



**Duncanville City Council Meeting Agenda**  
City Council Briefing Room and City Council Chamber  
Videoconference via ZOOM  
Duncanville City Hall  
203 E. Wheatland Road  
Duncanville, TX 75116  
(972) 780-5017

**Tuesday, August 2, 2022**  
**5:00 P.M. - Work Session/Briefing**

7:00 P.M. - Regular Session

**or immediately following the 5:00 pm Work Session/Briefing**

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*City of Duncanville City Council meetings are available to all persons regardless of disability. The City of Duncanville offers Hearing Assistance Receivers for use during City Council Regular Sessions. If you require special assistance, please contact the City Secretary at (972)780-5017 or write 203 E. Wheatland Road, 75116, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.*

**As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.**

**The City of Duncanville reserves the right to reconvene, recess or align the Regular Session or called Executive Session or order of business at any time prior to adjournment.**

### **SUPPLEMENTAL NOTICE OF MEETING BY VIDEO CONFERENCE**

In accordance with an Order of the Office of the Governor issued on March 16, 2020, as extended, the City Council for the City of Duncanville, Texas will conduct a City Council Regular Meeting in person and by video conference at 6:00 pm on Tuesday, August 2, 2022 in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") in an effort to slow the spread of the Coronavirus (COVID-19) pandemic.

*This is an open meeting conducted by in person and video conference.*

Due to limited seating in council chambers, persons or participants may attend by video conference in order to maintain safe social distance as provided in this notice.

To speak during Citizen Comments via ZOOM, you must register with the City Secretary before 4pm on Tuesday, August 2, 2022, email [citysecretary@duncanville.com](mailto:citysecretary@duncanville.com) and title the email "Public Comment – August 2nd". You will need to register with the link below and attend the meeting. During the Citizen Comments period of the agenda, the City Secretary will call your name and allow access to your microphone to provide your comments. Feel free to email your comment to the City Secretary for the Mayor to read into the record for any unexpected technical issues that may arise.

To submit a comment via email and for your comments to be read, the following information is required:

- Submit a comment by 4:00 p.m. on Tuesday, August 2, 2022
- Email [citysecretary@duncanville.com](mailto:citysecretary@duncanville.com)
- Email title: Public Comment – August 2nd.
- First and Last Name; and address.
- State if you would like the Mayor to read your comment or if you would like to speak via ZOOM.
- *The City Secretary will still set a two-minute time limit on the comments as they are read.*

### **Register in advance for this webinar:**

**[https://us02web.zoom.us/webinar/register/WN\\_BWJhMfJISOGMEgz07U4qqQ](https://us02web.zoom.us/webinar/register/WN_BWJhMfJISOGMEgz07U4qqQ)**

After registering, you will receive a confirmation email containing information about joining the webinar.

**A recording of the video meeting will be made available to the public in accordance with the Open Meetings**

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**WORK SESSION / BRIEFING**

Citizen comments will not be heard during the Work Session/Briefing but will be heard during the Regular Session.

1. **DISCUSS POSSIBLE APPOINTMENTS AND DISMISSALS FOR THE BOARD AND COMMISSION APPLICANTS FOR THE FOLLOWING BOARD AND COMMISSIONS:**
  - Audit Committee
  - Board of Adjustment
  - City Planning & Zoning Commission
  - Duncanville Community and Economic Development Corporation Board (DCEDC)
  - Duncanville Neighborhood Vitality Commission
  - Keep Duncanville Beautiful Board
  - Library Advisory Board
  - Multicultural Social Engagement Partnership
  - Park & Recreation Advisory Board
  - Sign Control Board
  - TIF (Tax Increment Financing Reinvestment Zone Number One)
  - Tri-Cities Animal Control Board
2. **DISCUSS APPOINTMENTS, DISMISSALS, DUTIES AND/OR ELIMINATION, CREATION OR COMBINATION OF ADDITIONAL BOARDS OR COMMISSIONS.**
3. **EXECUTIVE SESSION**
  - A. “The City Council shall convene into Executive Session pursuant to the Texas Government Code Section 551.074 (Personnel) to discuss appointments, dismissals and/or duties to the Planning and Zoning Commission, Board of Adjustment, Duncanville Community and Economic Development Corporation Board, and TIF (Tax Increment Financing Reinvestment Zone Number One).”
  - B. “City Council shall convene into closed executive session pursuant to Section 551.071 and 551.074 of the Texas Government Code to seek legal advice from City Attorney and to deliberate concerning a complaint under Sec. 2-54 and 2-55 of the Code of Ordinances of former City Councilmember, to wit: Former City Councilmember Place 4 Mark Cooks.”
4. **DISCUSS AGENDA ITEMS**
5. **BRIEFINGS / PRESENTATIONS**
  - A. Presentation and Discussion of the City Manager's Fiscal Year 2022-2023 Proposed Budget.

**REGULAR SESSION - CONVENE INTO THE COUNCIL CHAMBERS (7:00 P.M. OR IMMEDIATELY FOLLOWING THE 5:00 PM WORK SESSION/BRIEFING)**

CALL TO ORDER

INVOCATION

PLEDGES - PLEDGE OF ALLEGIANCE; TEXAS PLEDGE OF ALLEGIANCE

**1. REPORTS**

- A. Mayor's Report.
- B. Councilmembers' Reports
- C. City Manager's Report.

## 2. PROCLAMATIONS AND PRESENTATIONS

None.

## 3. CITIZENS' INPUT

*“Pursuant to Section 551.007 of the Texas Gov’t Code, any member of the public has the opportunity to address the City Council concerning any matter of public business or any posted agenda item; however, the Act prohibits the City Council from deliberating any issues not on the public agenda and such non-agenda issues may be referred to City staff for research and any future action; all persons addressing are subject to council adopted rules and limitations permitted by law”*

*At this time, two-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. In accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decisions at this time. Issues may be referred to City Staff for research and possible future action.*

To speak by video conference during Citizen Comments, you must register with the City Secretary before 4 pm on Tuesday, August 2, 2022, email [citysecretary@duncanville.com](mailto:citysecretary@duncanville.com) and title the email. “Public Comment – August 2nd”. You will need to register with the link below to attend the meeting by video conference. During the Citizen Comments period of the agenda, the City Secretary will call your name and allow access to your camera and microphone. Feel free to email your citizen comment to the City Secretary when registering for the Mayor to read into the record if any unexpected technical issues arise.

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- Submit a comment by 4:00 p.m. on Tuesday, August 2, 2022.
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- State if you would like the Mayor to read your comment or if you would like to speak via ZOOM.
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**To speak during the Public Hearing on Agenda Item 5A via ZOOM, you must register with the City Secretary before 4pm. When the Mayor opens the Public Hearing, you will need to use the “raise your hand” option provided by ZOOM. Press \*9 on your phone’s dial pad to “raise your hand” if you are calling in and want to speak. You may also submit your comments in advance in accordance with the guidelines for “Public Comments.”**

## 4. CONSENT AGENDA

*The following may be acted upon in one motion. A City Councilmember may request items be removed from the Consent Agenda for individual consideration.*

- A. Consider a Resolution awarding a bid for the purchase and installation of eight HVAC units for the building at 103 E Wheatland Rd by a cooperative purchasing agreement with Trane in the expenditure amount of \$116,859.00. 6 - 66  
[HVAC Units](#)
- B. Consider a Resolution approving the terms and conditions of Professional Service Agreement #22-0030 for a Sanitary Sewer Evaluation Survey of Basin DD and portions of Basin DA and Basin TA, with Burgess & Niple, Inc., for a total cost not to exceed \$99,344.61. 67 - 86  
[Sanitary Sewer Evaluation Survey](#)
- C. Consider a Resolution awarding a bid for the purchase of parts and repair services for Pierce fire engines through a cooperative purchasing agreement with Siddons-Martin Emergency Group in the expenditure amount not to exceed \$250,000.00. 87 - 154  
[Repair Services](#)
- D. Consider a Resolution for an offer of a Hotel Occupancy Tax Grant for the FY 22-23 budget in the amount not to exceed \$32,000 to the Duncanville Community Theatre. 155 - 188  
[Duncanville Community Theatre](#)
- E. Consider a Resolution for an offer of a Hotel Occupancy Tax Grant for the FY 22-23 budget in the amount not to exceed \$53,000 to the Duncanville Lion's Club. 189 - 214  
[Duncanville Lion's Club](#)
- F. Consider a Resolution for an offer of a Hotel Occupancy Tax Grant for the FY 22-23 budget in the amount not to exceed \$60,000 to the Great American Shoot-Out (GASO). 215 - 268  
[Great American Shoot-Out \(GASO\)](#)
- G. Consider a Resolution for an offer of a Hotel Occupancy Tax Grant for the FY 22-23 budget in the amount not to exceed \$19,200 to the Duncanville Chamber of Commerce for the establishment and maintenance of the Duncanville Visitor Center. 269 - 289  
[Duncanville Visitor Center](#)

## 5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Conduct a Public Hearing and consider an Ordinance of the City of Duncanville, Texas, adopting Chapter 12D "Youth Program Standards of Care" 290 - 303  
[Youth Program Standards of Care](#)

**To speak during the Public Hearing on Agenda Item 5A via ZOOM, you must register with the City Secretary before 4pm. When the Mayor opens the Public Hearing, you will need to use the "raise your hand" option provided by ZOOM. Press \*9 on your phone's dial pad to "raise your hand" if you are calling in and want to speak. You may also submit your comments in advance in**

**accordance with the guidelines for “Public Comments.”**

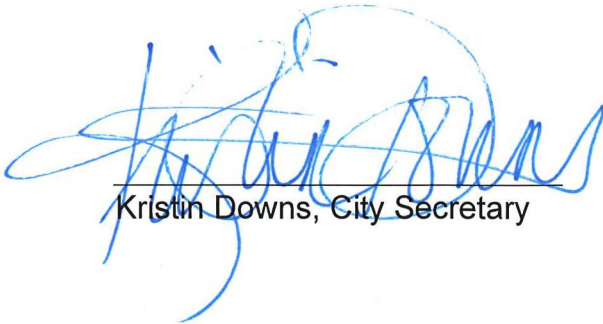
B. Take any necessary action as a result of the Executive Session.

**6. STAFF AND BOARD REPORTS**

A. Receive the Police Department Quarterly Report.

**ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Duncanville City Hall, a place convenient and readily accessible to the general public, as well as to the City’s website [www.duncanville.com](http://www.duncanville.com) and said Notice was posted on the following date and time: **Friday, July 29, 2022 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



Kristin Downs, City Secretary

“Guns prohibited on these premises by state law unless licensed under Chapter 411, Tex. Gov. Code. Section 46.035 Texas Penal Code.”

“Las armas de fuego están prohibidas en estas instalaciones por la ley estatal a menos que estén autorizadas bajo el Capítulo 411 del Código de Gobierno de Texas. Sección 46.035 del Código Penal de Texas.”

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