

ALLEN CITY COUNCIL

REGULAR MEETING

FEBRUARY 25, 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
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 6:30 p.m. on Tuesday, February 25, 2020, in the Council Conference Room of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update on the Public Safety Computer Aided Dispatch / Records Management System Software Implementation.**
- 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 6:59 p.m. on Tuesday, February 25, 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, February 25, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

1. **Members of Cornerstone Ranch lead the Pledge of Allegiance.**

Public Recognition

Mayor Pro Tem Caplinger moved to Agenda Item 3.

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

- Presentation of a Proclamation to Cornerstone Ranch Proclaiming March 2020 as, “Developmental Disabilities Awareness Month.”

4. **Recognition of the Arbor Day Poster Contest Winners.**

- First Place – Joanna Lee, Evans Elementary
- Second Place – Ananya Vyas, Green Elementary
- Third Place – Danielle Hwang, Norton Elementary

2. **Citizen Comments.**

Joshua Jahn, 1110 Wynford Court, Fairview, Texas, spoke regarding solar panels.

Consent Agenda

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

5. **Approve Minutes of the February 11, 2020, Regular City Council Meeting.**
6. **Adopt a Resolution Authorizing the City Manager to Apply For, Accept, Reject, Alter, or Terminate a Grant from the State of Texas, Office of the Governor, Criminal Justice Division to Purchase a Three-Dimensional Scanner System.**

RESOLUTION 3733-2-20(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, TO APPLY FOR, ACCEPT, REJECT, ALTER, OR TERMINATE GRANT #40479-01 FROM THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION PROVIDING FUNDING TO PURCHASE A THREE DIMENSIONAL SCANNING SYSTEM, IF AWARDED.

The motion carried.

Other Business

7. **Calendar.**

8. Item of Interest.

- Council recognized a Boy Scout from Troop 131 in attendance as a requirement for his citizenship in the community merit badge.

Executive Session

The Executive Session was not held.

Adjournment

MOTION: Upon a motion made by Councilmember Doherty and a second by Councilmember Clemencich, the Council voted six (6) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 7:20 p.m. on Tuesday, February 25, 2020. The motion carried.

These minutes approved on the 10th day of March 2020.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY