

ALLEN CITY COUNCIL
SPECIAL CALLED WORKSHOP
JANUARY 20, 2018

Present:

Stephen Terrell, Mayor

Councilmembers:

Gary L. Caplinger, Mayor Pro Tem
Kurt Kizer
Carl Clemencich
Debbie Stout
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
Pete Smith, City Attorney
Eric Cannon, Chief Financial Officer
Marc Kurbansade, Community Development
Director
Stephen Massey, Community Services Director
Chris Flanigan, Engineering Director
Dan Bowman, Economic Development Executive
Director

Bill Hawley, Fire Chief
Monika Kretschmer, Human Resources Director
Eric Matthews, Information Technology Director
Jeff Timbs, Library Director
Tim Dentler, Parks and Recreation Director
David Angeles, Parks and Recreation Assistant
Director / Allen Event Center General
Manager
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 of the Allen City Council was called to order by Mayor Terrell at 9:06 a.m. on Saturday, January 20, 2018, at the Hilton Garden Inn, 705 Central Expressway South, Allen, Texas 75013.

2. Administer Oath-of-Office and Present a Certificate-of-Appointment to the Newly Appointed Member to City Council Place No. 3.

City Secretary George administered the Oath-of-Office to appointed Debbie Stout. Mayor Terrell presented the Certificate-of-Appointment to Councilmember Stout and offered his congratulations.

3. Introduction and Workshop Overview.

4. Presentation Regarding Changing Demographics.
5. Update on Current Development Projects and Development Trends along SH121.

The Workshop was recessed at 11:25 a.m. and reconvened at 11:40 a.m.

6. Update on Public Utility Commission Cases: NTMWD and Transmission Line.

Lunch Served: 12:02 – 1:00 p.m.

7. Update on Transportation Issues: Public Transportation Long-Term Planning and Roadway Systems.
8. Update on Allen Event Center.
9. General Discussion Regarding City Council's Strategic Initiatives.

Mayor Terrell dismissed staff at 4:07 p.m.

Executive Session.

The Executive Session was not held.

Adjournment.

MOTION: Upon a motion made by Councilmember Brooks and a second by Councilmember Clemencich, the Council voted seven (7) for and none (0) opposed to adjourn the Special Called Workshop of the Allen City Council at 4:58 p.m. on Saturday, January 20, 2018. The motion carried.

These minutes approved on the 13th day of February 2018.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY