

**ALLEN CITY COUNCIL**  
**SPECIAL CALLED WORKSHOP**  
**FEBRUARY 1, 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  
Rebecca Vice, Assistant City Manager  
Tim Dentler, Assistant City Manager  
Shelley B. George, City Secretary  
Pete Smith, City Attorney  
Eric Cannon, Chief Financial Officer  
Marc Kurbansade, Community Development  
Director  
Lee Battle, Community Enhancement Director  
Stephen Massey, Community Services Director

Chris Flanigan, Engineering Director  
Dan Bowman, Economic Development Executive  
Director  
Jon Boyd, Fire Chief  
Monika Kretschmer, Human Resources Director  
Eric Matthews, Information Technology Director  
Jeff Timbs, Library Director  
Brian Harvey, Police Chief  
Teresa Warren, Public and Media Relations Office  
Director

***Breakfast Served: 8:30 a.m. – 9:00 a.m.***

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

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With a quorum of the Allen City Council present, the Special Called Workshop of the Allen City Council was called to order by Mayor Terrell at 9:05 a.m. on Saturday, February 1, 2020, at the Delta by Marriott at Watters Creek, 777 Watters Creek Boulevard, Allen, Texas.

**Workshop Agenda**

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1. Introductions, Workshop Overview and Future Strategic Planning Endeavors.
2. Solar Panel Ordinance.
3. Automated License Plate Readers.
4. Utility Billing Process / AMI Plan.

***Lunch Served: 12:00 – 1:00 p.m.***

5. 121 Development.
6. Better Block Update / Central Business District (CBD) Redevelopment.
7. Discussion Related to Term Limits for Boards and Commissions.
8. Wrap-up Discussion.

Mayor Terrell announced the Executive Session then recessed the Workshop Agenda at 5:15 p.m.

**Executive Session.**

In accordance with the Texas Government Code, the Allen City Council convened into Executive Session at 5:18 p.m. on Saturday, February 1, 2020, in the Moonlight Room II at the Delta by Marriott at Watters Creek, 777 Watters Creek Boulevard, Allen, Texas, in order to discuss matters pertaining to:

**Personnel Pursuant to Section 551.074 of the Texas Government Code –  
Annual Performance Review of the City Manager.**

The Executive Session adjourned at 5:47 p.m. on Saturday, February 1, 2020.

**Reconvene and Consider Action on Items Resulting from Executive Session.**

The Allen City Council reconvened into the Workshop Meeting at 5:48 p.m. on Saturday, February 1, 2020. No action was taken on items discussed during the Executive Session.

**Adjournment.**

**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 adjourn the Workshop Meeting of the Allen City Council at 5:48 p.m. on Saturday, February 1, 2020. The motion carried.

These minutes approved on the 11<sup>th</sup> day of February 2020.

**APPROVED:**

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**Stephen Terrell, MAYOR**

**ATTEST:**

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