

ALLEN CITY COUNCIL

REGULAR MEETING

JANUARY 24, 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

Shelley B. George, City Secretary

Teresa Warren, Director, Public and Media Relations Office

Rebecca Vice, Assistant to the City Manager

Pete Smith, City Attorney

Workshop Session

With a quorum of the Councilmembers present, the Workshop Session of the Allen City Council was called to order by Mayor Terrell at 6:34 p.m. on Tuesday, January 24, 2017, in the City Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Brien Demonstration of New Audio Upgrades in the City Council Chambers.**
- 2. Introduction of George Chrisman, President of the Allen Community Development Corporation.**
- 3. Update Regarding the Allen 2030 Comprehensive Plan**
- 4. Committee Updates from City Council Liaisons.**
- 5. Questions on Current Agenda.**

With no further discussion, the Workshop Session of the Allen City Council was adjourned at 6:59 p.m. on Tuesday, January 24, 2017.

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 Terrell at 7:08 p.m. on Tuesday, January 24, 2017, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. Citizen's Comments.

Greg Jacobs, 1421 Salado Drive, Allen, Texas, expressed concerns regarding outdoor commercial advertising affecting the aesthetics of Allen.

Council recognized Cub Scouts from Pack 910 and a Boy Scout from Troop 328 in attendance for requirements in obtaining the Building a Better World and Communication Merit Badges.

2. Presentation of the Allen Community Development Corporation (CDC) Annual Report by George Chrisman, President.

Consent Agenda

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

3. Approve the Minutes of the January 10, 2017, City Council Regular Meeting.

4. Adopt a Resolution Bestowing the Name "Linda Hopper Municipal Courtroom" upon the Municipal Courtroom of the City of Allen.

RESOLUTION NO. 3449-1-17(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, BESTOWING THE NAME OF THE "LINDA HOPPER MUNICIPAL COURTROOM" UPON THE CITY OF ALLEN MUNICIPAL COURT; AND, PROVIDING AN EFFECTIVE DATE.

5. Award Bid and Authorize the City Manager to Execute a Contract with N.G. Painting, LP, for Paint, Repairs, and Improvements to the Rowlett Elevated Storage Tank and the Stacy Ground Storage Reservoir #2 in the Amount of \$1,113,700.

6. Award Bid and Authorize the City Manager to Execute an Annual Contract for Mowing Services with Carruthers Landscape Management, Inc., for Various Greenbelts, Right-of-Ways, Medians, and Easements with Three Optional One Year Renewals in the Amount of \$388,120.

7. Award Bid and Authorize the City Manager to Execute an Annual Contract with Firestone Complete Auto Care for Routine Service and Repair of the City Fleet with Two Optional One-Year Renewals in the Amount of \$350,000, and Execute a Contract with The Auto Shop as the Secondary Vendor.

8. **Authorize the City Manager to Execute the Purchase of Four (4) Stryker PowerLOAD Systems from Stryker EMS Equipment in the Amount of \$149,659.**
9. **Authorize the City Manager to Purchase Daktronics Audio/Visual Equipment Through a Buy Board Cooperative Purchasing Agreement for the Allen Event Center in the Amount of \$147,219.**
10. **Authorize the City Manager to Execute an Annual Contract with Waste Partners Environmental, Inc., for Street Sweeping Services with Four Optional One Year Renewals in the Amount of \$135,000.**
11. **Authorize the City Manager to Execute the Purchase of Five (5) LUCAS Chest Compression Systems from Physio-Control, Inc., in the Amount of \$96,302.**
12. **Award Bid and Authorize the City Manager to Execute an Annual Contract with TB2 Services, dba Aire Dynamics, Inc., for HVAC Preventative Maintenance and Repair Services for City Facilities with Two Optional One-Year Renewals in the Amount of \$90,000, and Award a Contract with CEC Facilities Group, LLC, as the Secondary Vendor.**
13. **Authorize the City Manager to Execute a Facilities Relocation Agreement with DD Watters 6.06, LLC.**
14. **Motion to Cancel the March 28, 2017, City Council Regular Meeting.**
15. **Set August 18-20, 2017 as the Dates for the City Council Budget Workshop with City Council and Executive Staff.**
16. **Receive the Unaudited Financial Report for the Period Ending September 30, 2016.**
17. **Receive the Capital Improvement Program (CIP) Status Reports.**
18. **Receive the Summary of Property Tax Collections as of December 2016.**

The motion carried.

Regular Agenda

19. **Conduct a Public Hearing and Adopt an Ordinance Approving Specific Use Permit No. 151 for a Fueling Station Use for 0.999± Acres Generally Located North of Main Street and West of Angel Parkway. [East Allen Retail - Fueling Station]**

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

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 continue the public hearing to the February 28, 2017, regular meeting. The motion carried.

20. **Conduct a Public Hearing and Adopt an Ordinance to Change the Zoning from Shopping Center to a Planned Development for Townhome Residential, and Adopt Development Regulations, a**

Concept Plan, Hardscape Plan, and Building Elevations for 10.839± Acres Generally Located South of Stacy Road and East of Greenville Avenue. [Stacy Villas - Townhome Development]

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

The following individuals spoke in support of the item:
Steve Bartels, 1711 Whiterock Court, Allen, Texas; and,
Wendy Wilson, 1001 Shelborn Drive, Allen, Texas.

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

ORDINANCE NO. 3450-1-17: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE ALLEN LAND DEVELOPMENT CODE AND ZONING MAP, AS PREVIOUSLY AMENDED, RELATING TO THE USE AND DEVELOPMENT OF A 10.839± ACRE TRACT OF LAND IN THE JAMES T. ROBERTS SURVEY, ABSTRACT NO. 777 AND THE HENRY WETSEL SURVEY, ABSTRACT NO. 1026, PRESENTLY ZONED AS “SC” SHOPPING CENTER BY CHANGING THE ZONING TO CREATE “PD” PLANNED DEVELOPMENT NO. 126 WITH A BASE ZONING OF “TH” TOWNHOME RESIDENTIAL DISTRICT AND ADOPTING DEVELOPMENT REGULATIONS, A CONCEPT PLAN, HARDSCAPE PLAN, AND BUILDING ELEVATIONS; PROVIDING FOR A CONFLICTS RESOLUTION CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

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 adopt Ordinance No. 3450-1-17, as previously captioned, to change the zoning from Shopping Center to a Planned Development for Townhome Residential, and adopt Development Regulations, a Concept Plan, Hardscape Plan, and Building Elevations for 10.839± acres generally located south of Stacy Road and east of Greenville Avenue, for Stacy Villas. The motion carried.

Other Business

21. Calendar.

- January 28, 2017 – City Council Strategic Planning Session, Hilton Garden Inn

22. Items of Interest.

- Council wished Councilmember Brooks’ daughter, Brenna, a happy birthday.

Executive Session

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 Regular Meeting of the Allen City Council at 8:14 p.m. on Tuesday, January 24, 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