

**ALLEN CITY COUNCIL /
ALLEN ISD BOARD OF TRUSTEES /
ALLEN-FAIRVIEW CHAMBER EXECUTIVE COMMITTEE
TRIAD MEETING
APRIL 3, 2017**

Allen City Council:

Stephen Terrell, Mayor
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
Chris Flanigan, Director of Engineering
Bill Hawley, Fire Chief
Tim Dentler, Director of Parks and Recreation
Brian Harvey, Police Chief

Chamber of Commerce Executive Committee:

Jill Hawkins, Chair
Ray Dunlap, Chair-Elect
Tony Trevino, Treasurer
Tim Kaiser, Immediate Past President
Steve Hrapkiewicz, At-Large
Carey Patrick, At-Large
Sharon Mayer, CEO

Chamber of Commerce Staff:

Rhonda Ptak, Member Services and Events Director
Saundra Midkiff, Membership Director

AIISD Board of Trustees:

Louise Master, President
Jimmy Trotter, Vice President (absent)
Amy Gnadt, Secretary
Susan Olinger, Board Member
Carl Clemencich, Board Member
John Montgomery, Board Member
Kelley Rowley, Board Member

AIISD Staff:

Scott Niven, Superintendent
Robin Bullock, Assistant Superintendent for School
Leadership and Support
Shelia Straughan Smith, Assistant Superintendent
for Human Resources
Jennifer Wilhelm, Assistant Superintendent for
Learner Services
Greg Cartwright, Chief Financial Officer
Maroba Zoeller, Chief Governmental Relations
Officer
Tim Carroll, Chief Information Officer
Daniel Pitcock, Chief Operations Officer
Deron Robinson, General Counsel
Lenore Yurkovich, Executive Assistant to the
Superintendent and Board

1. Call to Order and Announce a Quorum is Present.

With a quorum of the members present, the TRIAD Meeting was called to order by Mayor Terrell, Secretary Gnadt and Chair Hawkins at 6:13 p.m. on Monday, April 3, 2017, in the Training Room at the Allen Independent School District Service Center located at 1451 North Watters Drive, Allen, Texas 75013.

2. Update on Road Projects (US 75, Ridgeview Drive, Stacy Road).

Mr. Flanigan provided an update on road projects within the City of Allen.

3. Update on Park Projects (Ford Pool, Watters Branch Park).

Mr. Dentler provided an update on park projects within the City of Allen.

4. Update on School Resource Officer (SRO) Program.

Chief Harvey provided an update on the SRO program within the Allen Independent School District.

5. Update on Construction Projects and Enrollment Growth.

Mr. Pitcock provided an update on the various school pre-construction and constructions projects underway by the District. He also provided an update on the projected enrollment growth of the District through the 2022-2023 school year.

6. Update on the Legislative Agendas.

Mr. Hawley and President Masters provided an update on legislative topics that may impact the City and District as part of the 85th Legislative Session.

7. Update from the Allen-Fairview Chamber of Commerce.

Chair Hawkins reviewed activities and events held by the Chamber during the past year.

8. Items of Interest. *[Announcements Regarding Local Civic and Charitable Events, Meetings, Fundraisers and Awards]*

- Next TRIAD Meeting Date - Monday, October 2, 2017 – City will host.
- Community Announcements

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 TRIAD Meeting at 7:46 p.m. on Monday, April 3, 2017. The motion carried.

These minutes approved on the 11th day of April 2017.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY