

ALLEN CITY COUNCIL

REGULAR MEETING

OCTOBER 8, 2019

Present:

Stephen Terrell, Mayor

Councilmembers:

Gary L. Caplinger, Mayor Pro Tem

Kurt Kizer

Carl Clemencich (arrived at 6:22 p.m.)

Lauren Doherty

Chris Schulmeister

Baine Brooks

City Staff:

Eric Ellwanger, City Manager

Tim Dentler, Assistant City Manager

Rebecca Vice, Assistant City Manager

Shelley B. George, City Secretary (absent)

Teresa Warren, Director, Public and Media Relations Office

Lauren Field, Deputy City Secretary

Pete 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 6:18 p.m. on Tuesday, October 8, 2019, in the Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update Regarding Cybersecurity.**
- 2. Briefing Regarding the Better Block Project.**
- 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 6:56 p.m. on Tuesday, October 8, 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 7:04 p.m. on Tuesday, October 8, 2019, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. Citizen Comments.

Desmond Bibbs, 1001 Stoneport Lane, Allen, Texas, announced the move of the Credit Union of Texas' corporate headquarters to Allen and invited Council to their grand opening and ribbon cutting.

Kathy Litinas, 306 Cordova Drive, Allen, Texas, spoke regarding upcoming events for Allen Reads at the Allen Public Library.

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

- Ken Barry, Board of Adjustment/Building & Standards/Sign Control Board, 2012-2019
- Luke Hollingsworth, Board of Adjustment/Building & Standards/Sign Control Board, 2019
- Brian Doherty, Board of Adjustment/Building & Standards/Sign Control Board, 2017-2019
- Beverly Pruitt, Central Business District Design Review Committee, 2013-2019
- Kristina Holcomb, Community Development Corporation, 2016-2019
- Robin Sedlacek, Community Development Corporation, 2016-2019
- Carson Doss, Convention and Visitors Bureau Advisory Board, 2013-2019
- Troy Webre, Keep Allen Beautiful Board, 2015-2019
- Shahmeen Khan, Library Board, 2015-2019
- Tom Cowart, Parks and Recreation Board, 2011-2019
- Paul Davidson, Parks and Recreation Board, 2010-2019
- Tricia Losavio, Parks and Recreation Board, 2007-2019

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

- Present a Proclamation to Representatives of the Allen High Noon Lions Club Proclaiming October 10, 2019, as "World Vision Day."

4. Recognize the Allen Parks and Recreation Department for Earning National Accreditation through the Commission for Accreditation of Parks and Recreation Agencies (CAPRA).

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 24, 2019, Regular City Council Meeting.

6. Approve Minutes of the September 30, 2019, TRIAD Meeting.

7. Adopt an Ordinance Amending Ordinance No. 3175-9-13 to Provide for Two Additional Members to the Convention and Visitors Bureau (CVB) Advisory Board.

ORDINANCE NO. 3709-10-19: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING ORDINANCE NO. 3175-9-13 TO PROVIDE FOR TWO ADDITIONAL MEMBERS TO THE CONVENTION AND VISITORS BUREAU ADVISORY BOARD; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

8. **Motion to Appoint Stacey Rogers to Place No. 6 and Karen Musa to Place No. 7 on the Convention and Visitors Bureau (CVB) Advisory Board.**
9. **Authorize the City Manager to Execute a Contract with Allbritton Lee, LLC, dba RE:site for the Design, Fabrication, and Installation of Proposed Artwork in the Allen Event Center Rotunda in the Amount of \$300,000.**
10. **Adopt a Resolution Determining the Necessity for Acquisition of Land for the Construction of Sloan Creek Sanitary Sewer Main; Providing for a Last and Final Offer and Authorization to Purchase Permanent Utility and Temporary Construction Easements; and Authorizing the City Attorney to File Proceedings in Eminent Domain to Acquire Such Easements, if Necessary.**

RESOLUTION NO. 3710-10-19(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, DETERMINING THE EXISTENCE OF A PUBLIC NEED AND NECESSITY AND A PUBLIC PURPOSE FOR THE ACQUISITION OF THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED HERETO FOR SANITARY SEWER EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS RELATING TO THE CONSTRUCTION, MAINTENANCE, REPAIR, REPLACEMENT, AND REMOVAL OF SANITARY SEWER MAINS AND RELATED FACILITIES FOR THE SLOAN CREEK SANITARY SEWER MAIN PROJECT; AUTHORIZING THE PURCHASE OF SAID EASEMENTS FOR JUST COMPENSATION; AUTHORIZING A LAST AND FINAL OFFER AND AUTHORIZING THE CITY ATTORNEY TO FILE PROCEEDINGS IN EMINENT DOMAIN TO ACQUIRE SUCH PROPERTY IF SUCH LAST AND FINAL OFFER IS REFUSED OR NOT TIMELY ACCEPTED; AND PROVIDING FOR AN EFFECTIVE DATE.

The motion carried.

Regular Agenda

11. **Adopt a Resolution Implementing the Water and Sewer Rate Increases Recommended for Fiscal Year 2019-2020.**

RESOLUTION NO. 3711-10-19(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ESTABLISHING SANITARY SEWER CHARGES AND WATER SERVICE CHARGES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion by Councilmember Schulmeister and a second by Councilmember Clemencich, the Council voted seven (7) for and none (0) opposed to adopt Resolution No. 3711-10-19(R), as previously captioned, setting new rates for residential and commercial water and sewer services. The motion carried.

Other Business

12. Calendar.

- October 21 – November 1 – Early Voting Period for the November 5th Texas Constitutional Amendment Election

13. Items of Interest.

- Council wished happy 14th wedding anniversary to Councilmember Doherty and her husband, Brian.

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 7:50 p.m. on Tuesday, October 8, 2019. The motion carried.

These minutes approved on the 22nd day of October 2019.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY