

ALLEN CITY COUNCIL

REGULAR MEETING

MARCH 9, 2021

Present:

Kenneth Fulk, Mayor

Councilmembers:

Baine Brooks, Mayor Pro Tem

Kurt Kizer

Carl Clemencich

Lauren Doherty

Chris Schulmeister

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 (absent)

Brandy O'Keefe, Marketing and Content Manager

Rocio Gonzalez, Deputy City Secretary (absent)

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 6:04 p.m. on Tuesday, March 9, 2021, in the Basement Meeting Rooms of Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update on the 2021 Market Street Allen USA Celebration.**
- 2. Community Enhancement Department Overview.**
- 3. Introduction of Ben Trahan, Planning and Zoning Commission Chair.**
- 4. Committee Updates from City Council Liaisons.**
- 5. Questions on Current Agenda.**

With no further discussion, the Workshop Session of the Allen City Council was adjourned at 6:49 p.m. on Tuesday, March 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 7:00 p.m. on Tuesday, March 9, 2021, in the Basement Meeting Rooms of Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. **Citizen Comments.**
2. **Recognition of the Journey Community Church for the Partnership, Generous Contributions and Commitment to Community Events.**
3. **Presentation of the Planning and Zoning Commission's Annual Report by Ben Trahan, Chairperson.**

Consent Agenda

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

4. **Approve Minutes of the February 23, 2021, Regular City Council Meeting.**
5. **Adopt a Resolution and Authorize the City Manager to Execute a Release to Abandon and Vacate a Fire Lane and Access Easement Associated with The Avenue Development Project.**

RESOLUTION NO. 3811-3-21(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AUTHORIZING THE ABANDONMENT AND VACATION OF A FIRE LANE AND ACCESS EASEMENT IN THE J.W. PARSONS SURVEY, ABST. NO. 705; AUTHORIZING THE CITY MANAGER TO PREPARE, EXECUTE, AND RECORD NECESSARY DOCUMENTS EVIDENCING ABANDONMENT OF SAID EASEMENTS; AND PROVIDING AN EFFECTIVE DATE.

The motion carried.

Regular Agenda

6. **Conduct a Public Hearing and Adopt an Ordinance Establishing Standards of Care Necessary for a Day Care Licensing Exemption for Youth Camp Programs Operated by the Allen Parks and Recreation Department. Conduct a Public Hearing and Adopt an Ordinance Establishing Standards of Care Necessary for a Day Care Licensing Exemption for Youth Camp Programs Operated by the Allen Parks and Recreation Department.**

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. 3812-3-21: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ESTABLISHING STANDARDS OF CARE NECESSARY FOR A DAY CARE LICENSING EXEMPTION FOR YOUTH CAMP PROGRAMS OPERATED BY THE CITY OF ALLEN PARKS AND RECREATION DEPARTMENT; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Upon a motion made by Councilmember Doherty and a second by Councilmember Brooks, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 3812-3-21, as previously captioned, establishing Standards of Care necessary for a Day Care Licensing exemption for Youth Camp Programs operated by the Allen Parks and Recreation Department. The motion carried.

Other Business

7. Calendar.

- March 15, 2021 - Allen Community Development Corporation Virtual Town Hall Meeting, 7:00 p.m.

8. Items of Interest.

- Mayor Pro Tem Brooks welcomed Timothy George home from Boot Camp and thanked him for his service in the Texas Army National Guard.

Executive Session

The Executive Session was not held.

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

Adjournment

MOTION: Upon a motion made by Councilmember Doherty and a second by Councilmember Kizer, the Council voted six (6) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 7:22 p.m. on Tuesday, March 9, 2021. The motion carried.

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

APPROVED:

Kenneth M. Fulk, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY