

**ALLEN CITY COUNCIL**

**REGULAR MEETING**

**NOVEMBER 26, 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 (absent)

Rebecca Vice, Assistant City Manager

Shelley B. George, City Secretary

Teresa Warren, Director, Public and Media Relations (absent)

Lauren Field, Deputy City Secretary

Pete Smith, City Attorney

**Workshop Session**

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With a quorum of the Councilmembers present, the Workshop Session of the Allen City Council was called to order by Mayor Terrell at 6:33 p.m. on Tuesday, November 26, 2019, in the Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Taping of Christmas Message.**
- 2. Update to Allen Code of Ordinances (Health).**
- 3. Update to Allen Code of Ordinances (Stormwater).**
- 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 6:50 p.m. on Tuesday, November 26, 2019.

**Call to Order and Announce a Quorum is Present**

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With a quorum of the Councilmembers present, the Regular Meeting of the Allen City Council was called to order by Mayor Terrell at 7:01 p.m. on Tuesday, November 26, 2019, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

**Pledge of Allegiance**

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**Public Recognition**

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**1. Citizen Comments.**

Courtney Underwood, 4687 Edith Street, Plano, Texas 75024, spoke regarding the Allen Police Department.

Lavinia Masters, 1665 Autumn Breeze Lane, Lewisville, Texas 75077, spoke regarding the Allen Police Department.

Andres Pantoja, 1701 Stonewick Drive, Allen, Texas 75002, spoke regarding solar panels.

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

- Presentation of a Proclamation to Allen Area Small Business Owners Proclaiming November 30, 2019, as Small Business Saturday.

**Consent Agenda**

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**MOTION:** Upon a motion made by Councilmember Clemencich and a second by Councilmember Brooks, 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 November 12, 2019, Regular City Council Meeting.**
- 4. Authorize the City Manager to Execute a Contract with DCBA Landscape Architecture for the Design Development of Rolling Hills Park in the Amount of \$120,763**
- 5. Authorize the City Manager to Execute a Contract with William H. Company, LLC, for the Construction of Heritage Park Renovations in the Amount of \$449,580.**
- 6. Authorize the City Manager to Execute a Five (5) Year Lease Agreement with ePlus Group, Inc., and GTS Technology Solutions Inc., for 88 Mobile Data Computers for Public Safety Use in an Annual Amount of \$105,554.**
- 7. Motion to Cancel the December 24, 2019, City Council Meeting.**

The motion carried.

**Other Business**

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**8. 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.

**9. Items of Interest.**

- Council wished happy birthday to Councilmember Schulmeister.
- Council recognized Boy Scouts from Troop 224 and 306 in attendance as a requirement for earning their Communications Merit Badge.

**Executive Session**

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The Executive Session was not held.

**Adjournment**

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**MOTION:** Upon a motion made by Councilmember Doherty and a second by Councilmember Clemencich, the Council voted seven (7) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 7:28 p.m. on Tuesday, November 26, 2019. The motion carried.

These minutes approved on the 10<sup>th</sup> day of December 2019.

**APPROVED:**

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**Stephen Terrell, MAYOR**

**ATTEST:**

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