

ALLEN CITY COUNCIL
SPECIAL CALLED WORKSHOP
JANUARY 28, 2017

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
Rebecca Vice, Assistant to the City Manager
Shelley B. George, City Secretary
Pete Smith, City Attorney
Eric Cannon, Chief Financial Officer
Ogden “Bo” Bass, Community Development
Director
Lee Battle, Community Development Assistant
Director

Stephen Massey, Community Services Director
Dan Bowman, Economic Development Executive
Director
Bill Hawley, Fire Chief
Monika Kretschmer, Human Resources Director
Eric Matthews, Information Technology Director
Tim Dentler, Parks and Recreation Director
Brian Harvey, Police Chief
Teresa Warren, Public and Media Relations
Officer

Breakfast Served: 8:30 a.m. – 9:00 a.m.

1. Call to Order and Announce a Quorum is Present

With a quorum of the Allen City Council present, the Special Called Workshop Session of the Allen City Council was called to order by Mayor Terrell at 9:02 a.m. on Saturday, January 28, 2017, at the Hilton Garden Inn, 705 Central Expressway South, Allen, Texas 75013.

2. Introduction and Workshop Overview
3. Update on Public Transportation and City Infrastructure Projects.

The Workshop was recessed at 10:13 a.m. and reconvened at 10:20 a.m.

4. Update on Water and Sewer Fund.
5. Overview and Discussion of City’s Legislative Agenda.

Mayor Terrell left the meeting at 12:00 p.m.

Lunch Served: 12:08 – 1:00 p.m.

6. Update on Current Parks Projects.

Mayor Terrell returned to the meeting at 1:45 p.m.

7. Update on Status of Current Development Projects and Vision for Future Development.
8. General Discussion Regarding City Council's Strategic Initiatives.

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 Workshop of the Allen City Council at 4:42 p.m. on Saturday, January 28, 2017. The motion carried.

These minutes approved on the 14th day of February 2017.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY