



Meeting Location:
City Council Chambers
Allen City Hall
305 Century Parkway, Allen, Texas 75013

AGENDA
CITY COUNCIL REGULAR MEETING
Tuesday, June 9, 2026, 7:00 PM

1. Call to Order and Announce a Quorum is Present

2. Pledge of Allegiance

3. Public Recognition

4. Citizens' Comments

[The City Council invites citizens to speak to the Council on any topic not on the agenda or not already scheduled for Public Hearing. Prior to the meeting, please complete a "Public Meeting Appearance Card" and present it to the City Secretary. The time limit is three minutes per speaker, not to exceed a total of fifteen minutes for all speakers.]

5. Consent Agenda

[Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.]

- 5.1 Approve minutes from the May 12, 2026, Regular City Council Meeting.
- 5.2 Approve minutes from the May 13, 2026, City Council Special Called Meeting for Canvass of the Election results.
- 5.3 Approve minutes from the May 26, 2026, Regular City Council Meeting.
- 5.4 Authorize the City Manager to execute an Interlocal Agreement between the Cities of Allen and Plano for reciprocal lending of library materials.
- 5.5 Adopt a Resolution to apply for Collin County Parks and Open Space Funding Assistance toward the design of Molsen Farm.
- 5.6 Adopt a Resolution to fill a vacancy in the unexpired term in Place No. 5 on the Board of Directors of the Allen Tax Increment Financing (TIF) Reinvestment Zone No. 1 ("Garden District/Montgomery Farm Zone").
- 5.7 Adopt a Resolution to fill a vacancy in the unexpired term in Place No. 3 on the Board of Directors of the Allen Tax Increment Financing (TIF) Reinvestment Zone No. 2 ("Central Business District Zone").
- 5.8 Adopt a Resolution to fill a vacancy in the unexpired term in Place No. 3 on the Board of Directors of the Allen Tax Increment Financing (TIF) Reinvestment Zone No. 4 ("Sloan Corners Zone").
- 5.9 Adopt a Resolution to fill a vacancy in the unexpired term in Place No. 3 on the Board of Directors of the Allen Tax Increment Financing (TIF) Reinvestment Zone No. 5 (Hotel and Conference Center Zone).

- 5.10 Authorize the City Manager to execute an agreement with Christmas Decor by JET for the Downtown Holiday Lights Project through a Cooperative Purchasing Contract for \$250,000 with the option of two, one-year renewals.

6. Regular Agenda

- 6.1 Conduct the election of Mayor Pro Tem.
- 6.2 Confirm appointments of Councilmembers as Board Members and Council Liaisons to City Boards and Commissions and other Boards as nominated by Mayor Schulmeister.

7. Other Business

[Board announcements regarding local civic and charitable events, meetings, and fundraisers.]

- 7.1 Calendar.
- 7.2 Items of Interest.

8. Executive Session

Legal, Section 551.071.

As authorized by Section 551.071(2) of the Texas Government Code, the Workshop Meeting and/or the Regular Agenda may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the City Attorney on any Agenda Item Listed Herein, and for any Executive Session listed below. (Closed to Public as Provided in the Texas Government Code.)

- 8.1 Pursuant to Section 551.074 of the Texas Government Code, for Personnel Matters: Discussion regarding Election of Mayor Pro Tem, Council appointments to the Allen Community Development Corporation and Allen Economic Development Corporation, Council Liaison appointments, and Council appointment to the Convention and Visitors Bureau Advisory Board.
- 8.2 Reconvene and consider action on items resulting from Executive Session.

9. Adjournment

This notice was posted at Allen City Hall, 305 Century Parkway, Allen, Texas, at a place convenient and readily accessible to the public at all times, in accordance with state law.

Shelley B. George, City Secretary

Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the entrance facing Century Parkway. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 214.509.4105.

Date Posted: June 2, 2026

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
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AGENDA DATE:	Tuesday, June 9, 2026, 7:00 PM
AGENDA CAPTION:	Approve minutes from the May 12, 2026, Regular City Council Meeting.
STAFF RESOURCE:	Shelley B. George, City Secretary
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	None

Attachments

[Minutes](#)

ALLEN CITY COUNCIL

REGULAR MEETING

MAY 12, 2026

Present:

Baine L. Brooks, Mayor

Allen City Council:

Ben Trahan, Mayor Pro Tem

Michael Schaeffer

Tommy Baril

Ken Cook

Amy Gnad

Carl Clemencich

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

Rocio Gonzalez, Deputy City Secretary

Chelsey Aprill, Director, Public and Media Relations

Pete Smith, City Attorney

Workshop Session

1. Call to Order and Announce a Quorum is Present

With a quorum of the Allen City Council present, the Workshop of the Allen City Council was called to order by Mayor Brooks at 6:00 p.m. on Tuesday, May 12, 2026, in Basement Meeting Rooms A and B at Allen City Hall, 305 Century Parkway, Allen, Texas.

Mayor Brooks welcomed Crystella McIvor, Chair of the Allen Convention and Visitors' Bureau Advisory Committee who would be presenting the board's annual report to the City Council at the Regular Meeting.

