

**ALLEN CITY COUNCIL  
FY 2021-2022 BUDGET WORKSHOP  
MINUTES**

**Present:**

Kenneth M. Fulk, Mayor

**Councilmembers:**

Baine Brooks, Mayor Pro Tem  
Daren Meis  
Carl Clemencich (absent August 13)  
Dave Cornette  
Chris Schulmeister  
Dave Shafer

**City Staff Present:**

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  
Pete Smith, City Attorney  
Pete Phillis, Chief Financial Officer

**City Staff Present Through August 14:**

Chris Landrum, Assistant Financial Officer  
Stephen Massey, Community Services Director  
John Phillips, Community Services Assistant Director  
Chris Flanigan, Engineering Director  
Marc Kurbansade, Community Development Director  
Lee Battle, Community Enhancement Director  
Jon Boyd, Fire Chief  
Brian Harvey, Chief of Police  
Dan Bowman, Allen Economic Development Director  
Monika Kretschmer, Human Resources Director  
Eric Matthews, Information Technology Director  
Kevin Cameron, Enterprise Application Manager  
Kate Meacham, Parks and Recreation Director  
Brian Bristow, Parks and Recreation Assistant Director  
Teresa Warren, Public and Media Relations Director  
Rebecca Brack, Budget Officer  
Ryan Patterson, Strategic Services Auditor

**City Staff Present on August 13 Only:**

Brian Bristow, Parks and Recreation Assistant Director

**City Staff Present on August 14 Only:**

Rocio Gonzalez, Deputy City Secretary  
Joseph Cotton, Engineering Assistant Director  
Claudia Wayland, Library Youth Services Manager  
David Cannaday, Assistant Fire Chief  
Greg Grimes, Assistant Fire Chief  
Richard Vaughn, Assistant Fire Chief  
Hayley Angel, Planning Manager  
Robert Flores, Deputy Police Chief  
Ken Myers, Deputy Police Chief  
Darrin Whitman, Police Lieutenant

**FRIDAY, AUGUST 13, 2021**

With a quorum of the Councilmembers present, the FY 2021-2022 Budget Workshop Session was called to order by Mayor Fulk the meeting to order at 1:01 p.m. on Friday, August 13, 2021, in the Maritime Ballroom of Tanglewood Resort Hotel and Conference Center, 290 Tanglewood Circle, Pottsboro, Texas.

Welcome and Introduction of Budget Process

- Kenneth Fulk, Mayor
- Eric Ellwanger, City Manager

**ALLEN CITY COUNCIL  
WORKSHOP SESSION  
AUGUST 13, 14, AND 15, 2021**

**PAGE 2**

Budget Overview

- Eric Strong, Deputy City Manager

Overview of City Revenue

- Pete Phillis, Chief Financial Officer
- Chris Landrum, Assistant Chief Financial Officer

Question and Answer Session

Break

Capital Improvement Program

- Chris Flanigan, Director of Engineering
- Kate Meacham, Director of Parks and Recreation

Information Technology Budget

- Eric Mathews, Director of Information Technology

Question and Answer Session

The Budget Workshop Session was recessed at 5:24 p.m. on Friday, August 13, 2021.

**SATURDAY, AUGUST 14, 2021**

With a quorum of the Councilmembers present, the FY 2021-2022 Budget Workshop Session was reconvened by Mayor Fulk at 9:00 a.m. on Saturday, August 14, 2021, in the Maritime Ballroom of Tanglewood Resort Hotel and Conference Center, 290 Tanglewood Circle, Pottsboro, Texas.

Non-Bond (Unprogrammed General Capital Projects Funds)

- Eric Strong, Deputy City Manager
- Chris Landrum, Assistant Chief Financial Officer

Parks and Recreation Budget

- Kate Meacham, Director of Parks and Recreation

Question and Answer Session

Break

Community Enhancement Budget

- Lee Battle, Director of Community Enhancement

Fire Budget

- Jon Boyd, Fire Chief

Lunch, Tanglewood Dining Room

Police Budget

- Brian Harvey, Chief of Police

**ALLEN CITY COUNCIL  
WORKSHOP SESSION  
AUGUST 13, 14, AND 15, 2021**

**PAGE 3**

Question and Answer Session

Break

Community Services Budget

- Steve Massey, Community Services Director

Council Discussion and Questions

The Budget Workshop Session was recessed at 4:58 p.m. on Saturday, August 14, 2021.

**SUNDAY, AUGUST 15, 2021**

With a quorum of the Councilmembers present, the FY 2021-2022 Budget Workshop Session was reconvened by Mayor Fulk at 9:02 a.m. on Sunday, August 15, 2021, in the Maritime Ballroom of Tanglewood Resort Hotel and Conference Center, 290 Tanglewood Circle, Pottsboro, Texas.

Council Discussion Regarding the Proposed Budget

Break

Annual Board Appointment Process Update

Annual Review of Council Rules of Order and Procedure

- Shelley George, City Secretary
- Peter G. Smith, City Attorney

Items of Interest [*Council announcements regarding local civic and charitable events, meetings, fundraisers, and awards.*]

EXECUTIVE SESSION: An Executive Session was not held.

Adjourn

Mayor Fulk Adjourned FY 2021-2021 Budget Workshop Session at 11:56 a.m. on Sunday, August 15, 2021, in the Maritime Ballroom of Tanglewood Resort Hotel and Conference Center, 290 Tanglewood Circle, Pottsboro, Texas. The motion carried.

These minutes approved on the 24<sup>th</sup> day of August 2021.

**APPROVED:**

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**Kenneth M. Fulk, MAYOR**

**ATTEST:**

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**Shelley B. George, CITY SECRETARY**