

ALLEN CITY COUNCIL
SPECIAL CALLED WORKSHOP
APRIL 17, 2021

Present:

Kenneth M. 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
Rebecca Vice, Assistant City Manager
Tim Dentler, Assistant City Manager
Shelley B. George, City Secretary
Pete Smith, City Attorney
Marc Kurbansade, Community Development Director
Eric Matthews, IT Director

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 8:35 a.m. on Saturday, April 17, 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
2. Opening Remarks – Mayor Ken Fulk and City Manager Eric Ellwanger
3. Leadership and Strategic Planning Work Session – Lyle Sumek, Consultant
 - Workshop Overview – Purpose, Outcome, Agenda
 - Strategic Planning Brief – Model, Process
 - Allen Vision 2036 – Review, Refine

- Allen City Government: Our Mission – Review, Refine
- Action Agenda 2021 and Tactical Discussion on Critical Issues – Actions 2021, Management in Progress 2021, Major Projects 2021
- Action Agenda 2021 – Setting the Priorities, Policy Agenda, Management Agenda
- Complete Action Agenda 2021 Discussion
- Making the Strategic Planning Process Work

Lunch Served: 11:54 a.m. – 12:10 p.m.

4. Leadership and Strategic Planning Work Session (Continued) – Lyle Sumek, Consultant
 - Wrap-Up
5. Final Discussion Regarding City Vision and Strategic Planning Action Items

Executive Session.

An Executive Session was not held.

Adjournment.

Mayor Fulk adjourned the Special Called Meeting of the Allen City Council at 1:08 p.m. on Saturday, April 17, 2021.

These minutes approved on the 27th day of April 2021.

APPROVED:

Kenneth M. Fulk, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY