

**TOWN COUNCIL
MEETING MINUTES
JANUARY 22, 2021**

The Town Council met in special session on Friday, January 22, 2021 at 8:00 a.m. at 601 S. Greenville Ave, Allen, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi; Councilmembers Charlie Henkle, Gregg Custer, Larry Little, Ken Logsdon and John Hubbard. Staff present included Town Manager, Julie Couch; CFO, Steven Ventura; Town Engineer, James Chancellor; Public Works Manager, Aron Holmgren; Police Chief, Granver Tolliver; Fire Chief, Jeff Bell; Human Resources Manager, Judy Webster; Assistant to the Town Manager, Adam Wilbourn; and Town Secretary, Tenitrus Bethel.

Mayor Lessner called the meeting to order at 8:24 a.m. and declared a quorum was present and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

CITIZENS INPUT:

Beth Hanson, 500 Lakewood, expressed thoughts related to development.

Kelly Billingsly, expressed her thoughts related to development and open meetings.

Joe Mesler, 181 Horseshoe Bend, expressed his thoughts related to development.

RETREAT DISCUSSION: Mayor Lessner introduced agenda item 5, Hold Town Council work session to discuss Town vision, goals and strategies; capital planning; land use planning, organizational planning, financial and economic planning; ordinance and charter review; and related topics and take any necessary action.

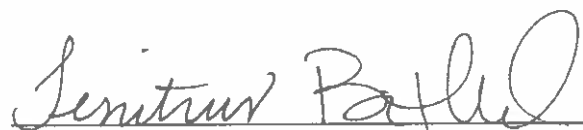
The Council and staff discussed items related to the Town's vision, goals and core values; completed capital projects; long range capital planning; vehicle replacement planning; emergency services planning; facility planning; infrastructure planning; financial planning.

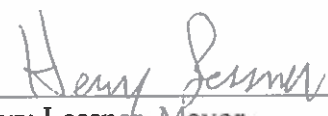
Mayor Lessner recessed the meeting at 12:00 p.m.

Mayor Lessner reconvened the meeting at 1:11 p.m.

The Council and staff continued discussions related to personnel; land use; TIF; comprehensive planning; ordinance review; charter revisions; economic development planning, citizens survey and public meetings.

Mayor Lessner adjourned the meeting at 3:17 p.m.


Tenitrus Bethel, Town Secretary


Henry Lessner, Mayor

