

ALLEN CITY COUNCIL

REGULAR MEETING

JANUARY 14, 2020

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

Eric Strong, Deputy City Manager

Tim Dentler, Assistant City Manager

Rebecca Vice, Assistant City Manager

Shelley B. George, City Secretary

Teresa Warren, Director, Public and Media Relations

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, January 14, 2020, in the Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update to the Texas Coalition for Affordable Power (TCAP) Strategic Hedging Program.**
- 2. Committee Updates from City Council Liaisons.**
- 3. Questions on Current Agenda.**

With no further discussion, the Workshop Session of the Allen City Council was adjourned at 6:55 p.m. on Tuesday, January 14, 2020.

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 7:03 p.m. on Tuesday, January 14, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. Citizen Comments.

Dave Cornette, 310 Willow Brook Drive, Allen, Texas, thanked the Council for their work and dedication to the City of Allen.

Presentation of a Proclamation to Mary Vail-Grube Proclaiming January 20, 2020, as Collin County Dr. Martin Luther King, Jr. Day.

Consent Agenda

MOTION: Upon a motion made by Councilmember Brooks and a second by Councilmember Clemencich, the Council voted seven (7) for and none (0) opposed to adopt all items on the Consent Agenda as follows:

2. Approve Minutes of the December 10, 2019, Regular City Council Meeting.

3. Approve Minutes of the December 17, 2019, City Council and Council Nominating Committee Meeting.

4. Adopt an Ordinance Amending the Code of Ordinances, Chapter 9 – Motor Vehicles and Traffic, Section 9-137(b), in Order to Expand the School Zone for Chandler Elementary.

ORDINANCE NO. 3726-1-20: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 9, SECTION 9-137(b), BY ADDING SUBSECTION (7) FOR CHANDLER ELEMENTARY SCHOOL; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200) FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

5. Adopt a Resolution Accepting the Selective Traffic Enforcement Program (STEP) Grant from the State of Texas, Department of Transportation, if Awarded.

RESOLUTION NO. 3727-1-20(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AUTHORIZING AN AGREEMENT WITH THE STATE OF TEXAS, TO ACCEPT THE TEXAS DEPARTMENT OF TRANSPORTATION SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT (GRANT # 2021-ALLENPD-S-1YG-00035); AND PROVIDING AN EFFECTIVE DATE.

6. Authorize the City Manager to Execute the Purchase of Managed Cybersecurity Services from Dell Secureworks Sold Through Carahsoft Technology Corp, in the Amount of \$95,118.

7. Award Bid and Authorize the City Manager to Execute a Contract with RLC Controls, Inc., for the Replacement of Three Flow Meters at Stacy Road and Custer Road Pump Stations in the Amount of \$118,760.

8. **Authorize the City Manager to Execute the Purchase of Video Surveillance Equipment from Allied Universal Technology Services (Previously Securadyne Systems) for the Allen Senior Recreation Center, Joe Farmer Recreation Center, The Edge and The Courses at Watters Creek with OMNIA Partners Through Texas Department of Information Resources Contracts in the Amount of \$182,500**
9. **Award Bid and Authorize the City Manager to Execute a Contract with Knight Erosion Control, Inc., for the Old Stone Dam Upstream Bank Stabilization Project in the Amount of \$278,817.**
10. **Authorize the City Manager to Execute a Contract with Freese and Nichols, Inc., for Design Services for the Stay Road Pump Station No. 1 Project in the Amount of \$336,900.**
11. **Authorize the City Manager to Execute a Professional Services Agreement with Barker Rinker Seacat Architecture, for the Design of the Stephen G. Terrell Recreation Center in the Amount of \$3,921,490.**

The motion carried.

Regular Agenda

12. **Make an Appointment to Fill an Unexpired Term in Place No. 5 on the Animal Shelter Advisory Committee.**

MOTION: Upon a motion by Councilmember Kizer and a second by Councilmember Doherty, the Council voted seven (7) for and none (0) opposed to appoint Jon Toney to fill the unexpired term in Place No. 5 on the Animal Shelter Advisory Committee and set a term expiration of September 30, 2021. The motion carried.

Other Business

13. **Calendar.**

- January 20 – Collin County MLK Jr. Appreciation Day of Service, First United Methodist Allen
- January 25 – Collin County League of Women Voters Candidate Forum, Collin College Spring Creek Campus, Plano

14. **Items of Interest.**

- Council recognized Boy Scouts from Pack 630 in attendance.
- Mayor Terrell announced that he filed for another elected office on December 9. He explained his resignation as Mayor in accordance with the City Charter.

Executive Session

The Executive Session was not held.

Adjournment

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MOTION: Upon a motion made by Councilmember Doherty and a second by Councilmember Kizer, the Council voted seven (7) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 7:22 p.m. on Tuesday, January 14, 2020. The motion carried.

These minutes approved on the 28th day of January 2020.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY