

ALLEN CITY COUNCIL

REGULAR MEETING

NOVEMBER 12, 2019

Present:

Stephen Terrell, Mayor

Councilmembers:

Gary L. Caplinger, Mayor Pro Tem

Kurt Kizer

Carl Clemencich

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

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 6:20 p.m. on Tuesday, November 12, 2019, in the Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Overview of the Proposed Changes to Chapter 14 of the Code of Ordinances Related to Utilities.**
- 2. Update Regarding the Allen Twin Creeks Gateway 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 7:01 p.m. on Tuesday, November 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 7:08 p.m. on Tuesday, November 12, 2019, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

1. Members of VFW Post 2195 lead the Pledge of Allegiance.

Public Recognition

2. **Citizen Comments.**
3. **Presentation of Proclamations by the Office of the Mayor.**
 - Presentation of a Proclamation to Allen Area Service Groups Proclaiming November 9-17, 2019, as *Live. Love. Allen.* Week.
 - Presentation of a Proclamation to Representatives of the Collin County Homeless Coalition, Proclaiming November 16-24, 2019, as Hunger and Homelessness Awareness Week.

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 October 22, 2019, Regular City Council Meeting.**
5. **Approve Minutes of the October 22, 2019, City Council and Council Nominating Committee Meeting.**
6. **Approve the Exchange Parkway Recreation Center Feasibility Study.**
7. **Adopt a Resolution Approving the City of Allen Trails and Bikeways Master Plan.**

RESOLUTION NO. 3717-11-19(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ADOPTING THE CITY OF ALLEN TRAILS AND BIKEWAYS MASTER PLAN, ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.

8. **Authorize the City Manager to Execute a Contract with North Rock Construction, LLC, for the Construction of The Courses at Watters Creek Parking Improvements in the Amount of \$108,133.**
9. **Authorize the City Manager to Amend the Contract for Public Safety Vehicle Equipment from Priority Public Safety to an Annual Amount of \$300,000.**
10. **Receive the Financial Report for Period Ending September 30, 2019.**
11. **Motion to Set Saturday, February 1, 2020, as the Date for the Strategic Planning Session with City Council.**

The motion carried.

Regular Agenda

12. **Authorize the City Manager to Execute an Agreement to Allow Dalcour Holdings, LLC, to Construct Open Space Improvements on City Property at Ridgeview Drive and Rowlett Creek.**

MOTION: Upon a motion by Mayor Pro Tem Caplinger and a second by Councilmember Doherty, the Council voted seven (7) for and none (0) opposed to authorize the City Manager to execute an agreement to allow DALCOR Holdings, LLC, to construct open space improvements on city property at Ridgeview Drive and Rowlett Creek. The motion carried.

13. **Conduct a Public Hearing and Adopt an Ordinance Amending the Development Regulations of Tract A-1 of Planned Development No. 92 Corridor Commercial and Adopt a Concept Plan, Building Elevations, Open Space Plan, and Open Space Concept Plan for Approximately 7.37 ± Acres Generally Located North of Ridgeview Drive and East of Watters Road. [Urban Residential – Hwy 121 at Watters]**

Mayor Terrell opened the public hearing and asked anyone wishing to speak for or against this item to do so at this time.

The following individual spoke neither in favor or opposition to the item:
Dave Cornette, 310 Willow Brook Drive, Allen, Texas 75002.

With no one else speaking, Mayor Terrell closed the public hearing.

ORDINANCE NO. 3718-11-19: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE ALLEN LAND DEVELOPMENT CODE ZONING REGULATIONS AND ZONING MAP, AS PREVIOUSLY AMENDED, BY AMENDING THE DEVELOPMENT AND USE REGULATIONS FOR A 7.37± ACRE PORTION OF TRACT A-1 OF “PD” PLANNED DEVELOPMENT NO. 92 CORRIDOR COMMERCIAL “CC” AS ESTABLISHED BY ORDINANCE NO. 3353-2-16, AS AMENDED, AND ADOPTING A CONCEPT PLAN, BUILDING ELEVATIONS, OPEN SPACE PLAN, AND OPEN SPACE CONCEPT PLAN; PROVIDING FOR A CONFLICTS RESOLUTION CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion by Mayor Pro Tem Caplinger and a second by Councilmember Doherty, the Council voted seven (7) for and none (0) opposed to adopt Ordinance No. 3718-11-19, as previously captioned, amending the development regulations of Planned Development No. 92 Corridor Commercial and adopting a Concept Plan, Building Elevations, Open Space Plan, and Open Space Concept Plan for the Property generally located north of Ridgeview Drive and east of Watters Road for Urban Residential – Hwy 121 at Watters.. The motion carried.

14. **Conduct a Public Hearing and Adopt a Resolution Approving the 2018-2019 Comprehensive Annual Performance Evaluation Report (CAPER) and Authorize its Submission to the U.S. Department of Housing and Urban Development.**

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.

RESOLUTION NO. 3719-11-19(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING THE 2018-2019 COMPREHENSIVE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER); AUTHORIZING ITS SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY 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. 3719-11-19(R), as previously captioned, approving the 2018-2019 Comprehensive Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant program and authorizing submission to the U.S. Department of Housing and Urban Development. The motion carried.

Other Business

15. Calendar.

- November 28-29 – City Facilities Closed in Observance of the Thanksgiving Holiday
- December 6 – Holly Jolly Celebration featuring the Annual Christmas Tree Lighting, The Circle of North Allen Drive and St. Mary Drive, 5:00 p.m.
- December 7 – Rudolph Run, Downtown Allen, 8:00 a.m.
- December 8 – Annual Rotary Christmas Parade, Downtown Allen, 2:00 p.m.

16. Items of Interest.

- Council recognized Boy Scouts from Troops 24, 79, and 1630 in attendance.

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 8:11 p.m. on Tuesday, November 12, 2019. The motion carried.

These minutes approved on the 26th day of November 2019.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY