

## **ALLEN CITY COUNCIL**

### **REGULAR MEETING**

**JULY 27, 2021**

#### **Present:**

Kenneth Fulk, Mayor

#### **Councilmembers:**

Baine Brooks, Mayor Pro Tem

Daren Meis

Carl Clemencich

Dave Cornette

Chris Schulmeister

Dave Shafer

#### **City Staff:**

Eric Ellwanger, City Manager (absent)

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**

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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, July 27, 2021, in the Basement Meeting Rooms of Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Introduction of Tommy Baril, President of the Allen Community Development Corporation.**
- 2. Presentation Regarding Maintenance of Screening Walls and Neighborhood Common Improvements.**
- 3. Committee Updates from City Council Liaisons.**
- 4. Questions on Current Agenda.**

With no further discussion, the Workshop Session of the Allen City Council was adjourned at 6:51 p.m. on Tuesday, July 27, 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, July 27, 2021, in the City Council Chambers of Allen City Hall, 305 Century Parkway, Allen, Texas.

**Pledge of Allegiance**

**Public Recognition**

**1. Citizen's Comments.**

The following residents spoke on the value of trails to our community, the need for trail connectivity, maintenance, and markers along trails for emergencies:

- Curtis Mitchell, 705 Bray Central #7205, Allen, Texas; and
- Lisa Witherington, 1203 Riverside Court, Allen, Texas.

**2. Recognition of the Keep Texas Beautiful Award Winners.**

- Gold Star Affiliate Award – Keep Allen Beautiful
- Sustained Excellence (2019-21) – Keep Allen Beautiful
- Ruthe Jackson Individual Youth Award – Meghan Holloran

**3. Presentation of the Allen Community Development Corporation's Annual Report by President Tommy Baril.**

**Consent Agenda**

Councilmember Cornette requested item 5 be removed from the Consent Agenda.

Councilmember Shafer requested item 7 be removed from the Consent Agenda.

**MOTION:** Upon a motion made by Councilmember Shafer and a second by Councilmember Cornette, the Council voted seven (7) for and none (0) opposed to adopt the remaining items on the Consent Agenda as follows:

**4. Approve Minutes of the July 13, 2021, Regular City Council Meeting.**

**6. Adopt a Resolution Authorizing the City Manager to Execute an Interlocal Agreement Between the Cities of Allen, Plano, and Collin College to Allow the Collin College to Use the Radio System Jointly Owned by the City of Allen and the City of Plano.**

**RESOLUTION NO. 3840-7-21(R):** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITIES OF ALLEN AND PLANO AND COLLIN COUNTY COMMUNITY COLLEGE DISTRICT FOR THE USE OF THE RADIO SYSTEM THAT IS JOINTLY OWNED BY THE CITY OF ALLEN AND THE CITY OF PLANO; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENTS BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

8. **Authorize the City Manager to Purchase Bi-Directional Antennas, Associated Equipment, and Installation from Larson Associates USA, Inc., to Increase Public Safety Radio Communications within the Allen Police Headquarters and Allen City Hall in the Amount of \$100,426.**
9. **Receive the Financial Report for Period Ending June 30, 2021.**
10. **Receive the Quarterly Investment Report for Period Ending June 30, 2021.**
11. **Transmit the Proposed 2021-2022 City Budget and the Proposed 2022-2026 Capital Improvement Program.**

The motion carried.

Mayor Fulk moved to Agenda Item 5.

5. **Adopt a Resolution Authorizing the City Manager to Execute an Interlocal Agreement Between Collin County and the City of Allen for Ridgeview Drive.**

**RESOLUTION NO. 3839-7-21(R):** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF ALLEN AND COLLIN COUNTY, TEXAS, CONCERNING THE CONSTRUCTION OF RIDGEVIEW DRIVE FROM ALMA DRIVE TO WATTERS BRANCH CREEK, 2007 BOND PROJECT RI070072; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

**MOTION:** Upon a motion made by Councilmember Cornette and a second by Councilmember Shafer, the Council voted seven (7) for and none (0) opposed to adopt Resolution No. 3839-7-21(R), as previously captioned, approving the terms and conditions of an interlocal cooperation agreement for the construction of Ridgeview Drive from Alma Drive to Watters Branch Creek. The motion carried.

7. **Authorize the City Manager to Execute a Contract with Arredondo, Zepeda & Brunz, LLC, for the Design of the Rowlett Trail Extension - South Section in the Amount of \$210,416.**

**MOTION:** Upon a motion made by Councilmember Clemencich and a second by Councilmember Cornette, the Council voted six (6) for and one (1) opposed, with Councilmember Shafer casting the negative vote, authorizing the City Manager to execute a contract with Arredondo, Zepeda & Brunz, LLC, for the design of the Rowlett Trail Extension. The motion carried.

#### **Regular Agenda**

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12. **Set September 14, 2021, as the Public Hearing Date Regarding the Fiscal Year 2021-2022 City Tax Rate.**

**MOTION:** Upon a motion made by Councilmember Meis and a second by Councilmember Shafer, the Council voted seven (7) for with Mayor Fulk, Mayor Pro Tem Brooks, and Councilmembers Meis, Clemencich, Cornette, Schulmeister and Shafer voting in favor, and none (0) opposed to set Tuesday, September 14, 2021, at 7:00 p.m., at Allen City Hall, 305 Century Parkway, Allen, Texas, as the date, time and place for the Public Hearing and vote on the proposed City Tax

Rate of 48.29 cents per \$100 of appraised value for the Fiscal Year 2021-2022. The motion carried.

**13. Set September 14, 2021, as the Public Hearing Date Regarding the Fiscal Year 2021-2022 City Budget.**

**MOTION:** Upon a motion made by Councilmember Clemencich and a second by Councilmember Schulmeister, the Council voted seven (7) for and none (0) opposed to set Tuesday, September 14, 2021, at 7:00 p.m. at Allen City Hall, 305 Century Parkway, Allen, Texas, as the date, time and place for the Public Hearing on the City's Proposed Fiscal Year 2021-2022 Budget in accordance with Article IV, Section 4.04 of the City Charter. The motion carried.

Mayor Fulk announced Agenda Items 14 and 15.

**14. Conduct a Public Hearing and Adopt a Resolution to Approve a Substantial Amendment to the 2020-2024 Consolidated Plan and 2020-2021 Annual Action Plan for the Community Development Block Grant (CDBG) Program.**

**15. Conduct a Public Hearing and Adopt a Resolution to Approve the 2021-2022 Annual Action Plan for the Community Development Block Grant (CDBG) Program.**

Mayor Fulk opened the public hearings for Agenda Items 14 and 15 and asked anyone wishing to speak for or against these items to do so at this time.

With no one speaking, Mayor Fulk closed the Public Hearings.

**RESOLUTION NO. 3841-7-21(R):** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE 2020-2024 CONSOLIDATED PLAN AND THE 2020-2021 ANNUAL ACTION PLAN; AUTHORIZING ITS SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**RESOLUTION NO. 3842-7-21(R):** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING THE 2021-2022 ANNUAL ACTION PLAN; AUTHORIZING ITS SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**MOTION:** Upon a motion made by Councilmember Schulmeister and a second by Councilmember Shafer, the Council voted seven (7) for and none (0) opposed to approve Resolution No. 3841-7-21(R), as previously captioned, approving a substantial amendment to the 2020-2024 Consolidated Plan and 2020-2021 Annual Action Plan for the Community Development Block Grant Program, and to approve Resolution No. 3842-7-21(R), as previously captioned, approving the 2021-2022 Annual Action Plan for the Community Development Block Grant Program. The motion carried.

**Other Business**

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**16. Calendar.**

- Councilmember Cornette invited everyone to visit the Allen Post of the VFW at the Gun and Knife Show at Southfork Ranch - August 7-8. He encouraged those interested in the VFW to visit the post at their meetings held on the 2<sup>nd</sup> Wednesday of each month at the Train Depot.

**17. Items of Interest.**

- Mayor Fulk recognized a Boy Scout from Troop 499 in attendance for the Citizenship in the Community Merit Badge.
- Mayor Fulk announced his charity of the month as The Samaritan Inn.
- Mayor Pro Tem Brooks congratulated Fire Chief Boyd as recipient of the 2021 Kiwanis “Spirit of Community” award.
- Mayor Pro Tem Brooks recognized the Community Services Department for their timely response to a concrete failure on Greenville Avenue over the past weekend.
- Mayor Pro Tem Brooks encouraged the public to participate in the ACO “Fill the Bus” campaign as part of the Family Fest Back to School program at Allen Event Center.

**Executive Session**

The Executive Session was not held.

**18. 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 Cornette, the Council voted seven (7) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 8:16 p.m. on Tuesday, July 27, 2021. The motion carried.

These minutes approved on the 10<sup>th</sup> day of August 2021.

**APPROVED:**

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**Kenneth M. Fulk, MAYOR**

**ATTEST:**

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