

ALLEN CITY COUNCIL

REGULAR MEETING

FEBRUARY 9, 2021

Present:

Kenneth Fulk, Mayor

Councilmembers:

Gary L. Caplinger, Mayor Pro Tem (absent)

Kurt Kizer

Carl Clemencich

Lauren Doherty

Chris Schulmeister

Baine Brooks

City Staff:

Eric Ellwanger, City Manager

Eric Strong, Deputy City Manager (absent)

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

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, February 9, 2021, in the Basement Meeting Rooms of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update on the Design, Operations and Funding Plans for the Stephen G. Terrell Recreation Center.**
- 2. Questions on Current Agenda.**
- 3. 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, February 9, 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 7:03 p.m. on Tuesday, February 9, 2021, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. Citizen Comments.

Consent Agenda

MOTION: Upon a motion made by Councilmember Schulmeister and a second by Councilmember Schulmeister, the Council voted six (6) for and none (0) opposed to adopt all items on the Consent Agenda as follows:

- 2. Approve Minutes of the January 23, 2021, Special Called City Council Workshop.**
- 3. Approve Minutes of the January 26, 2021, Regular City Council Meeting.**
- 4. Adopt a Resolution to Establish a Goal of Reducing Electric Consumption for City Facilities by Five (5) Percent Per Year for a Period of Seven (7) Years in Response to the Passage of Senate Bill 241 of the 86th Texas Legislative Session.**

RESOLUTION NO. 3800-2-21(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, SUPPORTING THE ENERGY EFFICIENCY GOALS ESTABLISHED IN SENATE BILL 241 OF THE 86TH LEGISLATIVE SESSION OF 2019, STATE OF TEXAS; AND PROVIDING AN EFFECTIVE DATE.

- 5. Adopt a Resolution Ordering the May 1, 2021, Joint General Election and Authorize the City Manager to Enter into a Joint General Election Services Contract with the Elections Administrator of Collin County.**

RESOLUTION NO. 3801-2-21(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ORDERING A JOINT GENERAL ELECTION TO BE HELD ON MAY 1, 2021, FOR THE PURPOSE OF ELECTING THE CITY COUNCILMEMBERS FOR PLACE NO. 1, 3, AND 5; DESIGNATING LOCATION OF POLLING PLACES; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION; AUTHORIZING EXECUTION OF JOINT ELECTION AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

- 6. Award Bid and Authorize the City Manager to Execute a Contract with Jeff Rice dba Lawn Star Landscape with the Option for Two, One-Year renewals for Mowing Rights-of-Way, Median, Greenbelt and Easement Properties in the Amount of \$300,610.**
- 7. Accept the Resignation of Dwight Burns and Declare a Vacancy in Place No. 2 on the Central Business District Design Review Committee.**

The motion carried.

Other Business

8. Calendar.

9. Items of Interest.

- Councilmember Brooks shared an email from a citizen expressing appreciation by Allen Police Department regarding their personal experience with public service.

Mayor Fulk recessed the Regular Agenda at 7:08 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 7:21 p.m. on Tuesday, February 9, 2021, in the Basement Meeting Rooms of the Allen City Hall, 305 Century Parkway, Allen, Texas, in order to discuss matters pertaining to:

10. Personnel Pursuant to Section 551.074 of the Texas Government Code: Personnel:

- Performance Review of the City Manager.

The Executive Session adjourned at 8:46 p.m. on Tuesday, February 9, 2021.

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

The Allen City Council reconvened into the Regular Meeting at 9:06 p.m. on Tuesday, February 9, 2021. The following action was taken on items discussed during Executive Session.

MOTION: Upon a motion made by Councilmember Clemencich and a second by Councilmember Brooks, the Council voted six (6) for and none (0) opposed to increase the City Manager's base salary by 4% effective next pay period. The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Brooks and a second by Councilmember Doherty, the Council voted six (6) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 9:08 p.m. on Tuesday, February 9, 2021. The motion carried.

These minutes approved on the 23rd day of February 2021.

APPROVED:

Kenneth M. Fulk, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY