



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 16, 2022
6:00 P.M. - Work Session/Briefing
7:00 P.M. - Regular Session

or immediately following the 6:00 pm Work Session/Briefing

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 16, 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 view the live meeting or previous meetings click on the link below.

<https://duncanvilletx.new.swagit.com/views/454/>

To submit a comment via email the following information is required:

- Submit a comment by 4:00 p.m. on Tuesday, August 16, 2022.
- Email citysecretary@duncanville.com
- Email title: Public Comment – August 16th.
- First and Last Name; and address

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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 AGENDA ITEMS

2. BRIEFINGS / PRESENTATIONS

- A. Discuss and review the plans for the outdoor fitness project.
[Outdoor Fitness Project](#)
- B. Discuss City Council Calendar.

6 - 7

EXECUTIVE SESSION

1. City Council shall convene into closed executive session pursuant to Section 551.072 Texas Govt Code to deliberate the sale, exchange, lease or value of real property owned by the City south of Wheatland, east of Main and west of SH 67.

REGULAR SESSION - CONVENE INTO THE COUNCIL CHAMBERS (7:00 P.M. OR IMMEDIATELY FOLLOWING THE 6:00 PM WORK SESSION/BRIEFING)

CALL TO ORDER

INVOCATION - Holy Spirit Catholic Church - Deacon Gene Freeman

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 submit a comment via email the following information is required:

- Submit a comment by 4:00 p.m. on Tuesday, August 16, 2022.

- Email citysecretary@duncanville.com
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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.

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|----|---|---------|
| A. | Consider the Minutes for the Date, Year City Council Regular Meeting.
2022-06-07 - City Council - Minutes - UNAPPROVED
2022-06-21 - City Council - Minutes - UNAPPROVED
2022-06-27 - Special - City Council - Minutes - UNAPPROVED
2022-07-18 - Special - City Council - Minutes - UNAPPROVED
2022-07-21- Special - City Council - Minutes - UNAPPROVED
2022-07-26- Special - City Council - Minutes - UNAPPROVED
2022-07-25 - Special - City Council - Minutes - UNAPPROVED | 8 - 37 |
| B. | Consider a Resolution approving the terms and conditions of contract amendment #3 to Professional Engineering Services Agreement 19-035 for the design of the Daniieldale Rd Street and Subsurface Utilities Reconstruction from Main Street to US-67.
Daniieldale Rd Street | 38 - 44 |
| C. | Consider a Resolution approving an interlocal agreement between the City of Dallas, Texas, and the City of Duncanville, Texas, for the Duncanville 16-Inch Water Transmission Main Relocation Project.
Water Transmission Main Relocation Project | 45 - 60 |
| D. | Consider a Resolution approving the proposal for city paid employee and retiree medical and prescription plan with Blue Cross Blue Shield of Texas for a one-year agreement.
Blue Cross Blue Shield of Texas | 61 - 80 |

5. **ITEMS FOR INDIVIDUAL CONSIDERATION**

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|----|---|-----------|
| A. | Conduct a Public Hearing for consideration and action regarding the request of Peter D'Amato, applicant and owner, to include a Specific Use Permit "SUP" for Short-Term Rental on Winona Gardens 2, Block 4 S 100 FT, Lot 12, more commonly known as 203 North Casa Grande Circle, Duncanville, Dallas County, Texas.
SUP - 203 North Casa Grande | 81 - 114 |
| B. | Conduct a Public Hearing for consideration and action regarding the request of Peter D'Amato, applicant and owner, to include a Specific Use Permit "SUP" for Short-Term Rental on Winona Gardens 2, Block 4, Lot 11, more commonly known as 211 North Casa Grande Circle, Duncanville, Dallas County, Texas.
SUP - 211 North Casa Grande | 115 - 147 |
| C. | Conduct a Public Hearing regarding the request of Alejandro Mora, Applicant and Owner, to include a Specific Use Permit "SUP" for Carport on Paxton Acres, Block A, Lot 8, more commonly known as 218 Cedar Street, Duncanville, Dallas County, Texas.
218 Cedar Street | 148 - 175 |

- D. Conduct a Public Hearing regarding the request of Telese Clark, Applicant, representing Jordan Myller of B H Industrial LLC, Owner, to include a Specific Use Permit “SUP” for Adult Life Skills Center on Fairmeadows Village Replat, Block P, Lot 2R ACS 9.8519 AC, more commonly known as 328 East Camp Wisdom Road, Duncanville, Dallas County, Texas.
[328 East Camp Wisdom Road](#) 176 - 207
- E. Consider an Ordinance revising the operating budget for Fiscal Year 2021-2022 by appropriating supplemental revenues and revising expenditures.
[Operating Budget Revisions for Fiscal Year 2021-2022](#) 208 - 218
- F. Consider approval of an Ordinance of the City of Duncanville, Texas, amending the Code of Ordinances by amending Chapter 20, “Water, Sewer and Sewage Disposal,” by amending Article II, “Water Services Charges”, Section 20-16, “Rates Established, Determination by Meter Readings,” Subsections (a)(1)a. through e., (a)(2)a. 1 through 5, (a)(2)b. 1 through 5, to provide New Water Rates for FY 2022-2023 through FY 2026-2027 for Residential, Multi-Family, Commercial, School, and Municipal Customers; and, by amending Subsections (b)(1) through (b)(4) to provide New Water Rates for FY 2022-2023 through FY 2026-2027 for Commercial and Irrigation Customers; and, by amending Subsections (e)(1), (e)(3)a.,(e)(3)b., (e)(4)a, (e)(4)b., (e)(5)a., (e)(5)b., to provide New Wastewater Rates for Residential, Multi-Family, Commercial, School, and Municipal Customers.
[Water Services Charges](#) 219 - 224
- G. Consider appointments to various Boards and Commissions including 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, Park & Recreation Advisory Board, Sign Control Board, and TIF (Tax Increment Financing Reinvestment Zone Number One).
[Appointments to Various Boards and Commissions](#) 225 - 228
- H. Consider a Resolution confirming the City Manager's reappointment of Lia Polk as a member of the Duncanville Civil Service Commission for a three (3) year term, to expire October 31, 2025.
[Civil Service Commission](#) 229 - 235
- I. Consider a Resolution authorizing the City Manager to accept a grant in the amount of \$252,801.25 from the Texas Office of the Governor, Public Safety Office – Criminal Justice Division, body-worn camera grant program fy22, to provide funding for the police department, to authorize the cash match amount of \$84,267.09 to purchase 65 body-worn-cameras, related storage, charging and docking equipment, and maintenance and warranty agreements for use by police officers.
[Body-Worn Camera Grant Program](#) 236 - 241
- J. Consider a Resolution authorizing the purchase of nineteen (19) in-car cameras and sixty-five (65) body-worn cameras, cloud storage, an evidence library platform, and maintenance and warranty agreements 242 - 283

for five years from Axon Integrated Camera System, in an amount not to exceed \$580,975.40

[In-Car and Body-worn cameras](#)

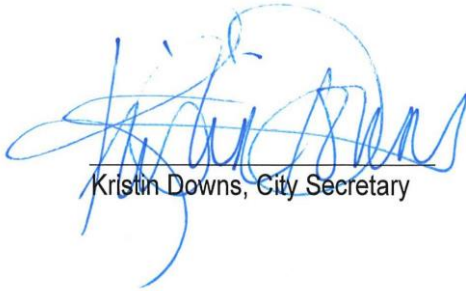
K. Take any necessary action as a result of the Executive Session.

6. STAFF AND BOARD REPORTS

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| A. | Receive the Library Quarterly Report.
Quarterly Report | 284 - 295 |
| B. | Receive the Parks & Recreation Quarterly Report.
Quarterly Report | 296 - 307 |
| C. | Receive the Fieldhouse Quarterly Report. | |
| D. | Receive the Monthly Financial Report as of June 30, 2022.
Monthly Financial Report | 308 - 340 |
| E. | Receive the Fiscal Year 2022 Third Quarter Investment Report as of June 30, 2022.
Third Quarter Investment Report | 341 - 350 |

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 and said Notice was posted on the following date and time: **Friday, August 12, 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.”