

ALLEN CITY COUNCIL
SPECIAL CALLED MEETING
SEPTEMBER 6, 2016

Present:

Stephen Terrell, Mayor

Councilmembers:

Gary L. Caplinger, Mayor Pro Tem
Kurt Kizer
Ross Obermeyer
Joey Herald
Robin L. Sedlacek
Baine Brooks

City Staff:

Peter H. Vargas, City Manager
Shelli Siemer, Assistant City Manager
Eric Ellwanger, Assistant City Manager
Shelley B. George, City Secretary
Teresa Warren, Director, Public and Media Relations Office (absent)
Rebecca Vice, Assistant to the City Manager (absent)
Pete Smith, City Attorney

Call to Order and Announce a Quorum is Present

With a quorum of the Councilmembers present, the Special Called Meeting of the Allen City Council was called to order by Mayor Terrell at 6:01 p.m. on Tuesday, September 6, 2016, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. Citizens' Comments.

Regular Agenda

2. Conduct a Public Hearing on the Fiscal Year 2016-2017 Budget as Required by Article IV, Section 4.04 of the Allen City Charter.

Mayor Terrell opened the public hearing and asked anyone wishing to speak for or against this item to do so at this time.

Larry Wainwright, 1012 Madera Court, Allen, Texas, asked a question regarding the City's total revenue for this budget.

With no one else speaking, Mayor Terrell closed the public hearing.

Mayor Terrell announced that the Allen City Council will vote on the FY2017 budget at the September 13, 2016, City Council meeting at 7:00 p.m. at Allen City Hall, 305 Century Parkway, Allen, Texas.

3. Conduct a Public Hearing Regarding the Fiscal Year 2016-2017 City Tax Rate.

Mayor Terrell opened the public hearing and asked anyone wishing to speak for or against this item to do so at this time.

With no one speaking, Mayor Terrell closed the public hearing.

MOTION: Upon a motion made by Councilmember Obermeyer and a second by Councilmember Herald, the Council voted seven (7) for and none (0) opposed to set the City Council meeting date of September 13, 2016, at 7:00 p.m. at Allen City Hall, 305 Century Parkway, Allen, Texas, to vote on the proposed tax rate of 52 cents per \$100 of the certified appraised value for the Fiscal Year 2016-2017 budget. The motion carried.

Other Business

4. Calendar.

- Council wished happy birthday to Councilmember Kizer and Mr. Smith.

5. Items of Interest.

Executive Session

The Executive Session was not held.

Adjournment

MOTION: Upon a motion made by Councilmember Herald and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to adjourn the Special Called Meeting of the Allen City Council at 6:12 p.m. on Tuesday, September 6, 2016. The motion carried.

These minutes approved on the 13th day of September 2016.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY