

ALLEN CITY COUNCIL

REGULAR MEETING

MAY 12, 2020

Present:

Debbie Stout, 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 (absent)

Tim Dentler, Assistant City Manager

Rebecca Vice, Assistant City Manager (absent)

Shelley B. George, City Secretary

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

Lauren Field, Deputy City Secretary (absent)

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 Stout at 6:18 p.m. on Tuesday, May 12, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update Regarding Budget Adjustments for FY20 and FY21.**
- 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 6:57 p.m. on Tuesday, May 12, 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 Stout at 7:05 p.m. on Tuesday, May 12, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

Pledge of Allegiance

Public Recognition

1. Citizen Comments.

Consent Agenda

Mayor Stout removed the following items from the Consent Agenda:

- 3. Adopt a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with University Park and Other Entities in the Future for Mutual Aid Arrangements for Technology Personnel and Equipment in the Event of Disaster.**
- 4. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Interlocal Agreement with Collin County Regarding Funding and Implementation of a Direct Costs Program.**
- 5. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Interlocal Agreement with Collin County Regarding Funding and Implementation of a Housing Assistance Program.**
- 6. Authorize the City Manager to Execute a Contract with Whirlix Design, Inc., through the BuyBoard Purchasing Cooperative in the Amount of \$121,241 for the Construction of Shade Structures at Bethany Lakes Park and Hillside Park.**

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 remaining items on the Consent Agenda as follows:

- 2. Approve Minutes of the April 28, 2020, Regular City Council Meeting.**
- 7. Receive the Investment Report for the Period Ended March 31, 2020.**

The motion carried.

- 3. Adopt a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with University Park and Other Entities in the Future for Mutual Aid Arrangements for Technology Personnel and Equipment in the Event of Disaster.**

RESOLUTION NO. 3744-5-20(R): A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE ATTACHED INTERLOCAL AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion made by Councilmember Kizer and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to adopt Resolution No. 3744-5-20(R), as previously captioned, authorizing the City Manager to execute an interlocal agreement with

University Park and other entities in the future for mutual aid arrangements for technology personnel and equipment in the event of disaster. The motion carried.

4. **Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Interlocal Agreement with Collin County Regarding Funding and Implementation of a Direct Costs Program.**

RESOLUTION NO. 3745-5-20(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF ALLEN AND COLLIN COUNTY, TEXAS, FOR THE FUNDING AND IMPLEMENTATION OF A DIRECT COSTS PROGRAM; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER OR DESIGNEE; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion by Councilmember Clemencich and a second by Councilmember Schulmeister, the Council voted seven (7) for and none (0) opposed to adopt Resolution No. 3745-5-20(R), as previously captioned, authorizing the City Manager to execute an interlocal agreement with Collin County regarding funding and implementation of a direct costs program. The motion carried.

5. **Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Interlocal Agreement with Collin County Regarding Funding and Implementation of a Housing Assistance Program.**

RESOLUTION NO. 3746-5-20(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF ALLEN AND COLLIN COUNTY, TEXAS, FOR THE FUNDING AND IMPLEMENTATION OF A HOUSING ASSISTANCE PROGRAM; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER OR DESIGNEE; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion by Mayor Pro Tem Caplinger and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed the adopt Resolution No. 3746-5-20(R), as previously captioned, authorizing the City Manager to negotiate and execute an interlocal agreement with Collin County regarding funding and implementation of a housing assistance program. The motion carried.

6. **Authorize the City Manager to Execute a Contract with Whirlix Design, Inc., through the BuyBoard Purchasing Cooperative in the Amount of \$121,241 for the Construction of Shade Structures at Bethany Lakes Park and Hillside Park.**

MOTION: Upon a motion by Mayor Pro Tem Caplinger and a second by Councilmember Kizer, the Council voted three (3) for and four (4) opposed, with Councilmembers Brooks, Clemencich, Doherty, and Schulmeister casting the negative votes, authorizing the City Manager to execute a contract with Whirlix Design, Inc., through the BuyBoard purchasing cooperative in the amount of \$121,241, for the construction of shade structures at Bethany Lakes Park and Hillside Park. The motion failed.

Regular Agenda

8. **Adopt a Resolution Establishing Rates and Fees for Commercial and Residential Solid Waste, Recycling, and Household Hazardous Waste Services.**

RESOLUTION NO. 3747-5-20(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ESTABLISHING FEES AND RATES FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION SERVICES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion by Councilmember Schulmeister and a second by Mayor Pro Tem Caplinger, the Council voted seven (7) for and none (0) opposed to adopt Resolution No. 3747-5-20(R), as previously captioned, establishing rate and fees for commercial and residential solid waste, recycling, and household hazardous waste services. The motion carried.

9. **Conduct a Public Hearing and Adopt an Ordinance to Amend the Development Regulations of a Portion of Tract A of Planned Development PD No. 92 Corridor Commercial “CC” to Allow “Medical Office or Medical Clinic” and “Office Use” as Permitted Uses for Ridgeview Village Retail Addition, Lot 1, Block A, Generally Located Directly East of Watters Road and North of Ridgeview Drive. [2540 Watters Rd]**

Mayor Stout 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 Stout closed the public hearing.

ORDINANCE NO. 3748-5-20: 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 LOT 1, BLOCK A, RIDGEVIEW VILLAGE RETAIL ADDITION, LOCATED IN AND SUBJECT TO THE REGULATIONS OF TRACT A OF PLANNED DEVELOPMENT “PD” NO. 92 TO ALLOW SAID PROPERTY TO BE USED FOR OFFICE OR MEDICAL OR DENTAL OFFICE USES; 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 Mayor Pro Tem Caplinger and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to adopt Ordinance No. 3748-3-20, as previously captioned, to amend the Development Regulations of a Portion of Tract A of Planned Development PD No. 92 Corridor Commercial “CC” to Allow “Medical Office or Medical Clinic” and “Office Use” as Permitted Uses for Ridgeview Village Retail Addition, Lot 1, Block A, Generally Located Directly East of Watters Road and North of Ridgeview Drive. The motion carried.

Other Business

10. **Calendar.**

- May 25 – City facilities closed in observance of Memorial Day

11. Item of Interest.

- Council wished happy birthday to Mayor Pro Tem Caplinger.
- Council wished happy birthday to Brittany Brooks.
- Council congratulated the Class of 2020 on their upcoming graduation.
- Councilmember Kizer thanked those who made donations during the Kiwanis food drive.

Executive Session

The Executive Session was not held.

Adjournment

MOTION: Upon a motion made by Councilmember Kizer and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to adjourn the Regular Meeting of the Allen City Council at 8:08 p.m. on Tuesday, May 12, 2020. The motion carried.

These minutes approved on the 26th day of May 2020.

APPROVED:

Debbie Stout, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY