

ALLEN CITY COUNCIL

REGULAR MEETING

JANUARY 28, 2020

Present:

Stephen Terrell, Mayor (absent)

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 (absent)

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 Pro Tem Caplinger at 6:24 p.m. on Tuesday, January 28, 2020, in the Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update on the Citizen's Communication and Engagement Survey.**
- 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 6:58 p.m. on Tuesday, January 28, 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 Pro Tem Caplinger at 7:03 p.m. on Tuesday, January 28, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. Citizen Comments.

Glen Renfro, 606 Keith Drive, Allen, Texas, thanked the Council and staff for their efforts on the Allenwood Drainage Improvement Project.

2. Recognition of Allen City Television (ACTV) for a Series of Awards from the National Association of Telecommunications Officers and Advisors (NATOA) and the Texas Association of Telecommunications Officer and Advisors (TATOA).

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

- Presentation of a Proclamation to Allen City Television Proclaiming 2020 as Allen City Television Year.

Consent Agenda

MOTION: Upon a motion made by Councilmember Clemencich and a second by Councilmember Doherty, the Council voted six (6) for and none (0) opposed to adopt all items on the Consent Agenda as follows:

- 4. Approve Minutes of the January 14, 2020, Regular City Council Meeting.**
- 5. Award Bid and Authorize the City Manager to Execute a One-Year Contract with AC Printing, LLC, BDM Group, LLC (DBA Logan Graphics), and Girard Investments, Inc. (DBA AlphaGraphics 99), for Printing Services for a Total Annual Amount of \$150,000 with Two (2) Optional One-Year Renewals.**
- 6. Authorize the City Manager to Execute a Professional Services Agreement with VAI Architects, Inc., for Architectural and Engineering Services for Phase I of the Fire Station #6 Project in the Amount of \$194,000.**
- 7. Award Bid and Authorize the City Manager to Execute an Annual Contract with Craig's Car Care for Vehicle Maintenance Service and Repair of the City Fleet for an Annual Amount of \$300,000 and Execute an Annual Contract with Firestone for Routine Oil Changes and Inspections for an Annual Amount of \$50,000 for One-Year with Four Optional One-Year Renewal Terms for a Total Annual Amount of \$350,000.**
- 8. Award Bid and Authorize the City Manager to Execute a Contract with Iron T Construction, for the Allenwood Drainage Improvement Project in the Amount of \$759,000.**
- 9. Set August 14-16, 2020, as the Dates for the City Council Budget Workshop with City Council and Executive Staff.**
- 10. Declare a Vacancy in the Position of Mayor on the Allen City Council.**
- 11. Receive the Capital Improvement (CIP) Status Report.**

12. Receive the Summary of Property Tax Collections as of December 31, 2019.
13. Receive the Financial Report for the Period Ending December 31, 2019.
14. Receive the Investment Report for the Period Ending December 31, 2019.

The motion carried.

Regular Agenda

15. **Conduct a Public Hearing and Adopt an Ordinance to Amend the Development Regulations of Planned Development PD No. 135 Corridor Commercial “CC” and Adopt a Sign Schedule, Sign Location Map, and Sign Elevations for Collin College Technical Campus, Lot 1, Block A, Generally Located at the Northeastern Corner of the Intersection of Bending Branch Way and Ridgeview Drive. [Collin College – Sign Plan]**

Mayor Pro Tem Caplinger 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 Pro Tem Caplinger closed the public hearing.

ORDINANCE NO. 3728-1-20: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE ALLEN LAND DEVELOPMENT CODE AND ZONING MAP, AS PREVIOUSLY AMENDED, BY AMENDING THE USE AND DEVELOPMENT REGULATIONS OF PLANNED DEVELOPMENT “PD” NO. 135 WITH A BASE ZONING OF CORRIDOR COMMERCIAL “CC” AS ADOPTED BY ORDINANCE NO. 3567-4-18 BY ADDING SIGN REGULATIONS, A SIGN SCHEDULE, AND A SIGN LOCATION MAP; 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 Councilmember Doherty and a second by Councilmember Brooks, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 3728-1-20, as previously captioned, to amend the Development Regulations of Planned Development PD No. 135 Corridor Commercial CC and adopt a Sign Schedule, Sign Location Map, and Sign Elevations for a property generally located at the northeastern corner of the intersection of Bending Branch Way and Ridgeview Drive for Collin College. The motion carried.

16. **Conduct a Public Hearing and Adopt an Ordinance for a Specific Use Permit for a Gymnastics or Sports Training Use for the Approximately 16,734± Square Foot Portion of a Building Generally Located North of McDermott Drive and West of Greenville Avenue (and Commonly Known as 109 N. Greenville Avenue, Suite A). [Hidden Gym]**

Mayor Pro Tem Caplinger 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 Pro Tem Caplinger closed the public hearing.

ORDINANCE NO. 3729-1-20: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS,, AMENDING THE ALLEN LAND DEVELOPMENT CODE AND ZONING MAP, AS PREVIOUSLY AMENDED, BY GRANTING SPECIFIC USE PERMIT NO. 172 AUTHORIZING APPROXIMATELY A 16,732± SQUARE FOOT PORTION OF THE BUILDING LOCATED ON LOT 2A, BLOCK B, BROOKSHIRE'S ADDITION WITHIN A SHOPPING CENTER "SC" ZONING DISTRICT TO BE USED FOR A GYMNASTICS AND SPORTS TRAINING FACILITY USE; PROVIDING 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 Councilmember Schulmeister and a second by Councilmember Brooks, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 3729-1-20, as previously captioned, for Specific Use Permit No. 172 for a Gymnastics and Sports Training Facility use. The motion carried.

17. **Conduct a Public Hearing and Adopt an Ordinance to Establish a Planned Development Zoning District with a Base Zoning of Mixed Use and Adopt Development Regulations, Zoning Exhibit, Regulating Plan, Parks and Open Space Plan, Street Cross Sections, Street Diagram, Conceptual Driveway Layout, and Development Tracts for a Property Generally Located East and West of Exchange Parkway and North of Ridgeview Drive. [Gateway Allen at Twin Creeks – Mixed Use]**

Mayor Pro Tem Caplinger 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.

The following individuals did not speak, but wished to record their opposition of the item:
Matthew Krueger, 2034 Grassland Drive, Allen, Texas; and,
Bonnie Borrello, 1722 Lancaster Gate, Allen, Texas.

With no one else speaking, Mayor Pro Tem Caplinger closed the public hearing.

ORDINANCE NO. 3730-1-20: 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 CHANGING THE ZONING REGULATIONS RELATING TO THE DEVELOPMENT AND USE OF 74.877± ACRES IN THE S. JACKSON SURVEY, ABSTRACT NO. 489 DESCRIBED IN EXHIBIT "A" HERETO FROM PLANNED DEVELOPMENT NO. 101 CORRIDOR COMMERCIAL "CC" TO PLANNED DEVELOPMENT NO. 141 ("PD-141") FOR MIXED USE; AND ADOPTING DEVELOPMENT REGULATIONS; 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 Councilmember Schulmeister and a second by Councilmember Doherty, the Council voted six (6) for and none (0) opposed to adopt Ordinance No. 3720-1-20, as previously captioned, to establish Planned Development PD No. 141 with a base zoning of Mixed Use "MIX" and adopt Development Regulations, Zoning Exhibit, Regulating Plan,

Parks and Open Space Plan, Street Crossing Sections, Street Diagram, Conceptual Driveway Layout, and Development Tracts for a property generally located east and west of Exchange Parkway and north of Ridgeview Drive for Gateway Allen at Twin Creeks including no building permits authorizing the construction of more than 800 Urban Residential units shall be granted until final building inspections have been approved and one or more certificates of occupancy granted for 100,000 square feet of office space. The motion carried.

Other Business

18. Calendar.

- February 1, 2020 – City Council Strategic Planning Session, Delta by Marriott

Mayor Pro Tem Caplinger announced the Executive Session then recessed the Regular Agenda at 8:52 p.m.

Executive Session

In accordance with the Texas Government Code, the Allen City Council convened into Executive Session at 9:05 p.m. on Tuesday January 28, 2020, in the Council Conference Room, 305 Century Parkway, Allen, Texas, in order to discuss matters pertaining to:

19. Personnel Pursuant to Section 551.074 of the Texas Government Code – Discuss Vacancy in the Position of Mayor on the Allen City Council.

The Executive Session adjourned at 9:40 p.m. on Tuesday, January 28, 2020.

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

The Allen City Council reconvened into the Regular Meeting at 9:42 p.m. on Tuesday, January 28, 2020. No action was taken on items discussed during the Executive Session.

Mayor Pro Tem Caplinger announced the Council's intention to fill the vacancy in the position of Mayor on or before the required date of April 7, 2020.

Adjournment

MOTION: Upon a motion made by Councilmember Brooks and a second by Councilmember Doherty, the Council voted six (6) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 9:42 p.m. on Tuesday, January 28, 2020. The motion carried.

These minutes approved on the 11th day of February 2020.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY