

ALLEN CITY COUNCIL

REGULAR MEETING

DECEMBER 8, 2020

Present:

Ken Fulk, Mayor

Councilmembers:

Gary L. Caplinger, Mayor Pro Tem
Kurt Kizer
Carl Clemencich (arrived at 7:00 p.m.)
Lauren Doherty
Chris Schulmeister
Baine Brooks

City Staff:

Eric Ellwanger, City Manager
Eric Strong, Deputy City Manager
Tim Dentler, Assistant City Manager (absent)
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

With a quorum of the Councilmembers present, the Workshop Session of the Allen City Council was called to order by Mayor Fulk at 6:00 p.m. on Tuesday, December 8, 2020, in the Basement Meeting Rooms of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update Regarding the 2021 State Legislative Program for the City of Allen.**
- 2. Briefing Regarding Proposed Updates to the Allen 2030 Comprehensive Plan.**
- 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 6:56 p.m. on Tuesday, December 8, 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 Fulk at 7:01 p.m. on Tuesday, December 8, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. **Citizen Comments.**
2. **Recognition of Allen City Television (ACTV) for a Series of Awards from the National Association of Telecommunications Officers and Advisors (NATOA) and Two Lone Star Emmy Nominations.**
 - 2020 National Association of Telecommunications Officers & Advisors
 - Award of Excellence – Overall Excellence in Programming (ACTV)
 - Award of Excellence – Public Safety: Be a Firefighter - Join the Allen Fire Department
 - Award of Excellence – Public Education: Stories of Service - Inspiration Through Education
 - Award of Distinction – Library: Stories of Service - A Place to Grow
 - Award of Distinction – Community Awareness: Giving Me Life
 - Award of Distinction – Best Use of Video on Social Media - #ThisIsAllen
 - Award of Honor – Magazine Format Series: The New News
 - Award of Honor – Promotion: Golfing for Safe-Tee
 - 2020 Lone Star Emmy for Branded Content : Save Lives: Be An Allen Firefighter
3. **Allen Economic Development Performance Overview and Update by Insight Research Corporation.**

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 24, 2020, Regular City Council Meeting.**
5. **Authorize the City Manager to Execute a Contract with Restoration Specialists through the Buyboard Purchasing Cooperative for the Facilities Duct Cleaning Project in the Amount of \$187,691.**
6. **Award Bid and Authorize the City Manager to Execute a Contract with SYB Construction Company, Inc., for the Coats Drive Sanitary Sewer Replacement Project in the Amount of \$543,665.**
7. **Award Bid and Authorize the City Manager to Purchase Public Safety Vehicle Equipment from Priority Public Safety and Pursuit Safety, Inc., in the Amount of \$325,000.**
8. **Award Bid and Authorize the City Manager to Execute a Contract with North Rock Construction for Construction of the Ridgeview Trail Segments in the Amount of \$1,493,808.**
9. **Reappoint Cynthia Porter Gore as the Municipal Court Judge and Authorize the City Manager to Execute an Employment Agreement Relating to her Appointment for a Period Ending December 31, 2022.**

10. **Reappoint Michelle Montemayor and Donald McDermitt as the Alternate Municipal Court Judges and Authorize the City Manager to Execute Employment Agreements Relating to their Appointments for a Period Ending December 31, 2022.**

The motion carried.

Regular Meeting

11. **Conduct a Public Hearing and Adopt an Ordinance for a Specific Use Permit SUP for a Medical Clinic Use for a 3,987± Square Foot Portion of a Building Located on Lot 6, Greenway-Allen Retail Addition; Generally Located South of McDermott Drive and East of U.S. Highway 75 (and commonly known as 325 S. Central Expressway). [FastDoc Urgent Care]**

Mayor Fulk 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 Fulk closed the public hearing.

ORDINANCE NO. 3793-12-20: 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 BY GRANTING SPECIFIC USE PERMIT NO. 177 AUTHORIZING A 3,987± SQUARE FOOT PORTION OF A BUILDING LOCATED ON LOT 6, GREENWAY-ALLEN RETAIL ADDITION; PRESENTLY ZONED AS SHOPPING CENTER “SC” ZONING DISTRICT TO BE USED FOR A MEDICAL CLINIC USE; PROVIDING 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 Councilmember Caplinger and a second by Councilmember Doherty, the Council voted seven (7) for and none (0) opposed to adopt Ordinance No. 3793-12-20, as previously captioned, granting Specific Use Permit No. 177 for a Medical Clinic use. The motion carried.

Mayor Fulk recessed the Regular Agenda at 7:50 p.m. and announced the Executive Session.

Executive Session

In accordance with the Texas Government Code, the Allen City Council convened into Executive Session at 7:58 p.m. on Tuesday, December 8, 2020, in the Basement Meeting Rooms of the Allen City Hall, 305 Century Parkway, Allen, Texas, in order to discuss matters pertaining to:

15. **Pursuant to Section 551.074 of the Texas Government Code, for Personnel Matters:**
- Discussion Regarding Election of Mayor Pro Tem

The Executive Session adjourned at 8:20 p.m. on Tuesday, December 8, 2021.

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

The Allen City Council reconvened into the Regular Meeting at 8:25 p.m. on Tuesday, December 8, 2020. The following action was taken on items discussed during Executive Session.

12. Conduct the Election of Mayor Pro Tem

Mayor Fulk called for nominations from the Council for the position of Mayor Pro Tem.

Councilmember Brooks nominated Councilmember Caplinger.

With no other nominations offered, Mayor Fulk closed the call for nominations.

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 elect Councilmember Caplinger as Mayor Pro Tem. The motion carried.

Other Business

13. Calendar.

- December 22 – Council Meeting Canceled
- December 24 and 25 – City Hall Closed for Christmas Eve and Christmas Day Holidays
- January 1, 2021 – City Hall Closed for New Year's Day Holiday
- January 12, 2021 – Next Regular Council Meeting

14. Items of Interest.

- Councilmember Brooks announced there is a Christmas toy shortage in Allen and asked Council and citizens to donate toys at the Allen Community Outreach and TwoRows restaurant by December 14.
- Mayor Fulk announced the recipient of his monthly stipend for December would be to Toys for Tots of Collin County and encouraged the community to support this charity.
- Councilmember Brooks thanked Council and Staff for the condolences on his father's passing.
- Councilmember Doherty expressed her appreciation to the Council and Staff for the condolences on the passing of her mother.
- Council wished the Allen community a Merry Christmas and Happy Holiday season.

Adjournment

Mayor Fulk adjourned the Regular Meeting of the Allen City Council at 8:31 p.m. on Tuesday, December 8, 2020. The motion carried.

These minutes approved on the 12th day of January 2021.

APPROVED:

Kenneth M. Fulk, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY