

## **ALLEN CITY COUNCIL**

### **REGULAR MEETING**

**JUNE 13, 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 (absent)

Teresa Warren, Director, Public and Media Relations Office

Rebecca Vice, Assistant to the City Manager

Kathleen Vaught, Interactive Media Manager

Pete Smith, City Attorney

Rocio Gonzalez, Senior Administrative Assistant

#### **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 6:33 p.m. on Tuesday, June 13, 2017, in the City Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Introduction of Steve Benson, Chairperson of the Public Art Committee.**
- 2. Update Regarding Amendments to the Allen Land Development Code, International Building Code, and International Fire Code.**
- 3. Committee Updates from City Council Liaisons.**
- 4. 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, June 13, 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 7:10 p.m. on Tuesday, June 13, 2017, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

**Pledge of Allegiance**

**Public Recognition**

1. **Citizen's Comments.**
2. **Present a Certificate of Appreciation to Former Library Board Member Srivatsa Ramanathan.**
3. **Presentation of the Public Art Committee's 2016 Annual Report by Chairperson Steve Benson.**

**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:

4. **Approve Minutes of the May 23, 2017, Regular City Council Meeting.**
5. **Adopt an Ordinance Amending the Code of Ordinances by Amending Chapter 6, Article VIII, "Environmental Health", Relating to Food Establishment Rules and Regulations.**

**ORDINANCE NO. 3477-6-17:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 6, ARTICLE VIII, "ENVIRONMENTAL HEALTH" IN ITS ENTIRETY RELATING TO FOOD ESTABLISHMENT RULES AND REGULATIONS BY ADOPTING THE TEXAS FOOD ESTABLISHMENT RULES, TEXAS ADMINISTRATIVE CODE TITLE 25, CHAPTER 228, ADOPTED BY THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES, EFFECTIVE OCTOBER 11, 2015, WITH AMENDMENTS; ESTABLISHING FOOD ESTABLISHMENT RULES FOR CHILD CARE FACILITIES; ESTABLISHING REGULATIONS FOR SWIMMING POOLS, SPAS AND PUBLIC INTERACTIVE WATER FEATURES; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000) FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

6. **Adopt a Resolution Setting a Date for a Public Hearing to Discuss and Review Updates to the City's Land Use Assumptions, Capital Improvements Plan, and Impact Fees.**

**RESOLUTION NO. 3478-6-17(R):** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, SETTING A DATE FOR A PUBLIC HEARING TO DISCUSS AND REVIEW UPDATES TO THE CITY'S LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND IMPACT FEES; AND TO APPROVE ANY AMENDMENTS TO THE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENT PLAN AND IMPACT FEES; AND PROVIDING AN EFFECTIVE DATE.

7. **Adopt a Resolution Supporting the Collin County Strategic Roadway Action Plan.**

**RESOLUTION NO. 3479-6-17(R):** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, SUPPORTING COLLIN COUNTY IN THE DEVELOPMENT OF A STRATEGIC ROADWAY ACTION PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

8. **Award Bid and Authorize the City Manager to Execute an Annual Contract for the Purchase of Operations, Conversions and Ice Technician Services with EBS Solutions in the Amount of \$578,064 with Two Optional One-Year Renewals.**
9. **Authorize the City Manager to Execute a Contract with Game Time by Total Recreation Products, for the Replacement of Green Park Playground Equipment in the Amount of \$302,542.**
10. **Authorize the City Manager to Execute an Economic Development Incentive Agreement with NetScout Systems Texas, LLC.**
11. **Accept the Resignation of Srivatsa Ramanathan and Declare a Vacancy in Place No. 4 on the Library Board.**

The motion carried.

**Regular Agenda**

---

12. **Adopt an Ordinance Amending the Code of Ordinances by Amending Chapter 14, "Utilities," Article II, "Sewers Generally," Amending Section 14-2, "Definitions," and Adding a New Section 14-56, "Management of Fat, Oil, and Grease."**

**ORDINANCE NO. 3480-6-17:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 14, "UTILITIES," ARTICLE II, "SEWERS GENERALLY," BY AMENDING SECTION 14-21 TO ADD AND AMEND DEFINITIONS; BY ADDING A NEW SECTION 14-56 "MANAGEMENT OF FAT, OIL AND GREASE", BY RENUMBERING THE REMAINING SECTIONS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF A FINE NOT TO EXCEED TWO THOUSAND (\$2000) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

**MOTION:** Upon a motion made by Councilmember Herald and a second by Councilmember Sedlacek, the Council voted seven (7) for and none (0) opposed, to adopt Ordinance No. 3480-6-17, as previously captioned, amending the Code of Ordinances by amending Chapter 14, "Utilities," Article II, "Sewers Generally," amending Section 14-2, "Definitions," and adding a new section 14-56, "Management of Fat, Oil, and Grease." The motion carried.

13. **Adopt a Resolution Establishing Permit, Inspection, and Administrative Fees Related to the Environmental Health Ordinance.**

**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 remove this item from the agenda. The motion carried.

**Other Business**

---

**14. Calendar.**

- June 19 - Summer Sounds Concert Series Finale, Joe Farmer Recreation Center Amphitheater, 7 p.m.
- June 20 - Canvass of the Runoff Election, 2 p.m.
- June 24 - Market Street Allen USA Celebration, Celebration Park, 4 p.m.
- June 27 - City Council Reception, City Hall, 5:30 p.m.

**15. Items of Interest.**

- Councilmember Herald congratulated his daughter Darlin on her high school graduation.
- Council asked the public to fly the U.S. flag in honor of Flag Day.
- Council congratulated the Texas Revolution Professional Football Team on making it to the playoffs.
- Councilmember Herald announced his daughter Katie married on June 9 and wished happy birthday to his son, Jordan.
- Council wished Councilmember Sedlacek a happy birthday.
- Council recognized a Boy Scout from Troop #181 in attendance for the Citizenship in the Community merit badge.
- Council thanked Councilmember Obermeyer for his years of service and dedication to the City of Allen.
- Councilmember Obermeyer spoke on the appreciation of his service and love for Allen as he served on the City Council.
- Council invited the public to An Old-Fashioned Flag Day Celebration at the Allen Heritage Village on June 17; 2-4 p.m.

**Executive Session**

---

**16. Personnel Pursuant to Section 551.074 of the Texas Government Code —**

- **Discuss Appointment to Fill a Vacancy on the Planning and Zoning Commission.**

**17. Reconvene and Consider Action on Items Discussed During 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 Regular Meeting of the Allen City Council at 8:00 p.m. on Tuesday, June 13, 2017. The motion carried.

**ALLEN CITY COUNCIL  
REGULAR MEETING  
JUNE 13, 2017**

**PAGE 5**

These minutes approved on the 27<sup>th</sup> day of June 2017.

**APPROVED:**

---

**Stephen Terrell, MAYOR**

**ATTEST:**

---

**Shelley B. George, TRMC, CITY SECRETARY**