

ALLEN CITY COUNCIL

REGULAR MEETING

JANUARY 22, 2019

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 (absent)

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 6:35 p.m. on Tuesday, January 22, 2019, in the City Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update Regarding the Police Department's Active Shooter Training.**
- 2. Committee Updates from City Council Liaisons.**
- 3. Questions on Current Agenda.**

With no further discussion, the Workshop Session of the Allen City Council was adjourned at 7:00 p.m. on Tuesday, January 22, 2019.

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 7:07 p.m. on Tuesday, January 22, 2019, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

Mayor Terrell moved to Agenda Item 2.

2. Presentation of Capital Credit Check from CoServ.

1. Citizens' Comments.

The following individuals spoke regarding concerns with the proposed Allen Sports Complex:

- Fawaz Bham, 1606 Alamosa Drive, Allen, Texas;
- Terry Watson, 1524 Winthrop Drive, Allen, Texas;
- David Egan, 2006 Candlewyck Crossing, Allen, Texas;
- Yogesh Nanji, 2001 Meghan Court, Allen, Texas;
- Hamid Bahadori, 2001 Lorelle Court, Allen, Texas;
- Michael Liu, 1616 Frederiksberg Drive, Allen, Texas;
- Michael Roman, 1328 Canterbury Drive, Allen, Texas;
- Jaideep Lamba, 1619 Alamosa Drive, Allen, Texas;
- Kevin Brown, 1600 Barclay Drive, Allen, Texas;
- Paul Chimah, 1502 Abby Way, Allen, Texas; and,
- Joel GabreLOW, 1359 Francie Way, Allen, Texas;

The following individuals did not wish to speak but wished to record their opposition for the Allen Sports Complex:

- Lyn McMillan, 1532 Ponds Edge Drive, Allen Texas;
- Cathy Egan, 2006 Candlewyck Crossing, Allen, Texas;
- Matthew A. Krueger, 2034 Grassland Drive, Allen, Texas;
- Julianne Doucette, 1607 Spring Water Drive, Allen, Texas;
- Colin, Danielle, and Leo Xuereb, 1503 Shetland Drive, Allen, Texas;
- Landon and Katherine Heatherington, 1501 Shetland Drive, Allen, Texas;
- Jared Stange, 1426 Greenwich Drive, Allen, Texas;
- Angela Stange, 1426 Greenwich Drive, Allen, Texas;
- Lynn Dang, 1612 Alamosa Drive, Allen, Texas;
- Richard Eastwood, 1208 Bentley Drive, Allen, Texas;
- Stacy Coolman, 1208 Bentley Drive, Allen, Texas;
- David Tanner, 1216 Cordova Drive, Allen, Texas;
- Michelle Tanner, 1216 Cordova Drive, Allen, Texas;
- Chris Haden, 1313 Woodmoor Drive, Allen, Texas;
- T. Jones, 2003 Downing Street, Allen, Texas;
- Bonnie Borrello, 1722 Lancaster Gate, Allen, Texas;
- Sebastian Borrello, 1722 Lancaster Gate, Allen, Texas;
- John Dorn, 2006 Downing Street, Allen, Texas;
- Bhavana Bhardwaj, 1601 Pedernales Way, Allen, Texas;
- Krishna Sripada, 1615 Chisholm Trail, Allen, Texas;
- Asheesh Bhardwaj, 1601 Pedernales Way, Allen, Texas;
- Bich Pham, 1615 Alamosa Drive, Allen, Texas;
- Krishna Kumar, 1525 Hennessey Drive, Allen, Texas;
- Minghun Bao, 1613 Chisholm Trail, Allen, Texas;
- Volodymyn Chernylo, 1520 Hennessey Drive, Allen, Texas;

- Srinivas Bogudameed, 1611 Chisholm Trail, Allen, Texas;
- Kevin Brown, 1600 Barclay Drive, Allen, Texas;
- Heing Wu, 1609 Frederickburg Drive, Allen, Texas;
- Theresa Lee Wu, 1609 Frederickburg Drive, Allen, Texas;
- Alex and Susan Beard, 1613 Alamosa Drive, Allen, Texas;
- Lakshmi Devaraj, 1522 Hennessey Drive, Allen, Texas;
- William Harrison, 1605 Pedernates Way, Allen, Texas;
- Ademola Awande, 1702 Texas Hills Court, Allen, Texas;
- Maureen Fletcher, 1522 Evanale Drive, Allen, Texas;
- Rosalyn Hall, 1622 Alamosa Drive, Allen, Texas;
- Suneet Mann, 1621 Alamosa Drive, Allen, Texas;
- Qi Zhang Edward, 1529 Winthrop Drive, Allen, Texas;
- Mohammed Shampor, 1605 Alamosa Drive, Allen, Texas;
- Prashanth Lagisetty, 1621 Chisholm Trail, Allen, Texas;
- Gaurav Tyagl, 1498 Boyle Parkway, Allen, Texas;
- Emery Geosits, 1529 Chadwick Drive, Allen, Texas;
- Debra S. Powell, 1605 Frederickburg Drive, Allen, Texas;
- Cathy Jin, 1518 Snowberry Drive, Allen, Texas;
- Rajeev Chowdhry, 1704 Texas Hills Court, Allen, Texas;
- Catherine Knight, 1508 Whistle Brook Drive, Allen, Texas; and,
- Jeff and Christina Harvick, 1605 Wesley Drive, Allen, Texas.

Marion Parker, 400 Daisy Drive, Allen, Texas, spoke regarding a school bus safety issue.

Kevin Handy, 1858 Villa Drive, Allen, Texas, spoke regarding transparency within city government.

Consent Agenda

MOTION: Upon a motion made by Councilmember Sedlacek 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:

3. **Approve Minutes of the January 8, 2019, Regular City Council Meeting.**
4. **Adopt a Resolution Authorizing the Chief of Police to Administer the Donation of Qualifying Property Held by the Police Department with a Value of Less than \$500 to Other Law Enforcement Entities or Non-Profit Organizations.**

RESOLUTION NO. 3637-1-19(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AUTHORIZING THE CHIEF OF POLICE TO ADMINISTER THE DONATION OF QUALIFYING PERSONAL PROPERTY HELD BY THE POLICE DEPARTMENT TO OTHER LAW ENFORCEMENT ENTITIES OR NON-PROFIT ORGANIZATIONS FOR THE BENEFIT OF THE GENERAL PUBLIC; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

5. **Award Bid and Authorize the City Manager to Execute a Contract with EEC Enviro Service Co. in the Amount of \$164,562 for the Replacement of City Hall Chiller Unit #1.**

6. **Authorize the City Manager to Execute a Contract with TB2 Services, dba Aire Dynamics, Inc., as the Primary Vendor for the Annual HVAC Preventative Maintenance and Repair Services for City Facilities for an amount of \$300,000 and Establish a Contract with CEC Facilities Group, LLC, as the Secondary Vendor.**
7. **Reappoint Cynthia Porter Gore as the Municipal Court Judge and Authorize the City Manager to Execute an Agreement Relating to her Appointment for a Period Ending December 31, 2020.**
8. **Reappoint Michelle Montemayor and Donald McDermitt as the Alternate Municipal Court Judges and Authorize the City Manager to Execute Employment Agreements Relating to their Appointments for a Period Ending December 31, 2020.**
9. **Receive the Capital Improvement Program (CIP) Status Report.**
10. **Receive the Financial Report for Period Ending December 31, 2018.**
11. **Receive the Investment Report for the Period Ending December 31, 2018.**

The motion carried.

Regular Agenda

Other Business

12. **Calendar.**
13. **Items of Interest.**
 - The State of Allen will be held on February 7 at 11:00 a.m. at the Watters Creek Convention Center at the Delta Marriott Dallas Allen.
 - The North Texas Classic Car Show and Auction will be held March 9-10 at the Watters Creek Convention Center at the Delta Marriott Dallas Allen.
 - Councilmember Doherty wished her son, Jacob, a happy 8th birthday.
 - Council congratulated Councilmember Brooks on receiving the 2019 Collin County MLK Drum Major for Service Award.

Executive Session

The Executive Session was not held.

Adjournment

MOTION: Upon a motion made by Councilmember Doherty 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 7:58 p.m. on Tuesday, January 22, 2019. The motion carried.

These minutes approved on the 12th day of February 2019.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY