

## **ALLEN CITY COUNCIL**

### **REGULAR MEETING**

**AUGUST 22, 2017**

#### **Present:**

Stephen Terrell, Mayor

#### **Councilmembers:**

Gary L. Caplinger, Mayor Pro Tem

Kurt Kizer

Carl Clemencich

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 (absent)

Pete Smith, City Attorney(absent)

Whitt Wyatt, Attorney

#### **Workshop Session**

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With a quorum of the Councilmembers present, the Workshop Session of the Allen City Council was called to order by Mayor Terrell at 6:00 p.m. on Tuesday, August 22, 2017, in the City Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. City Council Photographs.**
- 2. Budget Workshop Follow Up Discussion.**
- 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 6:30 p.m. on Tuesday, August 22, 2017.

#### **Call to Order and Announce a Quorum is Present**

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With a quorum of the Councilmembers present, the Regular Meeting of the Allen City Council was called to order by Mayor Terrell at 7:01 p.m. on Tuesday, August 22, 2017, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

**Pledge of Allegiance**

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**Public Recognition**

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**1. Citizen's Comments.**

Charleen Donelson, 142 West Way Drive, Allen, Texas, spoke regarding code enforcement in Hillside Village.

Paul Konrad, 1202 Waterdown Drive, Allen, Texas, spoke regarding Hillside Village.

Alan and Stephanie Peterson, 614 Ansley Way, Allen, Texas, spoke in opposition to the proposed Texas Legends Gun Range.

Eileen Canavan, 1431 Rogers Court, Allen, Texas, spoke in opposition to the proposed Texas Legends Gun Range.

Anamika Das, 715 Callaway Drive, Allen, Texas, spoke in opposition to the proposed Texas Legends Gun Range.

Li Jiang, 707 Callaway Drive, Allen, Texas spoke in opposition to the proposed Texas Legends Gun Range.

Rashmi Santhosh, 713 Callaway Drive, Allen, Texas, spoke in opposition to the proposed Texas Legends Gun Range.

Sridhar Ramakrishnan, 807 Callaway Drive, Allen, Texas, Amey Deshpande, 1444 Pebble Way, Allen, Texas, and Chang Zhan, 707 Callaway Drive, Allen, Texas, did not speak but submitted Public Meeting Appearance Cards in opposition to the proposed Texas Legends Gun Range.

**2. Presentation of Proclamations by the Office of the Mayor.**

- Present a Proclamation to Jed Tamayo Municipal Court Administrator Proclaiming August 22, 2017 as "Teen Court Day."

**Consent Agenda**

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**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 adopt all items on the Consent Agenda as follows:

**3. Approve Minutes of the August 8, 2017, Regular City Council Meeting.**

**4. Adopt an Ordinance Approving and Enacting Supplement No. 13 to the Code of Ordinances.**

**ORDINANCE NO. 3505-8-17:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ADOPTING SUPPLEMENT NO. 13 TO THE CODE OF ORDINANCES; PROVIDING FOR THE PRINTING THEREOF, AUTHENTICATION BY THE MAYOR AND ATTESTATION BY THE CITY SECRETARY; PROVIDING A REPEAL OF

CERTAIN ORDINANCES; PROVIDING EXCEPTIONS TO REPEAL; PROVIDING A PENALTY FOR SUCH VIOLATION THEREOF; AND PROVIDING AN EFFECTIVE DATE.

5. **Adopt an Ordinance Amending Chapter 13, "Streets and Sidewalks," Article III, "Management of Public Rights-of-Way," Regarding the Use of the Public Rights-of-Way within the City; and Amending the Master Fee Schedule to Provide for the Adoption of New Fees Related to the Use of the Right-of-Way for the Installation of Nodes and Node Support Poles.**

**ORDINANCE NO. 3506-8-17:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 13 "STREETS AND SIDEWALKS," ARTICLE III "MANAGEMENT OF PUBLIC RIGHTS-OF-WAY" REGARDING THE USE OF THE PUBLIC RIGHT-OF-WAYS WITHIN THE CITY; AMENDING THE MASTER FEE SCHEDULE TO PROVIDE FOR THE ADOPTION OF NEW FEES RELATED TO THE USE OF THE RIGHT-OF-WAY; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PENALTY OF A FINE NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000); AND PROVIDING FOR AN EFFECTIVE DATE.

6. **Adopt an Ordinance Adopting the City of Allen Design Manual for the Installation of Nodes and Node Support Poles in the City Right-of-Way.**

**ORDINANCE NO. 3507-8-17:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ADOPTING THE CITY OF ALLEN DESIGN MANUAL FOR THE INSTALLATION OF NETWORK NODES AND NODE SUPPORT POLES PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 284; DESIGNATING THE CITY'S CENTRAL BUSINESS DISTRICT AS A HISTORIC DISTRICT; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO MAKE FUTURE AMENDMENTS TO THE DESIGN MANUAL; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPROVE COLLOCATION OF EQUIPMENT ON CITY SERVICE POLES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

7. **Authorize the City Manager to Execute a Contract with Dean Insurance Group in the Amount of \$87,747 for a General Liability Policy, Liquor Liability Coverage, and an Umbrella Policy for the Allen Event Center.**
8. **Authorize the City Manager to Negotiate and Execute a Contract with United Healthcare (UHC) to Serve as Stop-Loss Insurance Carrier.**
9. **Receive the Summary of Property Tax Collections as of July 2017.**

The motion carried.

#### **Regular Agenda**

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10. **Conduct a Public Hearing on the Fiscal Year 2017-2018 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.

Paul Konrad, 1202 Waterdown Drive, Allen, Texas, spoke in opposition to the item.

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

Mayor Terrell announcing that the City Council will vote on the FY2018 budget at the September 12, 2017, City Council meeting at 7:00 PM at Allen City Hall, 305 Century Parkway, Allen, Texas.

**11. Conduct a Public Hearing Regarding the Fiscal Year 2017-2018 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.

Adelia Scaife, 403 W. Coats Drive, Allen, Texas, spoke in opposition to the item.

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

**MOTION:** Upon a motion made by Councilmember Herald and a second by Councilmember Clemencich, the Council voted seven (7) for and none (0) opposed to set the City Council meeting date of September 12, 2017, at 7:00 PM at Allen City Hall, 305 Century Parkway, Allen, Texas, to vote on the proposed tax rate of 51 cents per \$100 of the certified appraised value for the Fiscal Year 2017-2018 budget. The motion carried.

**12. Motion to Confirm Appointments as Liaisons to City Boards and Commissions as Nominated by Mayor Terrell.**

No action was taken on this item.

**Other Business**

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**13. Calendar.**

- September 12 – City Council will vote to adopt the FY 2017-18 City Budget and set the Fiscal Year 2017-18 City Tax Rate

**14. Items of Interest.**

- Council Eagles announced the Allen Eagles Football scrimmage against Arlington Martin is Friday, August 25.
- Council wished happy birthday to Councilmember Herald's daughters, Darlyn and Jackie.
- Councilmember Herald announced his son, Andy, a missionary, has completed half of his assignment.

**Executive Session**

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The Executive Session was not held.

**15. Reconvene and Consider Action on Items Discussed During Executive Session.**

**Adjournment**

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**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 8:10 p.m. on Tuesday, August 22, 2017. The motion carried.

These minutes approved on the 12<sup>th</sup> day of September 2017.

**APPROVED:**

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**Stephen Terrell, MAYOR**

**ATTEST:**

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