

ALLEN CITY COUNCIL

REGULAR MEETING

JUNE 8, 2021

Present:

Kenneth Fulk, Mayor

Councilmembers:

Baine Brooks, Mayor Pro Tem

Daren Meis

Carl Clemencich

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 (absent)

Shelley B. George, City Secretary

Teresa Warren, Director, Public and Media Relations (absent)

Rocio Gonzalez, Deputy City Secretary

Chelsey Aprill, Communication Manager

Pete Smith, Attorney (absent)

Shelby Percy, 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, June 8, 2021, in the Basement Meeting Rooms of Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Presentation on Potential Partnership with Credit Union of Texas.**
- 2. Committee Updates from City Council Liaisons.**
- 3. Questions on Current Agenda.**

With no further discussion, the Workshop Session of the Allen City Council was adjourned at 6:30 p.m. on Tuesday, June 8, 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, June 8, 2021, in the City Council Chambers of 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 of Special Recognition to the Community Emergency Response Team (C.E.R.T.) and the Citizen's Fire Academy Alumni.

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:

3. **Approve Minutes of the May 25, 2021, Regular City Council Meeting.**
4. **Adopt an Ordinance Amending the Allen Land Development Code, Article II, Administration, Section 2.01.1, Planning and Zoning Commission Regarding Length of Terms.**

ORDINANCE NO. 3832-6-21: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE ALLEN LAND DEVELOPMENT CODE, AS PREVIOUSLY AMENDED, BY AMENDING ARTICLE II, ADMINISTRATION, SECTION 2.01.1, PLANNING AND ZONING COMMISSION; MEMBERSHIP; MEETINGS; ESTABLISHING TERM LENGTH FOR PLANNING AND ZONING COMMISSION; PROVIDING FOR A CONFLICTS RESOLUTION CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

5. **Award Bid and Authorize the City Manager to Execute a Contract with Heritage One Roofing, Inc., for Labor, Equipment, and Installation in the Amount of \$478,725 and with The Garland Company for Materials in the Amount of \$554,614 for the Don Rodenbaugh Natatorium Roof Replacement Project Phase 1 for a Total Project Amount of \$1,136,673.**
6. **Authorize the City Manager to Award a Bid to Team Marathon Fitness, Inc., for the Purchase and Installation of Cardio Fitness Equipment at City Recreation Facilities in the Amount of \$136,208.**
7. **Motion to Set June 16, 2021, as the Date of the Canvass of the City of Allen General Runoff Election held on June 5, 2021.**

The motion carried.

Regular Agenda

8. **Award Bid and Authorize the City Manager to Execute a Contract with Ed Bell Construction Company for Construction of Arterial Roadway Improvements Associated with The Farm Development in the Amount of \$3,726,455.**

MOTION: Upon a motion made by Councilmember Schulmeister and a second by Councilmember Doherty, the Council voted six (6) for and none (0) opposed to award bid and authorize the City Manager to execute a contract with Ed Bell Construction Company for construction of arterial roadway improvements associated with The Farm Development in the amount of \$3,726,455. The motion carried.

9. **Authorize the City Manager to Execute a Contract with AP Gulf States, Inc., dba Adolfson & Peterson Construction for the Construction of the Stephen G. Terrell Recreation Center in the Amount of \$40,406,500.**

Although this item was not a Public Hearing, Mayor Fulk asked anyone wishing to speak for or against this item to do so at this time.

The following individuals spoke against this item:

Michelle Bishop, 757 David's Way, Allen, Texas
Paula Cheek, 903 Glen Rose, Allen, Texas
Heather Garrett, 1103 Lamplight Way, Allen, Texas
Angela Martinez, 1825 Valencia Drive, Allen, Texas
Robert Cubbage, 804 Fawn Valley, Allen, Texas
Terry Ramsey, 531 White Oak, Allen, Texas; and,
Bryce Greene, 1175 Montgomery Blvd., Allen, Texas.

Jennifer Hasko, 1305 Lamar Lane, Allen, Texas, spoke in support of this item.

The following individual did not speak, but wished his opposition be recorded:
Nathan Polsky, 1108 Timberline Lane, Allen, Texas.

MOTION: Upon a motion made by Councilmember Doherty and a second by Councilmember Clemencich, the Council voted five (5) for and one (1) opposed, with Councilmember Meis casting the opposing vote, to authorize the City Manager to execute a contract with AP Gulf States, Inc., dba Adolfson & Peterson Construction for the construction of the Stephen G. Terrell Recreation Center in the amount of \$40,406,500. The motion carried.

10. **Motion to Confirm Appointments to the Downtown Steering Committee as Recommended by Mayor Fulk.**

MOTION: Upon a motion made by Mayor Pro Tem Brooks and a second by Councilmember Schulmeister, the Council voted six (6) for and none (0) opposed to confirm appointments to the Downtown Steering Committee as recommended by Mayor Fulk:

- Tommy Baril, Chair
- Murry McKenzie, Vice-Chair
- Alyssa Schnick
- Mary Vail-Grube

- Austin Bassil
- Stacey Greer
- Doug Galletti
- Janet Sherlip
- Ana Sutter
- Gregg Watling
- Robert (Bob) Acker
- Marcelle Jones
- Ted Gould

The motion carried.

Other Business

11. Calendar.

- June 16 – Canvass of the General Election Runoff Election, 5:00 p.m.
- June 22 – Council Reception, 5:30 p.m.

12. Items of Interest.

- Mayor Pro Tem Brooks congratulated Katelyn Jong from Metroplex Gym in Allen on claiming the 2021 U.S. Gymnastics Championships Junior All-Around title and wished her success as she represents the U.S. at the 2021 Junior Pan American Championships.

Executive Session

The Executive Session was not held.

13. 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 Doherty, the Council voted six (6) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 8:45 p.m. on Tuesday, June 8, 2021. The motion carried.

These minutes approved on the 22nd day of June 2021.

APPROVED:

Kenneth M. Fulk, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY