

ALLEN CITY COUNCIL

REGULAR MEETING

MARCH 12, 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

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 6:28 p.m. on Tuesday, March 12, 2019, in the City Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Introduction of Ryan Smith, Keep Allen Beautiful Board Vice Chairperson.**
- 2. Update Regarding the City's Legislative Agenda & Collin County Day.**
- 3. Update on City of Allen 2019 Strategic Plan.**
- 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 7:00 p.m. on Tuesday, March 12, 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 7:05 p.m. on Tuesday, March 12, 2019, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. Citizens' Comments.

Kevin Handy, 1858 Villa Dr., Allen, Texas, spoke regarding open government.

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

- Present a Proclamation to Cornerstone Ranch Proclaiming March 2019 as "Developmental Disabilities Awareness Month."

3. Presentation of the Keep Allen Beautiful Board's Annual Report by Vice Chairperson, Ryan Smith.

Consent Agenda

MOTION: Upon a motion made by Councilmember Clemencich 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:

4. Approve Minutes of the February 26, 2019, Regular City Council Meeting.

5. Adopt a Resolution Requesting the Members of the 86th Legislative Session of the State of Texas Support Legislation that Provides Stewardship, Health and Well Being, and Connectivity for Local and State Parks.

RESOLUTION NO. 3649-3-19(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, REQUESTING THE MEMBERS OF THE 86TH LEGISLATIVE SESSION OF THE STATE OF TEXAS SUPPORT LEGISLATION THAT PROVIDES STEWARDSHIP, HEALTH AND WELL BEING, AND CONNECTIVITY FOR LOCAL AND STATE PARKS; AND PROVIDING AN EFFECTIVE DATE.

6. Authorize the City Manager to Execute a Change Order with Central North Construction, LLC, in the Amount of \$62,376.25 for the Median Improvements Project.

The motion carried.

Regular Agenda

7. Motion to Accept the Fiscal Year 2017-2018 Comprehensive Annual Financial Report (CAFR).

MOTION: Upon a motion made by Councilmember Sedlacek and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to accept the 2017-2018 Comprehensive Annual Financial Report. The motion carried.

8. Conduct a Public Hearing and Adopt an Ordinance Establishing Standards of Care Necessary for a Day Care Licensing Exemption for Youth Camp Programs Operated by the Allen Parks and Recreation Department.

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. 3650-3-19: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ESTABLISHING STANDARDS OF CARE NECESSARY FOR A DAY CARE LICENSING EXEMPTION FOR YOUTH CAMP PROGRAMS OPERATED BY THE CITY OF ALLEN PARKS AND RECREATION DEPARTMENT; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Upon a motion made by Councilmember Doherty and a second by Mayor Pro Tem Caplinger, the Council voted seven (7) for and none (0) opposed to adopt Ordinance No. 3650-3-19, as previously captioned, to establish Standards of Care necessary for a Day Care Licensing exemption for Youth Camp Programs operated by the Allen Parks and Recreation Department. The motion carried.

9. Authorize the City Manager to Negotiate and Execute Contract Documents with CentralSquare Technologies for the Purchase of Public Safety Computer Aided Dispatch and Records Management System in the amount of \$2,100,000.

MOTION: Upon a motion made by Mayor Pro Tem Caplinger and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to authorize the City Manager to negotiate and execute contract documents with CentralSquare Technologies for the purchase of Public Safety Computer Aided Dispatch and Records Management System in the amount of \$2,100,000. The motion carried.

Other Business

10. Calendar.

11. Items of Interest.

- Council wished happy birthday to Councilmember Doherty.
- Council recognized Boy Scouts from Troops 285 and 1914 in attendance as a requirement for earning a Merit Badge
- Councilmember Brooks expressed his appreciation to the Council for their continued support of the City's public safety.
- Councilmember Doherty announced she will join in the upcoming performance of the Allen Philharmonic Orchestra and Symphony Chorus marking its 20th anniversary on March 23 at the Allen High School Performing Arts Center.
- Councilmember Sedlacek reminded everyone to check the calendar, on the City's website, for upcoming Keep Allen Beautiful event dates and other upcoming City activities.

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 8:14 p.m. on Tuesday, March 12, 2019. The motion carried.

These minutes approved on the 9th day of April 2019.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY