

## **ALLEN CITY COUNCIL**

### **REGULAR MEETING**

**MAY 11, 2021**

#### **Present:**

Kenneth Fulk, Mayor

#### **Councilmembers:**

Baine Brooks, Mayor Pro Tem

Kurt Kizer

Daren Meis

Carl Clemencich (absent)

Lauren Doherty

Chris Schulmeister

#### **City Staff:**

Eric Ellwanger, City Manager

Eric Strong, Deputy City Manager

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**

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The Workshop Session was not held.

#### **Call to Order and Announce a Quorum is Present**

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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, May 11, 2021, in the City Council Chambers of Allen City Hall, 305 Century Parkway, Allen, Texas.

#### **Pledge of Allegiance**

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1. **Consider All Matters Incident and Related to the Joint General Election Held on May 1, 2021.**
  - **Canvass of Election Returns.**
  - **Adopt a Resolution Declaring the Results of the Joint General Election for City Councilmembers.**

Ms. George reviewed for the City Council the election returns for the City Council Joint General Election of the City Councilmembers for Place Nos. 1, 3 and 5. She distributed and reviewed handout materials including early voting totals, Election Day totals, and the combined Election Day totals. She

also reviewed voting statistics including 66,019 registered voters and 10,142 total votes, which indicated a 15.4% voter turnout. Any votes cast by military overseas ballots (FPCA - Federal Post Card Application) and provisional ballots have been verified by the Early Voting Ballot Board and are included in the verified totals. The totals verified the following results:

	EARLY VOTES CAST	BALLOTS BY MAIL	REGULAR VOTES CAST	PROVIS- IONAL BALLOTS	TOTAL VOTES CAST
<b>COUNCILMEMBER PLACE NO. 1</b>					
CHRISTOPHER GASPARD	147	13	75	1	236
MALCOM J. WILKINSON	158	18	77	0	253
DAREN MEIS	3,072	45	1,558	2	4,677
NATHAN POLSKY	157	17	123	0	297
ANDRE HINES	138	16	92	2	248
DWIGHT BURNS	2,261	170	1,094	4	3,529
<b>COUNCILMEMBER PLACE NO. 3</b>					
JOSEPH JACKSON	99	13	64	1	177
JOEY HERALD	929	33	446	2	1,410
LAUREN DOHERTY	2,491	213	1,288	4	3,996
DAVE CORNETTE	2,563	37	1,318	3	3,921
KENNETH WINEBURG, JR.	43	4	21	0	68
<b>COUNCILMEMBER PLACE NO. 5</b>					
DIANE MARTIN	512	75	268	3	858
DAVE SHAFER	2,848	42	1,475	2	4,367
PHILIP BREWER	2,393	153	1,164	4	3,714
EDSON MUREEBA	116	13	72	0	201

Ms. George announced that Daren Meis was duly elected Councilmember Place No. 1 having received a majority of all votes cast. No one candidate received a majority of all votes cast for the offices of Councilmembers for Place No. 3 and 5, a runoff election will be held on June 5, 2021, for the two candidates who received the highest and second highest number of votes.

**RESOLUTION NO. 3821-5-21(R):** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, DECLARING THE RESULTS OF THE JOINT GENERAL ELECTION OF THE CITY OF ALLEN HELD MAY 1, 2021, FOR THE PURPOSE OF ELECTING THE CITY COUNCILMEMBERS FOR PLACE NOS. 1, 3 AND 5; AND PROVIDING AN EFFECTIVE DATE.

**MOTION:** Upon a motion made by Mayor Pro Tem Brooks and a second by Councilmember Schulmeister, the Council voted five (5) for and none (0) opposed to adopt Resolution No. 3821-5-21(R), as previously captioned, declaring the results of the May 1, 2021, Joint General Election. The motion carried.

The Canvass of the Election was announced as completed.

**2. Recognition of Outgoing Councilmember Kurt Kizer.**

Mayor Fulk recognized councilmember Kizer for his dedicated service to the citizens of Allen and presented him a framed collage of photos commemorating his years of service.

**3. Administration of the Oath-of-Office and Presentation of the Certificate-of-Election.**

City Secretary George administered the Oath-of-Office to newly elected Councilmember Daren Meis. Mayor Fulk presented Certificate-of-Election to Councilmember Meis and offered his congratulations.

**Public Recognition**

Mayor Fulk moved to Agenda Item 5.

**5. Presentation of a Proclamation by the Office of the Mayor.**

- **Presentation of a Proclamation to the City of Allen Community Services Department, Proclaiming May 16-22, 2021, as Public Works Week.**

**6. Annual Report by Greg Roemer, President of Community Waste Disposal, Inc. (CWD).**

Mayor Fulk moved to Agenda Item 4.

**4. Citizen Comments.**

**Consent Agenda**

**MOTION:** Upon a motion made by Councilmember Doherty and a second by Mayor Pro Tem Brooks, the Council voted five (5) for and none (0) opposed to adopt all items on the Consent Agenda as follows:

**7. Approve Minutes of the April 27, 2021, Regular City Council Meeting.**

**8. Adopt a Resolution Ordering the June 5, 2021, General Runoff Election for the Purpose of Electing the City Councilmembers for Place Nos. 3 and 5.**

**RESOLUTION NO. 3822-5-21(R):** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ORDERING A GENERAL RUNOFF ELECTION TO BE HELD ON JUNE 5, 2021, FOR THE PURPOSE OF ELECTING THE CITY COUNCILMEMBERS FOR PLACE NOS. 3 AND 5; DESIGNATING LOCATION OF POLLING PLACE; ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION; AND PROVIDING AN EFFECTIVE DATE.

**9. Adopt a Resolution Supporting a Grant Application by the Five North Texas Municipal Water District Solid Waste Member Cities to Fund a Technical Study on the Feasibility of Beginning a Food Waste Source Reduction Program.**

**RESOLUTION NO. 3823-5-21(R):** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, SUPPORTING THE FILING OF A GRANT APPLICATION BY THE CITY OF PLANO FOR REGIONAL FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR A TECHNICAL STUDY RELATED TO FOOD WASTE DIVERSION THROUGH

THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AS PART OF A REGIONAL COLLABORATIVE PROJECT; AND DECLARING AN EFFECTIVE DATE.

10. **Award Bid and Authorize the City Manager to Execute a Contract with Restocon Corporation for Labor, Equipment, and Installation in the Amount of \$239,444 and with The Garland Company for the Materials in the Amount of \$144,827 for the City Hall Waterproofing Project.**
11. **Award Bid and Authorize the City Manager to Execute a Contract with SDB, Inc., doing business as SDB Contracting Services for the South Garage Fire Damage Repairs at the Allen Event Center in the Amount of \$107,227.**
12. **Motion to Reappoint Mr. James Kerr to the North Texas Municipal Water District Board as a Representative for the City of Allen for a Two-Year Term Effective June 1, 2021, through May 31, 2023.**

The motion carried.

#### **Regular Agenda**

13. **Motion to Accept the City of Allen Strategic Plan.**

**MOTION:** Upon a motion made by Councilmember Doherty and a second by Councilmember Meis, the Council voted five (5) for and none (0) opposed to receive the City of Allen Strategic Plan. The motion carried.

#### **Other Business**

14. **Calendar.**

- May 24 - June 1 - General Runoff Election Early Voting Period

15. **Items of Interest.**

Mayor Pro Tem Brooks invited everyone to attend the Dallas Card Show being held at the Delta Hotel by Marriott Dallas | Allen, Friday, May 21 – May 23.

#### **Executive Session**

The Executive Session was not held.

16. **Reconvene and Consider Action on Items Resulting from Executive Session.**

#### **Adjournment**

**MOTION:** Upon a motion made by Mayor Pro Tem Brooks and a second by Councilmember Meis, the Council voted five (5) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 7:59 p.m. on Tuesday, May 11, 2021. The motion carried.

These minutes approved on the 25<sup>th</sup> day of May 2021.

**APPROVED:**

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**Kenneth M. Fulk, MAYOR**

**ATTEST:**

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**Shelley B. George, TRMC, CITY SECRETARY**