

ALLEN CITY COUNCIL

REGULAR MEETING

JANUARY 26, 2021

Present:

Kenneth 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 6:01 p.m. on Tuesday, January 26, 2021, in the Basement Meeting Rooms of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update Related to a Community Relations Technology Enhancement (SpidrTech) for Public Safety Communications and Performance.**
- 2. Update on Audio/Visual and Sports Lighting Replacement Project at Allen Event Center.**
- 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 6:54 p.m. on Tuesday, January 26, 2021.

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, January 26, 2021, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. **Citizen Comments.**
2. **Presentation of Proclamations by the Office of the Mayor**
 - Presentation of a Proclamation to Hindu Swayamsevak Sangh Proclaiming January 16 – January 31, 2021, as Health for Humanity Yogathon Period.
3. **Presentation of a Check from Credit Union of Texas to the Allen Police Department.**

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 items on the Consent Agenda as follows:

4. **Approve Minutes of the January 12, 2021, Regular City Council Meeting.**
5. **Award Bid and Authorize the City Manager to Purchase Tires for Fleet Vehicles with Just Tires (Goodyear), Graham Truck & Tire Center, Blagg Tire, Southern Tire Mart, and T&W Tire, with an Option for Two One-Year Renewals for an Estimated Annual Amount of \$175,000.**
6. **Authorize the City Manager to Execute a Contract Amendment with TB2 Services, dba Aire Dynamics, Inc., for Additional HVAC Preventative Maintenance and Repair Services at all City Facilities, Increasing the Total Amount to \$400,000.**
7. **Accept the Resignation of Alex Evans and Declare a Vacancy in Place No. 2 on the Board of Adjustment / Building and Standards Committee / Sign Control Board.**
8. **Motion to Appoint Councilmember Chris Schulmeister to Serve on the North Central Texas 9-1-1 Emergency Communications District Board.**

The motion carried.

Regular Agenda

9. **Conduct a Public Hearing and Adopt a Resolution Amending the 2020-2024 Consolidated Plan and 2020-2021 Annual Action Plan for the Community Development Block Grant (CDBG) Program.**

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.

RESOLUTION NO. 3798-1-21(R): AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE 2020-2024 CONSOLIDATED PLAN AND THE 2020-2021 ANNUAL ACTION PLAN; 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 Caplinger and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to adopt Resolution No. 3798-1-21(R), as previously captioned, amending the 2020-2024 Consolidated Plan and the 2020-2021 Annual Action Plan. The motion carried.

- 10. Adopt a Resolution Authorizing the City Manager to Execute a Contract with The Texas Department of Housing and Community Affairs to Administer the Texas Emergency Rental Assistance Program and the Texas Eviction Diversion Program in the Amount of \$150,000.**

RESOLUTION NO. 3799-1-21(R): AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$150,000 WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS TO ADMINISTER THE TEXAS EMERGENCY RENTAL ASSISTANCE PROGRAM AND TEXAS EVICTION DIVERSION PROGRAM; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECT DATGE.

MOTION: Upon a motion made by Councilmember Schulmeister and a second by Councilmember Doherty, the Council voted seven (7) for and none (0) opposed to adopt Resolution No. 3799-1-21(R), as previously captioned, authorizing a contract for the administration of the Texas Emergency Rental Assistance Program and Texas Eviction Diversion Program. The motion carried.

Other Business

- 11. Calendar.**

- 12. Items of Interest.**

- Mayor Fulk announced the recipient of his January stipend would be Send Hope and encouraged the community to support this charity.

Mayor Fulk recessed the Regular Agenda at 7:38 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 7:50 p.m. on Tuesday, January 26, 2021, in the Basement Meeting Rooms of the Allen City Hall, 305 Century Parkway, Allen, Texas, in order to discuss matters pertaining to:

13. Economic Development Deliberation Pursuant to Section 551.087 of the Texas Government Code:

- Discussion of Potential Economic Incentives for Properties Along the 121 Corridor.

The Executive Session adjourned at 8:46 p.m. on Tuesday, January 26, 2021.

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

The Allen City Council reconvened into the Regular Meeting at 8:50 p.m. on Tuesday, January 26, 2021. No action was taken on items discussed during Executive Session.

Adjournment

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 adjourn the Regular Meeting of the Allen City Council at 8:51 p.m. on Tuesday, January 26, 2021. The motion carried.

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

APPROVED:

Kenneth M. Fulk, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY