

**ALLEN CITY COUNCIL**  
**SPECIAL CALLED WORKSHOP**  
**JANUARY 19, 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  
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  
Jon Boyd, Fire Chief  
Monika Kretschmer, Human Resources Director  
Eric Matthews, Information Technology Director  
Jeff Timbs, Library Director  
Tim Dentler, Parks and Recreation Director  
Brian Harvey, Police Chief  
Teresa Warren, Public and Media Relations Office  
Director

***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 9:11 a.m. on Saturday, January 19, 2019, at the Hilton Garden Inn, 705 Central Expressway South, Allen, Texas 75013.

2. Summarize Management Team's Strategic Planning Session.
3. Looking Back.
4. City Council Brainstorming.
5. Priority Issues.

***Lunch Served: 12:00 – 12:45 p.m.***

6. Clarification of Top City Council Priorities.

**Executive Session.**

The Executive Session was not held.

**Adjournment.**

**MOTION:** Upon a motion made by Councilmember Clemencich and a second by Councilmember Kizer, the Council voted seven (7) for and none (0) opposed to adjourn the Special Called Workshop of the Allen City Council at 5:00 p.m. on Saturday, January 19, 2019. The motion carried.

These minutes approved on the 12<sup>th</sup> day of February 2019.

**APPROVED:**

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**Stephen Terrell, MAYOR**

**ATTEST:**

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