2. Discussion Items

2.1 Quarterly Financial and Investment Reports for period ending March 31, 2026.

2.2 Committee Updates from City Council Liaisons.

2.3 Questions on the Current Agenda.

3. Executive Session

An Executive Session was not held.

4. Adjourn to Regular Meeting

With no further discussion, Mayor Brooks adjourned the Workshop of the Allen City Council at 6:56 p.m. on Tuesday, May 12, 2026, in Basement Meeting Rooms A and B at Allen City Hall, 305 Century Parkway, Allen, Texas.

Regular Meeting

1. Call to Order and Announce a Quorum is Present

With a quorum of the Allen City Council present, the Regular Meeting of the Allen City Council was called to order by Mayor Brooks at 7:00 p.m. on Tuesday, May 12, 2026, in the Council Chambers at Allen City Hall, 305 Century Parkway, Allen, Texas.

2. Pledge of Allegiance

Mayor Brooks and the Allen City Council observed a moment of silence.

3. Public Recognition

3.1 Recognition of the Allen Economic Development Corporation for receiving the "Best Mixed-Use" Award from the Dallas Business Journal.

3.2 Presentation of a Blue Star Flag to a family of Allen service personnel currently deployed by the U.S. Armed Forces.

Mayor Brooks presented a Blue Star Flag to the Silva Family in recognition of their son's service, Corporal Jarod Silva, in the United States Marine Corps.

3.3 Presentation of a Proclamation from the Office of the Mayor.

- May 12 as Teen Court Day
- May 2026 as Building Safety Month

3.4 Presentation of Mayor's Awards for Distinguished Service.

- Pete Smith, City Attorney
- Rebecca Vice, Assistant City Manager
- Chelsey Aprill, Director, Public and Media Relations

4. Citizens' Comments

5. Presentations from Boards, Commissions, and Committees

5.1 Convention and Visitors' Bureau Annual Report.

6. Consent Agenda

Mayor Brooks removed Item 6.4 from the Consent Agenda.

MOTION: Upon a motion made by Mayor Pro Tem Trahan and a second by Councilmember Clemencich, the Council voted seven (7) for and none (0) opposed to approve all remaining items on the

Consent Agenda as follows:

- 6.1 Approve Minutes from the April 28, 2026, Regular City Council Meeting.
- 6.2 Adopt a Resolution amending Chapter 9, "Leave," Section 9.03A, "Official Holidays," of the City of Allen Personnel Policies and Procedures Manual.

RESOLUTION NO. 4216-5-26(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE CITY OF ALLEN PERSONNEL POLICIES AND PROCEDURES MANUAL BY AMENDING CHAPTER NINE, SECTION 9.03A "OFFICIAL HOLIDAYS," AND PROVIDING AN EFFECTIVE DATE.

- 6.3 Adopt an Ordinance amending the Code of Ordinances, Chapter 10, "Offenses – Miscellaneous" by repealing Article VII, "Public Assembly Regulations."

ORDINANCE NO. 4217-5-26: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 10, "OFFENSES – MISCELLANEOUS" BY REPEALING ARTICLE VII, "PUBLIC ASSEMBLY REGULATIONS" AND RESERVING ARTICLE VII FOR FUTURE USE; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- 6.5 Authorize the City Manager to execute a contract with FieldTurf USA, Inc., for replacement of artificial turf in highly impacted areas of the infield at Spirit Park Softball Complex for \$184,703.
- 6.6 Authorize the City Manager to purchase an Electronic Ticketing System, with support hardware and software from Tyler Technologies for the Allen Police Department for \$399,894.
- 6.7 Receive the Quarterly Financial Report for Period Ending March 31, 2026.
- 6.8 Receive the Quarterly Investment Report for Period Ending March 31, 2026.

The motion carried.

Mayor Brooks moved to Agenda Item 6.4.

- 6.4 Award Bid and authorize the City Manager to establish a shortlist of qualified vendors for third-party audio/visual production services for Credit Union of Texas Event Center with In Depth Events, ISP Creative, Stage Corps, LD Systems, and Upstage with an amount not to exceed \$803,470 with the option for four (4) one-year renewals at City of Allen's sole discretion.

MOTION: Upon a motion made by Councilmember Gnadt and a second by Councilmember Cook, the Council voted six (6) for and one (1) opposed, with Councilmember Schaeffer casting the opposing vote, to authorize the City Manager to establish a shortlist of qualified vendors for third-party audio/visual production services for Credit Union of Texas Event Center. The motion carried.

7. Regular Agenda

- 7.1 **Adopt a Resolution establishing rates and fees for commercial and residential solid waste, recycling and household hazardous waste services.**

RESOLUTION NO. 4218-5-26(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 made by Councilmember Clemencich and a second by Councilmember Gnadt, the Council voted seven (7) for and none (0) opposed to adopt Resolution No. 4218-5-26(R), as previously captioned, to establish rates and fees for commercial and residential solid waste, recycling and household hazardous waste services. The motion carried.

Mayor Brooks announced Agenda Items 7.2 and 7.3.

- 7.2 **Consider all matters incident and related to the issuance and sale of “City of Allen, Texas, General Obligation Improvement and Refunding Bonds, Series 2026”, including the adoption of an ordinance authorizing the issuance of such bonds in one or more series, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the City.**
- 7.3 **Consider all matters incident and related to the issuance and sale of “City of Allen, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Series 2026”, including the adoption of an ordinance authorizing the issuance of such bonds in one or more series, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the City.**

Mayor Brooks asked if there was a motion for Agenda Item 7.2.

ORDINANCE NO. 4219-5-26: AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF ALLEN, TEXAS, GENERAL OBLIGATION IMPROVEMENT AND REFUNDING BONDS, SERIES 2026"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF SAID BONDS, INCLUDING ESTABLISHING PARAMETERS THEREFOR AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AUTHORIZED CITY OFFICIALS.

MOTION: Upon a motion made by Councilmember Cook and a second by Councilmember Gnadt, the Council voted seven (7) for and none (0) opposed to adopt Ordinance No. 4219-5-26, as previously captioned, authorizing the issuance of “City of Allen, Texas, General Obligation Improvement and Refunding Bonds, Series 2026” bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the City. The motion carried.

Mayor Brooks asked if there was a motion for Agenda Item 7.3.

ORDINANCE NO. 4220-5-26: AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF ALLEN, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2026"; PLEDGING THE NET REVENUES OF THE CITY'S COMBINED WATERWORKS AND SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF SAID BONDS, INCLUDING ESTABLISHING PARAMETERS THEREFOR AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AUTHORIZED CITY OFFICIALS.

MOTION: Upon a motion made by Councilmember Baril and a second by Mayor Pro Tem Trahan, the Council voted seven (7) for and none (0) opposed to adopt Ordinance No. 4220-5-26, as previously captioned, authorizing the issuance of "City of Allen, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Series 2026" bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the City. The motion carried.

7.4 Conduct a Public Hearing and adopt an Ordinance for a Specific Use Permit authorizing a "Fitness and Health Center" use for a 1,244± square foot portion of a building located on Lot 1, Pete Ford Medical Addition, commonly known as 515 W. Main Street, Suite 107. [Bodies In: Motion].

Mayor Brooks opened the public hearing and asked anyone registered to speak for or against this item to do so at this time.

With no one speaking, Mayor Brooks closed the Public Hearing.

ORDINANCE NO. 4221-5-26: 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. 194 AUTHORIZING AN APPROXIMATELY 1,244± SQUARE FOOT PORTION OF A BUILDING LOCATED ON LOT 1, PETE FORD MEDICAL ADDITION, COMMONLY KNOWN AS 515 W. MAIN STREET, SUITE 107, PRESENTLY ZONED FOR PLANNED DEVELOPMENT NO. 136 WITH A BASE ZONING OF SHOPPING CENTER "SC" TO BE USED FOR FITNESS AND HEALTH CENTER 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 made by Councilmember Baril and a second by Councilmember Clemencich, the Council voted seven (7) for and none (0) opposed to adopt Ordinance No. 4221-5-26, as previously captioned, granting Specific Use Permit No. 194 for "Fitness and Health Center" use. The motion carried.

8. Other Business

8.1 Calendar.

- May 13 | Canvass of the Election for the May 2 City of Allen General Election
- May 25 | City Hall is closed in observance of Memorial Day
- May 26 | Swearing In & Recognition Ceremony honoring Outgoing Mayor Baine L. Brooks, incoming Mayor Chris Schulmeister and reelected Councilmember Tommy Baril

8.2 Items of Interest.

- Councilmember Baril recognized Peace Officers Memorial Day on May 15.
- Mayor Brooks announced the Dallas Card Show at the Marriott Dallas Allen Hotel & Convention Center from May 14-17.
- Mayor Brooks congratulated Chelsey Aprill, Director, Public and Media Relations, on obtaining her Master of Public Administration degree.
- Mayor Brooks congratulated Tim Dentler, Assistant City Manager, on his upcoming retirement after 31 years of service.
- Councilmember Cook recognized the Allen Arts Alliance and Watters Creek Village for the success of the Allen Arts Festival held from May 8-10.
- Councilmember Gnadt wished the Allen Americans good luck in round two of playoff games.
- Mayor Brooks congratulated his daughter, Brenna, on becoming an assistant gymnastics coach at the University of Georgia, and her boyfriend, Brody, on becoming the men's head gymnastics coach at the University of Washington.

Mayor Brooks announced the Executive Session and recessed the Regular Session at 8:26 p.m.

9. Executive Session

In accordance with the Texas Government Code, the Allen City Council convened into Executive Session at 8:36 p.m. on Tuesday, May 12, 2026, in Basement Meeting Rooms A and B at Allen City Hall, 305 Century Parkway, Allen, Texas, to discuss matters pertaining to:

9.1 Pursuant to Texas Government Code, Section 551.087 - Deliberation Regarding Economic Development Negotiations: Briefing regarding current and potential business enterprise recruitment, real estate, and business expansion projects along State Highway 121 and US 75 corridor.

The Executive Session adjourned at 9:12 p.m. on Tuesday, May 12, 2026.

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

The Allen City Council reconvened into the Regular Meeting at 9:15 p.m. on Tuesday, May 12, 2026. No action was taken on items discussed during the Executive Session.

10. Adjournment

Mayor Brooks adjourned the Regular Meeting of the Allen City Council at 9:15 p.m. on Tuesday, May 12, 2026.

These minutes were approved on the 9th day of June 2026.

APPROVED:

Chris Schulmeister, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
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AGENDA DATE:	Tuesday, June 9, 2026, 7:00 PM
AGENDA CAPTION:	Approve minutes from the May 13, 2026, City Council Special Called Meeting for Canvass of the Election results.
STAFF RESOURCE:	Shelley B. George, City Secretary
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	None

Attachments

[Minutes](#)

**ALLEN CITY COUNCIL
SPECIAL CALLED MEETING
CANVASS OF THE ELECTION
MAY 13, 2026**

Present:

Baine L. Brooks, Mayor (absent)

Allen City Council:

Ben Trahan, Mayor Pro Tem
Michael Schaeffer (absent)
Tommy Baril
Ken Cook (absent)
Amy Gnadl (absent)
Carl Clemencich

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
Rocio Gonzalez, Deputy City Secretary
Chelsey Aprill, Director of Public and Media Relations
Peter G. Smith, City Attorney (absent)

1. Call to Order and Announce a Quorum is Present

With a quorum of the Allen City Council present, the Special Called Meeting of the Allen City Council was called to order by Mayor Pro Tem Trahan at 10:04 a.m. on Wednesday, May 13, 2026, in the Council Chambers at Allen City Hall, 305 Century Parkway, Allen, Texas. In accordance with Section 67.004.a. of the Texas Election Code, two members of the authority constitute a quorum for purposes of canvassing an election.

2. Pledge of Allegiance

Consider All Matters Incident

3. and Related to the General Election Held on May 2, 2026

3.1 Conduct the Canvass of Election Returns and Adopt a Resolution Declaring the Results of the Joint General Election for the Purpose of Electing the Mayor and City Councilmember for Place No. 2 held on May 2, 2026.

Ms. George reviewed for the City Council the election returns for the City Council General Election for the Mayor and City Councilmember for Place No. 2. She distributed and reviewed handout materials including early voting totals, Election Day totals, and the combined Election totals. Any votes cast by military overseas ballots (FPCA - Federal Post Card Application) and provisional ballots have been verified by the Early Voting Ballot Board and are included in the verified totals. The totals verified the following results:

	EARLY VOTES CAST	BALLOTS BY MAIL	REGULAR VOTES CAST	TOTAL VOTES
MAYOR				
CHRIS SCHULMEISTER	2,044	253	1,003	3,300
DAVE SHAFER	448	58	264	770

COUNCILMEMBER PLACE NO. 2				
TOMMY BARIL	1,990	252	964	3,206

RESOLUTION NO. 4222-5-26(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, DECLARING THE RESULTS OF THE JOINT GENERAL ELECTION OF THE CITY OF ALLEN HELD MAY 2, 2026, FOR THE PURPOSE OF ELECTING THE MAYOR AND CITY COUNCILMEMBER FOR PLACE NO. 2; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion by Councilmember Clemencich and a second by Councilmember Baril, the Council voted three (3) for and none (0) opposed to approve Resolution No. 4222-5-26(R), as previously captioned, declaring the results of the May 2, 2026, General Election. The motion carried.

Mayor Pro Tem Trahan announced that the Canvass of the Election was completed.

4. Adjourn

Mayor Pro Tem Trahan adjourned the Special Called Meeting of the Allen City Council at 10:15 a.m. on Wednesday, May 13, 2026, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

These minutes were approved on the 9th day of June 2026.

APPROVED:

Chris Schulmeister, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
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AGENDA DATE:	Tuesday, June 9, 2026, 7:00 PM
AGENDA CAPTION:	Approve minutes from the May 26, 2026, Regular City Council Meeting.
STAFF RESOURCE:	Shelley B. George, City Secretary
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	None

Attachments

[Minutes](#)

ALLEN CITY COUNCIL

REGULAR MEETING

MAY 26, 2026

Present:

Baine L. Brooks, Mayor
Chris Schulmeister, Mayor

Allen City Council:

Ben Trahan, Mayor Pro Tem
Michael Schaeffer
Tommy Baril
Ken Cook
Amy Gnadt
Carl Clemencich

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
Rocio Gonzalez, Deputy City Secretary
Chelsey Aprill, Director, Public and Media Relations
Pete Smith, City Attorney

Workshop Session

The Workshop Session was not held.

Regular Meeting

1. Call to Order and Announce a Quorum is Present

With a quorum of the Allen City Council present, the Regular Meeting of the Allen City Council was called to order by Mayor Brooks at 6:00 p.m. on Tuesday, May 26, 2026, in the City Council Chambers of Allen City Hall, 305 Century Parkway, Allen, Texas.

2. Pledge of Allegiance

Mayor Brooks asked Councilmember Gnadt to lead the Pledge of Allegiance. He asked everyone to join him and the Allen City Council in a moment of silence.

3. Public Recognition

3.1 Recognition of outgoing Mayor Baine Brooks.

Mayor Pro Tem Trahan and the Allen City Councilmembers presented Mayor Brooks with a photo collage, a commemorative street sign, a proclamation of outstanding service, and a ceremonial gavel recognizing his service to the City of Allen.

Mayor Brooks addressed those in attendance and thanked the City Council, City staff, the Allen community, his family, and others who supported him throughout his years of public service.

4. Regular Agenda

4.1 Administration of the Oath-of-Office and presentation of the Certificate-of-Election to the elected Councilmember for Place No. 2

City Secretary George administered the Oath-of-Office to elected Councilmember Tommy Baril. Mayor Brooks presented a Certificate-of-Election to him and offered his congratulations.

Councilmember Baril offered brief remarks thanking the Allen community, his campaign team, mentors, parents, children, and wife for their support.

Councilmember Baril took his seat at the Council dais.

4.2.1 Administration of the Oath-of-Office and presentation of the Certificate-of-Election to the newly elected Mayor.

City Secretary George administered the Oath-of-Office to the new Mayor Chris Schulmeister. Mayor Brooks presented a Certificate-of-Election to him and offered his congratulations and presented him with the official Mayoral gavel.

Mayor Schulmeister offered remarks recognizing Mayor Brooks for his service and leadership, and expressed appreciation for the trust the Allen community has placed in him as Allen's new Mayor. He stated his commitment to serving with integrity, listening to residents, supporting families and businesses, and working with the City Council and City staff for the continued success of Allen.

Mayor Schulmeister took his seat at the Council dais.

5. Other Business

5.1 Calendar.

5.2 Items of Interest.

- Councilmember Gnadt announced that the Stars on Ice event featuring Olympians would be held at the Allen Event Center on May 29 and 30.
- Mayor Schulmeister announced a ribbon-cutting for Eagle NXT, a drone technology company relocating to Allen from Wichita, Kansas, on May 27.
- Mayor Schulmeister asked for prayers for former Mayor Joe Farmer and his family.

6. Executive Session

7. Adjournment

Mayor Schulmeister adjourned the Regular Meeting of the Allen City Council at 7:26 p.m. on Tuesday, May 26, 2026.

These minutes were approved on the 9th day of June 2026.

APPROVED:

Chris Schulmeister, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
--

AGENDA DATE:	Tuesday, June 9, 2026, 7:00 PM
AGENDA CAPTION:	Authorize the City Manager to execute an Interlocal Agreement between the Cities of Allen and Plano for reciprocal lending of library materials.
STAFF RESOURCE:	Jeff Timbs, Library Director
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	None

BACKGROUND:

Since 1992, the City of Plano has reciprocally shared its library materials with residents of the City of Allen. This was part of a formal agreement when the two cities shared a library software system that allowed the acceptance of Allen cards at Plano libraries and Plano cards at Allen's library. This agreement ended on July 26, 2010.

Since then, there has been an informal agreement between the respective libraries of the two cities to issue library cards to the other city's residents for the purpose of borrowing library materials. The Plano and Allen libraries now seek to formalize this relationship through an interlocal agreement, initially for one year and renewable for five successive one-year terms.

Currently, Plano also extends reciprocal lending to residents from the Cities of The Colony, Frisco, Garland, McKinney, Richardson, and Wylie. The Plano City Council approved similar interlocal agreements with Richardson and The Colony at its April 27, 2026, meeting.

The City of Allen continues to issue an Allen library card to any Texas resident with a valid photo ID. Minors who are at least five years old can obtain a card with the permission of a parent or legal guardian. Greatly influenced by geographic proximity, non-resident usage is primarily from Plano, McKinney, Fairview, and Lucas. McKinney issues a library card to any Collin County resident. Neither Fairview nor Lucas has a public library.

As of April 2026, 6189 Allen residents held active Plano library cards, and 2020 Plano residents had active Allen library cards. These are currently active accounts. Some may be used regularly and others sporadically. Plano charges its residents to borrow materials through interlibrary loan (ILL), a service not extended to non-resident cardholders.

Allen will accept and request interlibrary loans from any Allen cardholder. The Texas State Library and Archives Commission provides some funding to Texas public libraries based on the number of ILL lends per year. Allen applies these funds to defray ILL costs, primarily for the cost of a specialized courier service with any balance applied to related supply costs.

STAFF RECOMMENDATION:

Staff recommends approval.

MOTION:

I make a motion to authorize the City Manager to execute an Interlocal Agreement between the Cities of Allen and Plano for reciprocal lending of library materials.

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
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AGENDA DATE:	Tuesday, June 9, 2026, 7:00 PM
AGENDA CAPTION:	Adopt a Resolution to apply for Collin County Parks and Open Space Funding Assistance toward the design of Molsen Farm.
STAFF RESOURCE:	Kate Meacham, Director, Parks and Recreation
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	Allen City Council approved purchase of Molsen Farm property in 2004, 2014 and 2022, and also approved construction of the trailhead at the southern end of the park.

BACKGROUND:

If awarded, the Collin County Parks and Open Space Funding Assistance Program will reimburse expenses for initial design of the greenhouse, tree farm, community gardens and related infrastructure planned at the northern end of Molsen Farm.

The program funds are reimbursable, requiring the City to first expend the design costs and request reimbursement of funds granted.

It is anticipated that the County will announce grant awards and amounts in Fall 2026.

This resolution is required in order to apply for the above stated grant.

BUDGETARY IMPACT:

The Collin County Parks and Open Space Funding Assistance Program will reimburse up to 50% of projects selected.

STAFF RECOMMENDATION:

Staff recommends approval.

MOTION:

I make a motion to adopt Resolution No. _____ authorizing the City Manager to apply for, accept, reject, alter, or terminate a grant through the Collin County Parks and Open Space Funding Assistance Program for design of Molsen Farm.

Attachments

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, HEREINAFTER REFERRED TO AS “APPLICANT”, DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE “APPLICANT” IN DEALING WITH COLLIN COUNTY, HERINAFTER REFERRED TO AS “GRANTOR”, FOR THE PURPOSE OF PARTICIPATING IN THE COLLIN COUNTY PARK AND OPEN SPACE PROJECT FUNDING ASSISTANCE PROGRAM, HEREINAFTER REFERRED TO AS THE “PROGRAM”: CERTIFYING THAT THE “APPLICANT” IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE: CERTIFYING THAT THE “APPLICANT” MATCHING SHARE IS READILY AVAILABLE: AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND OPEN SPACE USES: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the “Applicant” is fully eligible to receive assistance under the “Program”; and,

WHEREAS, the “Applicant” is desirous of authorizing an official to represent and act for the “Applicant” in dealing with the “Grantor” concerning the “Program”; and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:

SECTION 1. The “Applicant” hereby certifies that it is eligible to receive assistance under the “Program.”

SECTION 2. The “Applicant” hereby certifies that the matching share for this application is readily available at this time.

SECTION 3. The “Applicant” hereby authorizes and directs its City Manager to act for the “Applicant” in dealing with the “Grantor” for the purpose of the “Program”, and Eric Ellwanger is hereby officially designated as the representative in this regard.

SECTION 4. The “Applicant” hereby specifically authorizes the official to make application to the “Grantor” concerning the site known as the Molsen Farm Community Park in the City of Allen for use as a park site.

SECTION 5. This Resolution shall become effective immediately from and after its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 9TH DAY OF JUNE 2026.

APPROVED:

Chris Schulmeister, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
--

AGENDA DATE:	Tuesday, June 9, 2026, 7:00 PM
AGENDA CAPTION:	Adopt a Resolution to fill a vacancy in the unexpired term in Place No. 5 on the Board of Directors of the Allen Tax Increment Financing (TIF) Reinvestment Zone No. 1 ("Garden District/Montgomery Farm Zone").
STAFF RESOURCE:	Shelley B. George, City Secretary
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	None

BACKGROUND:

In 2005, the City Council has designated Allen Tax Increment Financing Reinvestment Zone No. 1 and appointed the initial Board of Directors in March 2006. The proposed resolution appoints a successor director to Place No. 5 on the Board of Directors.

STAFF RECOMMENDATION:

Staff recommends approval.

MOTION:

I make a motion to adopt Resolution No. _____ making an appointment to fill a vacancy in Place No. 5 on the Tax Increment Financing Reinvestment Zone No. 1 Board of Directors.

Attachments

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPOINTING TO FILL A VACANCY ON THE BOARD OF DIRECTORS OF THE ALLEN TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council has designated Allen Tax Increment Financing Reinvestment Zone No. 1 and appointed the initial Board of Directors; and,

WHEREAS, the City Council desires to appoint successor directors to the Board of Directors whose terms of office will expire.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:

SECTION 1. The following persons are appointed to the respective places of the Board of Directors of Allen Tax Increment Financing Reinvestment Zone No. 1, to serve the unexpired term, to wit:

Place 5:	Hayley Angel	Term Expiration: January 1, 2028
	Community Development Director	
	City of Allen	
	305 Century Parkway	
	Allen, Texas 75013	

SECTION 2. Eric Ellwanger is hereby appointed as Chairperson for successive terms of one year each until such time as the City Council appoints a different Chairperson. The Board of Directors may elect a Vice-Chairperson to preside in the absence of the Chairperson, or when there is a vacancy in the office of Chairperson. The Board may elect other officers as it considers appropriate.

SECTION 3. This Resolution shall take effect from and after its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 9TH DAY OF JUNE 2026.

APPROVED:

Chris Schulmeister, MAYOR

ATTEST:

Shelley B. George, CITY SECRETARY

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
--

AGENDA DATE:

Tuesday, June 9, 2026, 7:00 PM

AGENDA CAPTION:

Adopt a Resolution to fill a vacancy in the unexpired term in Place No. 3 on the Board of Directors of the Allen Tax Increment Financing (TIF) Reinvestment Zone No. 2 ("Central Business District Zone").

STAFF RESOURCE:

Shelley B. George, City Secretary

BOARD/COMMISSION ACTION:

None

PREVIOUS COUNCIL ACTION:

None

BACKGROUND:

In 2006, the City Council has designated Allen Tax Increment Financing Reinvestment Zone No. 2 and appointed the initial Board of Directors in 2007. The proposed resolution appoints a successor directors to fill a vacancy o the Board of Directors.

STAFF RECOMMENDATION:

Staff recommends approval.

MOTION:

I make a motion to adopt Resolution No. _____ making an appointment to fill a vacancy in Place No. 3 on the Tax Increment Financing Reinvestment Zone No. 2 Board of Directors.

Attachments

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPOINTING TO FILL A VACANCY ON THE BOARD OF DIRECTORS OF THE ALLEN TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 2; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council has designated Allen Tax Increment Financing Reinvestment Zone No. 2 and appointed the initial Board of Directors; and,

WHEREAS, the City Council desires to appoint successor directors to the Board of Directors whose terms of office will expire.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:

SECTION 1. The following persons are appointed to the respective places of the Board of Directors of Allen Tax Increment Financing Reinvestment Zone No. 2, to serve the unexpired term, to wit:

Place 3:	Hayley Angel	Term Expiration: January 1, 2027
	Community Development Director	
	City of Allen	
	305 Century Parkway	
	Allen, Texas 75013	

SECTION 2. Eric Ellwanger is hereby appointed as Chairperson for successive terms of one year each until such time as the City Council appoints a different Chairperson. The Board of Directors may elect a Vice-Chairperson to preside in the absence of the Chairperson, or when there is a vacancy in the office of Chairperson. The Board may elect other officers as it considers appropriate.

SECTION 3. This Resolution shall take effect from and after its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 9TH DAY OF JUNE 2026.

APPROVED:

Chris Schulmeister, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION

AGENDA DATE:

Tuesday, June 9, 2026, 7:00 PM

AGENDA CAPTION:

Adopt a Resolution to fill a vacancy in the unexpired term in Place No. 3 on the Board of Directors of the Allen Tax Increment Financing (TIF) Reinvestment Zone No. 4 ("Sloan Corners Zone").

STAFF RESOURCE:

Shelley B. George, City Secretary

BOARD/COMMISSION ACTION:

None

PREVIOUS COUNCIL ACTION:

March 11, 2025 - Resolution No. 4143-3-25(R) - Appointing the initial Board of Directors.

April 11, 2023 - Ordinance No. 3994-4-23 - Designating TIF Zone No. 4 as Sloan Corners Zone.

BACKGROUND:

In 2023, the City Council has designated Allen Tax Increment Financing Reinvestment Zone No. 4 and appointed the initial Board of Directors in March 2025. The proposed resolution appoints a successor director to fill a vacancy in Place No. 3 on the Board of Directors.

STAFF RECOMMENDATION:

Staff recommends approval.

MOTION:

I make a motion to adopt Resolution No. _____, making an appointment to fill a vacancy in Place No. 3 on the Board of Directors of the Allen Tax Increment Financing (TIF) Reinvestment Zone No. 4 ("Sloan Corners Zone").

Attachments

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPOINTING TO FILL A VACANCY ON THE BOARD OF DIRECTORS OF THE ALLEN TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 4; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council has designated Allen Tax Increment Financing Reinvestment Zone No. 4 (the “Sloan Corners Zone”); and,

WHEREAS, Chapter 311 of the Tax Code and the ordinance creating the Zone require appointment of a Board of Directors consisting of at least five members and provides that other taxing units participating in the Zone may appoint a member.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:

SECTION 1. The following person is hereby appointed to the Board of Directors of Allen Tax Increment Financing Reinvestment Zone No. 4 to serve the unexpired term, to wit:

Place 3:	Pete Phillis Chief Financial Officer City of Allen 305 Century Parkway Allen, Texas 75013 (214) 509-4626 (214) 509-4672 (fax)
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SECTION 2. Members of the Board are appointed to provide for staggered terms. The initial directors appointed to odd-numbered positions shall be appointed for two-year terms, while the initial directors appointed to even-numbered positions shall be appointed for one-year terms. All subsequent appointments shall be for terms of two years.

SECTION 3. A vacancy on the Board is filled for the remainder of the unexpired term by appointment of the City Council.

SECTION 4. Eric Ellwanger is appointed Chairperson of the Board for a term of one year that ends on December 31, 2026. Thereafter, Eric Ellwanger is hereby re-appointed as Chairperson for successive terms of one year each until such time as the City Council appoints a different Chairperson. The Board of Directors may elect a Vice-Chairperson to preside in the absence of the Chairperson, or when there is a vacancy in the office of Chairperson. The Board may elect other officers as it considers appropriate.

SECTION 5. This resolution shall take effect from and after its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 9TH OF JUNE 2026.

APPROVED:

Chris Schulmeister, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
--

AGENDA DATE:	Tuesday, June 9, 2026, 7:00 PM
AGENDA CAPTION:	Adopt a Resolution to fill a vacancy in the unexpired term in Place No. 3 on the Board of Directors of the Allen Tax Increment Financing (TIF) Reinvestment Zone No. 5 (Hotel and Conference Center Zone).
STAFF RESOURCE:	Shelley B. George, City Secretary
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	September 9, 2025 - Resolution No. 4175-9-25 - Appointing the initial Board of Directors. May 27, 2025 - Ordinance No. 4157-5-25 - Designating TIF No. 5 as Hotel and Conference Center Zone.

BACKGROUND:

In 2025, the City Council has designated Allen Tax Increment Financing Reinvestment Zone No. 5 and appointed the initial Board of Directors in September 2025. The proposed resolution appoints a successor director to fill a vacancy in Place No. 3 on the Board of Directors.

STAFF RECOMMENDATION:

Staff recommends approval.

MOTION:

I make a motion to adopt Resolution No. _____, making an appointment to fill a vacancy in Place No. 3 on the Board of Directors of the Allen Tax Increment Financing (TIF) Reinvestment Zone No. 5 ("Hotel and Conference Center Zone").

Attachments

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPOINTING TO FILL A VACANCY ON THE BOARD OF DIRECTORS OF THE ALLEN TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 5; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council has designated Allen Tax Increment Financing Reinvestment Zone No. 5 (the “Hotel and Conference Center Zone”); and,

WHEREAS, Chapter 311 of the Tax Code and the ordinance creating the Zone require appointment of a Board of Directors consisting of at least five members and provides that other taxing units participating in the Zone may appoint a member.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:

SECTION 1. The following person is hereby appointed to the Board of Directors of Allen Tax Increment Financing Reinvestment Zone No. 5 to serve the unexpired term, to wit:

Place 3: Pete Phillis
Chief Financial Officer
City of Allen
305 Century Parkway
Allen, Texas 75013
(214) 509-4626
(214) 509-4672 (fax)

SECTION 2. Members of the Board are appointed to provide for staggered terms. The initial directors appointed to odd-numbered positions shall be appointed for two-year terms, while the initial directors appointed to even-numbered positions shall be appointed for one-year terms. All subsequent appointments shall be for terms of two years.

SECTION 3. A vacancy on the Board is filled for the remainder of the unexpired term by appointment of the City Council.

SECTION 4. Eric Ellwanger is appointed Chairperson of the Board for a term of one year that ends on December 31, 2026. Thereafter, Eric Ellwanger is hereby re-appointed as Chairperson for successive terms of one year each until such time as the City Council appoints a different Chairperson. The Board of Directors may elect a Vice-Chairperson to preside in the absence of the Chairperson, or when there is a vacancy in the office of Chairperson. The Board may elect other officers as it considers appropriate.

SECTION 5. This resolution shall take effect from and after its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 9TH OF JUNE 2026.

APPROVED:

Chris Schulmeister, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
--

AGENDA DATE:	Tuesday, June 9, 2026, 7:00 PM
AGENDA CAPTION:	Authorize the City Manager to execute an agreement with Christmas Decor by JET for the Downtown Holiday Lights Project through a Cooperative Purchasing Contract for \$250,000 with the option of two, one-year renewals.
STAFF RESOURCE:	Kyle Benedict, Assistant Director, Parks and Recreation
BOARD/COMMISSION ACTION:	May 18, 2026 - Funding authorized by the Community Development Corporation.
PREVIOUS COUNCIL ACTION:	November 14, 2023 - First Amendment to the agreement with Christmas Décor by JET.

BACKGROUND:

Since 2023, the Allen Community Development Corporation has funded the Holiday Lights Project throughout Downtown Allen. The lighting project begins in November and runs through early January each year. The project consists of large-scale light displays, decorations and photo-ops placed throughout downtown and Heritage Village. The installment draws people to the downtown area, not only for the Holly Jolly tree lighting event, but for other pop-up events and picturesque moments throughout the holiday season.

PROCUREMENT / SELECTION PROCESS:

The City has procured this agreement with Christmas Décor by JET Services through the TIPS contract #230806.

BUDGETARY IMPACT:

Allen Community Development Corporation approved total funding of \$250,000 for the Downtown Lighting project for FY27.

STAFF RECOMMENDATION:

Staff recommends approval.

MOTION:

I make a motion to authorize the City Manager to execute an agreement with Christmas Decor by JET for the downtown holiday project in the amount of \$250,000 for FY27.

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
--

AGENDA DATE:	Tuesday, June 9, 2026, 7:00 PM
AGENDA CAPTION:	Conduct the election of Mayor Pro Tem.
STAFF RESOURCE:	Shelley B. George, City Secretary
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	None

BACKGROUND:

According to Section 2.05 of the Allen City Charter, "The council shall elect from among the councilmembers a mayor pro tempore who shall act as mayor during the absence or disability of the mayor."

MOTION:

I make a motion to nominate _____ as Mayor Pro Tem.

CITY COUNCIL REGULAR MEETING AGENDA COMMUNICATION
--

AGENDA DATE:	Tuesday, June 9, 2026, 7:00 PM
AGENDA CAPTION:	Confirm appointments of Councilmembers as Board Members and Council Liaisons to City Boards and Commissions and other Boards as nominated by Mayor Schulmeister.
STAFF RESOURCE:	Shelley B. George, City Secretary
BOARD/COMMISSION ACTION:	None
PREVIOUS COUNCIL ACTION:	None

BACKGROUND:

Section 1.3 of the City Council Rules of Order and Procedure states: "At the commencement of the City Council, the Mayor nominates and the City Council confirms by majority vote of the City Council the Councilmember appointments to outside agencies, committees, task forces, boards and commissions, and liaison appointments to City boards and commissions. Councilmembers provide a link for representing the values, beliefs and position of the City Council to these entities. The representative will periodically report to the City Council on the activities of these organizations." The attached chart outlines the appointments to be made to outside agencies, committees, board and commissions, and liaison appointments.

MOTION:

I make a motion to confirm the appointments of members of the Allen City Council as Board Members and Council Board Liaisons to City Boards and Commissions and Other Boards, as nominated by Mayor Schulmeister.