; PROVIDING FOR THE PRINTING THEREOF, AUTHENTICATION BY THE MAYOR AND ATTESTATION BY THE CITY SECRETARY; PROVIDING A REPEAL OF CERTAIN ORDINANCES; PROVIDING EXCEPTIONS TO REPEAL; PROVIDING A PENALTY FOR SUCH VIOLATION THEREOF; AND PROVIDING AN EFFECTIVE DATE.

10. Adopt a Resolution Amending Authorized City Representatives to Conduct Transactions and Inquiries with TexPool.

RESOLUTION NO. 3792-11-20(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING PRIOR DESIGNATIONS OF INVESTMENT OFFICERS OF THE CITY AND AUTHORIZING INDIVIDUALS TO INVEST, TRANSFER, WITHDRAW, DEPOSIT, GIVE INSTRUCTIONS ON BEHALF OF THE ORGANIZATION, OR MANAGE FUNDS FOR THE CITY OF ALLEN; AND PROVIDING AN EFFECTIVE DATE.

The motion carried.

Other Business

11. Calendar.

- November 26 and 27 – City Hall Closed for the Thanksgiving Holidays

12. Items of Interest.

- Mayor Fulk announced his commitment to donating his monthly stipend to a different charity each month. Details will be shared on the City's website and social media channels when charities are selected.
- Council expressed its sympathies to Councilmembers Doherty and Brooks for the losses of a loved one recently.
- Council wished Councilmember Schulmeister a happy birthday.
- Council wished the Allen community a very Happy Thanksgiving.

Executive Session

The Executive Session was not held

13. Reconvene and Consider Action on Items Resulting from 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 7:30 p.m. on Tuesday, November 24, 2020. The motion carried.

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

APPROVED:

Kenneth M. Fulk, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY