

ALLEN CITY COUNCIL

REGULAR MEETING

OCTOBER 9, 2018

Present:

Stephen Terrell, Mayor

Councilmembers:

Gary L. Caplinger, Mayor Pro Tem

Kurt Kizer

Carl Clemencich

Lauren Doherty

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 6:33 p.m. on Tuesday, October 9, 2018, in the City Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Introduction of Carson Doss, Chairperson of the Convention and Visitors Bureau Advisory Board.**
- 2. Update Regarding the 2019 State Legislative Program for the City of Allen.**
- 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, October 9, 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 7:05 p.m. on Tuesday, October 9, 2018, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. Citizens' Comments.

Bill Portz, 601 Harvest Mountain Court, Allen, Texas addressed the Council regarding the need to improve the Main Post Office – Allen, Texas 75013.

2. Present Plaques-of-Appealation to Former Members of the Various Boards and Commissions.

- Devita Widmer, Library Board, 2010-2018
- Chris Wallace, Keep Allen Beautiful, 2015-2018
- Rodrigo Vizcaino, Parks and Recreation Board, 2012-2018
- Diane Knaack, Library Board, 2010-2018
- Elias Shaikh, Keep Allen Beautiful Board, 2015-2018
- Shelia Brauning, Animal Shelter Advisory Committee, 2014-2018

3. Presentation of Proclamations by the Office of the Mayor.

- Present a Proclamation to Representatives of the Allen High Noon Lions Club Proclaiming October 11, 2018, as “*World Sight Day*.”
- Present a Proclamation to Peter H. Vargas, City Manager, Proclaiming October 9, 2018, as “*Peter H. Vargas Day*.”

4. Presentation of the Convention and Visitors Bureau Advisory Board Annual Report by Chairperson Carson Doss.

Consent Agenda

MOTION: Upon a motion made by Councilmember Brooks and a second by Councilmember Doherty, the Council voted seven (7) for and none (0) opposed to adopt all items on the Consent Agenda as follows:

5. Approve Minutes of the September 25, 2018, Regular City Council Meeting.

6. Adopt a Resolution Authorizing an Interlocal Agreement Between the Cities of Allen and Plano and Collin County to Allow Collin County to Become a User on the Allen and Plano Jointly Owned Radio Communications System.

RESOLUTION NO. 3618-10-18(R): A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITIES OF ALLEN AND PLANO AND COLLIN COUNTY FOR THE USE OF THE RADIO SYSTEM THAT IS JOINTLY OWNED BY THE CITY OF ALLEN AND THE CITY OF PLANO; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENTS BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

7. **Adopt a Resolution Regarding the 2018 Bond Program Election Called by the Collin County Commissioners Court to be Held on November 6, 2018 for Transportation and Open Space Improvements.**

RESOLUTION NO. 3618-10-18(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, REGARDING THE 2018 BOND PROGRAM ELECTION CALLED BY THE COLLIN COUNTY COMMISSIONERS COURT TO BE HELD ON NOVEMBER 6, 2018; AND PROVIDING AN EFFECTIVE DATE.

The motion carried.

Regular Agenda

8. **Presentation by the United States Postal Service on the Potential Relocation of the Main Post Office – Allen, TX 75013.**

Sandy Rybicki with the US Postal Service presented information on the Main Post Office – Allen, TX 75013.

Although this was not a public hearing item, Mayor Terrell invited those interested in speaking for or against this item to do so.

The following individuals did not speak but wished to record their support for this item:
DeConda Smith, 504 W. Coats Drive, Allen, Texas; and,
Ellen Mazey, 604 Spring Willow Drive, Allen, Texas.

The following individuals spoke in support of the item:
Jean Baker, 107 Melody Mall Drive, Allen, Texas; and,
Mary Jones Doolittle, 1002 Harvard Lane, Allen, Texas.

Other Business

9. **Calendar.**

- October 22 - November 2 - Early Voting Period for the General Election
- October 27 - Arbor Day Celebration, Country Meadows Park, 9 a.m.
- November 3 - Allen Recycles Day, Allen City Hall, 8 a.m. - 1 p.m.
- November 6 - Election Day, 7 a.m. - 7 p.m.

10. **Items of Interest.**

- Council invited the community to attend Turbo Fest benefitting the Allen Community Outreach on October 20, 2018.
- Council encouraged residents to read the Resolution regarding the Collin County Bond Election scheduled for November 6, 2018.
- Council recognized Boy Scouts from Troop 8134 in attendance as a requirement for earning a 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 seven (7) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 7:43 p.m. on Tuesday, October 9, 2018. The motion carried.

These minutes approved on the 23rd day of October 2018.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY