

ALLEN CITY COUNCIL

REGULAR MEETING

JULY 10, 2018

Present:

Stephen Terrell, Mayor

Councilmembers:

Gary L. Caplinger, Mayor Pro Tem

Kurt Kizer

Carl Clemencich

Lauren Doherty (absent)

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

Peter G. 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 6:32 p.m. on Tuesday, July 10, 2018, in the City Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Introduction of Tricia Losavio, Chairperson of Parks & Recreation Board and Steve Benson, Chairperson of the Public Art Committee.**
- 2. Briefing Regarding Proposed Amendments to the Allen Land Development Code (ALDC) and the Code of Ordinances.**
- 3. Briefing Regarding Proposed Signage for the Allen Event Center.**
- 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 7:03 p.m. on Tuesday, July 10, 2018.

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 7:06 p.m. on Tuesday, July 10, 2018, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. **Citizens' Comments.**
2. **Presentation of the Parks and Recreation Board's Annual Report by Chairperson Tricia Losavio.**
3. **Presentation of the Public Art Committee's Annual Report by Chairperson Steve Benson.**
4. **Presentation of Proclamations by the Office of the Mayor.**
 - Presentation of a Proclamation to the Parks and Recreation Department Proclaiming July 2018 as "Parks and Recreation Month."

Consent Agenda

MOTION: Upon a motion made by Councilmember Brooks and a second by Councilmember Clemencich, the Council voted six (6) for and none (0) opposed to adopt all items on the Consent Agenda as follows:

5. **Approve Minutes of the June 25, 2018, Special Called Meeting of the Allen City Council to Canvass of the General Election held on June 16, 2018.**
6. **Approve Minutes of the June 26, 2018, Regular Meeting.**
7. **Authorize the City Manager to Purchase Nutanix Hyperconverged Infrastructure for the Data Center from EST Group through the BuyBoard Cooperative Purchasing Agreement for an Amount of \$249,491.**
8. **Adopt a Resolution Amending the City's Investment Policy Governing the Investment of Municipal Funds.**

RESOLUTION NO. 3588-7-18(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING AN AMENDED POLICY FOR THE INVESTMENT OF MUNICIPAL FUNDS; AND PROVIDING AN EFFECTIVE DATE.

The motion carried.

Regular Agenda

9. **Conduct a Public Hearing and Adopt an Ordinance for Specific Use Permit No. 164 for a Medical Clinic Use for an Approximate 3,987± Square Foot Portion of a Building Generally Located**

South of McDermott Drive and East of U.S. Highway 75. [American Family Care - Medical Office Use]

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

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

ORDINANCE NO. 3589-7-18: 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, BY GRANTING SPECIFIC USE PERMIT NO. 164 AUTHORIZING AN APPROXIMATELY 3,987± SQUARE FOOT PORTION OF A BUILDING LOCATED ON LOT 6, GREENWAY-ALLEN RETAIL ADDITION, PRESENTLY ZONED FOR SHOPPING CENTER “SC” TO BE USED FOR A MEDICAL CLINIC USE; PROVIDING 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 Kizer and a second by Councilmember Brooks, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 3589-7-18, as previously captioned, granting Specific Use Permit No. 164 for a Medical Clinic Use for American Family Care. The motion carried.

10. Conduct a Public Hearing and Adopt an Ordinance to Amend the Development Regulations of Planned Development No. 129 Corridor Commercial by Amending the Concept Plan, Screening Plan, and Building Elevations Relating to Lot 2-R-1-R, Block A, Allen Commerce Center Addition; Generally Located North of Allen Commerce Parkway and West of U.S. Highway 75. [Data Center Use - DFW II Compass Data Center]

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

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

ORDINANCE NO. 3590-7-18: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE ALLEN LAND DEVELOPMENT CODE ZONING REGULATIONS AND ZONING MAP, AS PREVIOUSLY AMENDED, BY AMENDING THE DEVELOPMENT REGULATIONS OF PLANNED DEVELOPMENT “PD” NO. 129 CORRIDOR COMMERCIAL “CC” AND ADOPTING A CONCEPT PLAN, BUILDING ELEVATIONS, AND A SCREENING PLAN ON LOT 2-R-1-R, BLOCK A, ALLEN COMMERCE CENTER ADDITION; PROVIDING FOR A CONFLICTS RESOLUTION CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A SAVINGS 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.

MOTION: Upon a motion made by Councilmember Sedlacek and a second by Councilmember Brooks, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 3590-7-18, as previously captioned, to amend the Development Regulations for Planned Development No.

129 Corridor Commercial by Amending the Concept Plan, Screening Plan, and Building Elevations Relating to Lot 2-R-1-R, Block A for Data Center Use. The motion carried.

11. **Consider all Matters Incident and Related to the Issuance and Sale of City of Allen, Texas, General Obligation Bonds, Series 2018, Including the Adoption of an Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized Officials of the City.**

ORDINANCE NO. 3591-7-18: AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF ALLEN, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2018"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF SAID BONDS, INCLUDING ESTABLISHING PARAMETERS THEREFOR AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AUTHORIZED CITY OFFICIALS.

MOTION: Upon a motion made by Mayor Pro Tem Caplinger and a second by Councilmember Brooks, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 3591-7-18, as previously captioned, authorizing the issuance of "City of Allen, Texas, General Obligation Bonds, Series 2018" establishing the parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the City. The motion carried.

12. **Consider all Matters Incident and Related to the Issuance and Sale of City of Allen, Texas, Waterworks & Sewer System Revenue Bonds (WW&SS), Series 2018, Including the Adoption of an Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized Officials of the City.**

ORDINANCE NO. 3592-7-18: AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF ALLEN, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2018"; PLEDGING THE NET REVENUES OF THE CITY'S COMBINED WATERWORKS AND SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF SAID BONDS, INCLUDING ESTABLISHING PARAMETERS THEREFOR AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AUTHORIZED CITY OFFICIALS.

MOTION: Upon a motion made by Councilmember Sedlacek and a second by Councilmember Brooks, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 3592-7-18, as previously captioned, authorizing the issuance of "City of Allen, Texas, WW&SS Revenue Bonds, Series 2018"; establishing the parameters for the sale and issuance of such bonds; and delegating certain matters to authorized officials of the City. The motion carried.

Other Business

13. **Calendar.**

14. **Items of Interest.**

- Council encouraged citizens to attend the Allen Classic Car Show and Auction on July 13-14, 2018, at the Allen Event Center.

- Council congratulated the Parks and Recreation staff and City staff on another successful Market Street Allen USA Celebration.
- Council recognized a Boy Scout from Troop 285 in attendance as a requirement for earning the Communication Merit Badge.

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 six (6) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 7:48 p.m. on Tuesday, July 10, 2018. The motion carried.

These minutes approved on the 26th day of July 2018.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY