

ALLEN CITY COUNCIL
SPECIAL CALLED WORKSHOP
JANUARY 23, 2021

Present:

Kenneth M. 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
Rebecca Vice, Assistant City Manager
Tim Dentler, Assistant City Manager
Shelley B. George, City Secretary
Pete Smith, City Attorney

Breakfast Served: 8:00 a.m. – 8:30 a.m.

Call to Order and Announce a Quorum is Present

With a quorum of the Allen City Council present, the Special Called Workshop of the Allen City Council was called to order by Mayor Fulk at 8:31 a.m. on Saturday, January 23, 2021, in the Multipurpose Room at the Allen Senior Recreation Center, 451 St. Mary Drive, Allen, Texas 75013.

Workshop Agenda

1. Call to Order and Announce a Quorum is Present (8:30 a.m.)
2. Opening Remarks – Mayor Ken Fulk and City Manager Eric Ellwanger
3. Leadership and Strategic Planning Work Session – Lyle Sumek, Consultant
 - Strategic Planning Model for City of Allen
 - Looking to Allen's Future
 - Allen Vision 2026
 - Allen City Government: Our Mission

Lunch Served: 11:43 a.m. – 12:20 p.m.

4. Leadership and Strategic Planning Work Session – Lyle Sumek, Consultant
 - Diversity, Equity, and Inclusion
 - Plan 2021-2026
 - Community Conversation 2021
 - Governance Refinement: Mayor-City Council-City Manager in Action
 - Wrap-Up
5. General Discussion Regarding Current City Vision

Executive Session.

An Executive Session was not held.

Adjournment.

Mayor Fulk adjourned the Special Called Meeting of the Allen City Council at 6:03 p.m. on Saturday, January 23, 2021.

These minutes approved on the 9th day of February 2021.

APPROVED:

Kenneth M. Fulk, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY