

ALLEN CITY COUNCIL

REGULAR MEETING

MAY 26, 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 (absent)

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

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 Stout at 6:19 p.m. on Tuesday, May 26, 2020, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

- 1. Update Regarding the Bond Issuance Schedule**
- 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 6:38 p.m. on Tuesday, May 26, 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 7:00 p.m. on Tuesday, May 26, 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

MOTION: Upon a motion made by Councilmember Clemencich and a second by Councilmember Schulmeister, 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 May 12, 2020, Regular City Council Meeting.**
3. **Award Bid and Authorize the City Manager to Approve the Purchase of Various Audio-Visual Equipment for the Allen Central Fire Station from Digital Resources Inc., in the Amount of \$149,881.04.**
4. **Authorize the City Manager to Approve the Purchase of Various Furniture from Facilitech, Inc., DBA Business Interiors, for Allen Central Fire Renovation/Expansion Through Cooperative Purchasing Systems in the Amount of \$186,639.28.**
5. **Approve the Recommendation from the Tax Increment Financing (TIF) Reinvestment Zone Number One (Garden District) Board of Directors Relating to Payment to Watters Creek Owner, LLC, from the TIF Fund in the Amount of \$761,313.84 from the City Tax Increment, \$133,920.67 from the County Tax Increment, and a payment to the City from the TIF Fund in the Amount of \$15,000 for Administrative Support.**

The motion carried.

Regular Agenda

6. **Adopt a Resolution Authorizing the City Manager to sign the Texas Coalition for Affordable Power's (TCAP) Professional Services Agreement and GEXA Energy's Commercial Electric Service Agreement (CESA) for Power to be Provided on and after January 1, 2023.**

RESOLUTION NO. 3749-5-20(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE THE TEXAS COALITION FOR AFFORDABLE POWER'S (TCAP) PROFESSIONAL SERVICES AGREEMENT AND GEXA ENERGY'S COMMERCIAL ELECTRIC SERVICE AGREEMENT (CESA) FOR POWER TO BE PROVIDED ON AND AFTER JANUARY 1, 2023; AND PROVIDING FOR 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. 3749-5-20(R), as previously captioned, authorizing the City Manager to sign the Texas Coalition for Affordable Power's (TCAP) Professional Services Agreement and GEXA Energy's Commercial Electric Service Agreement (CESA) for power to be provided on and after January 1, 2023. The motion carried.

Other Business

7. Calendar.

8. Item of Interest.

- Council wished happy birthday to Councilmember Doherty's sister.

Executive Session

The Executive Session was not held.

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 Regular Meeting of the Allen City Council at 7:31 p.m. on Tuesday, May 26, 2020. The motion carried.

These minutes approved on the 9th day of June 2020.

APPROVED:

Debbie Stout, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY