

Duncanville City Council Meeting Agenda

City Council Briefing Room and City Council Chamber Duncanville City Hall 203 E. Wheatland Road Duncanville, TX 75116 (972) 780-5017

Tuesday, February 7, 2023

5:00 P.M. - Work Session/Briefing 7:00 P.M. - Regular Session

or immediately following the 5:00 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 social media applications at 5:00 pm on Tuesday, February 7, 2023 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 in person and by social media applications.

Due to limited seating in council chambers, persons or participants may attend by social media applications 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, February 7, 2023.
- Email <u>citysecretary@duncanvilletx.gov</u>
- Email title: Public Comment Tuesday, February 7, 2023
- First Name, Last Name, and Address

In-person Citizen comments will be heard during the Regular Session. Electronic mail comments will be provided to the City Council at the dais and added to the public record according to the Council's Rules of Procedures adopted October 18, 2022.

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. Receive a presentation on the Compensation Study. Compensation Study Presentation

EXECUTIVE SESSION

- 1. City Council shall convene in closed Executive Session pursuant to Section 551.071 of the Texas Government Code, Consultation with Attorney, to Consider a Settlement Agreement with City of Duncanville, Texas v. EON Reality, Inc., Cause No. DC-21-00095, pending in the 134th Judicial District Court in Dallas County, Texas.
 - A. Reconvene into Open Session.

B. Take any necessary or appropriate actions on closed Executive Session matters.

Briefing: Executive Session Pursuant to Section 551.071, Consultation with Attorney

- 2. City Council shall convene in Executive Session pursuant to Section 551.072 of the Texas Government Code, Consultation with Attorney, to Deliberate the Sale, Exchange, Lease or Value of Real Property owned by the City south of Wheatland, east of Main, and west of State Highway (SH) 67.
 - A. Reconvene into Open Session.

B. Take any necessary or appropriate actions on closed Executive Session matters.

Briefing: Executive Session Pursuant to Section 551.072, Consultation with Attorney

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**

The Mayor's Report, The Councilmembers' Reports, and the City Manager's Report are informational only. There is no Council deliberation or action taken on any of these items.

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

2. PROCLAMATIONS AND PRESENTATIONS

A. Presentation of the Keep Duncanville Beautiful February 2023 Business Beautification Award Plaque and Proclamation to Tacos Cantú located at 106 East Hwy. 67. February 2023 Business Beautification Award - Tacos Cantú

 B. Recognition of Keep Duncanville Beautiful Spring 2023 Curb Appeal Residential Properties.
Keep Duncanville Beautiful Spring 2023 Curb Appeal

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 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, 07 Feb 2023
- Email to: <u>https://citysecretary@duncanvilletx.gov</u>
- Email title: Public Comment 07 Feb 2023
- First Name, Last Name, and Address

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 authorizing a cooperative purchasing agreement with Cummins, Inc. to procure an emergency generator for the new Fire Station 271 through Sourcewell Contract 092222-CMM in the expenditure amount of \$125,907.00.

Fire Station 271 Generator Purchase

B. Consider a Resolution authorizing the term procurement of tree maintenance services with The Paysage Group dba Smith Lawn and Tree, in the unit amounts bid through the City of Grapevine RFB #515-2022 with an estimated expenditure amount of \$75,000.00.

Tree Maintenance Services

C. Consider a Resolution authorizing a Purchasing Agreement with Park Place Motorcars Arlington to purchase a Cargo Van in the expenditure amount of \$79,686.00.

Police Cargo Van

D. Consider a Resolution authorizing an amendment to Contract #19-058 with Dunaway Associates, L.P. for design services for improvements to Armstrong Park to include additional services of construction administration with an estimated expenditure of \$16,500.00.

Contract Amendment for Armstrong Park

- E. Consider a Resolution authorizing the purchase of Self-Contained Breathing Apparatus (SCBA) from Metro Fire Apparatus Specialists, Inc., through the Buy Board Contract #603-20 for a discounted unit price bid with an estimated expenditure amount of \$276,022.00. <u>Purchase of Self-Contained Breathing Apparatus (SCBA) from Metro</u> Fire Apparatus Specialists, Inc.
- F. Consider a Resolution authorizing the purchase of a second set of Personal Protective Equipment (PPE) Turnout Gear from Casco Industries, Inc., through the Buy Board Contract #603-20 for a discounted unit price bid with an estimated expenditure amount of \$141,362.00.

Purchase of a second set of PPE turnout gear from Casco Industries, Inc.

G. Consider a Resolution of the City Council of the City of Duncanville, Texas, ordering a Joint Election to be held in the City of Duncanville on Saturday, May 6, 2023, for the purpose of electing a Councilmember At Large for a two (2) year term, one Councilmember from District 1 for a two (2) year term, one Councilmember from District 3 for a two (2) year term, and one Councilmember from District 5 for a two (2) year term.

Considere una Resolución de la Ciudad de Duncanville, Texas, ordenando una Elección Conjunta que se llevará a cabo en la Ciudad de Duncanville el sábado 6 de mayo del año 2023, para elegir a un Concejal General para un periodo de dos (2) años, a un Concejal para el Distrito Electoral 1 por un periodo de dos (2) años, a un Concejal para el Distrito Electoral 3 para un periodo de dos (2) años, y a un Concejal para el Distrito Electoral 5 para un periodo de dos (2) años. Consider Resolution Ordering May 6, 2023 General Election of Officers

5. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Appeal to the City Council for Permitting of Livestock at 1342 South Main Street.

Item for Individual Consideration - Appeal to City Council for Permitting of Livestock

B. Conduct a public hearing (2022 - 36) for consideration and action regarding the request of Rick Jaynes, Applicant and Owner, to rezone to change zoning from a Planned Development District and Local Office/Retail District to a new Planned Development District and to rezone to change zoning from a Planned Development District and Local Office/Retail District to General Office/Retail District and adopt an ordinance to change the Comprehensive Zoning Ordinance and map on 1A & PT Lot 2A, Block 1, Merrywood Addition; Lots 1A and 2A Merrywood Addition; Lot 1, Block 1, Jaynes Memorial Addition; and PT TR 23 ACS 3.1562, A Slayback ABST 1299 PG 880, more commonly known as 803, 807, 809 and 811 South Cockrell Hill Road, in the City of

6. STAFF AND BOARD REPORTS

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 <u>www.duncanvilletx.gov</u> and said Notice was posted by the following date and time: Friday, February 3, 2023 by 6:00 P.M. and remained posted for at least two hours after said meeting was convened.

Janie Willman, 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."

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING ROOM WITH A HANDGUN THAT IS CARRIED OPENLY.

DE CONFORMIDAD CON LA SECCIÓN 30.07 DEL CÓDIGO PENAL (PREVARICACIÓN POR LICENCIATARIO CON UNA ARMA DE MANO LLEVADA ABIERTAMENTE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411, CÓDIGO DE GOBIERNO (LEY DE LICENCIAS PARA PORTAR ARMAS), NO PUEDEN ENTRAR A LA SALA DE REUNIONES CON UNA ARMA DE MANO QUE SE PRACTICA ABIERTAMENTE.

"PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY HOLDER OF LICENSE TO CARRY A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUB-CHAPTER H, CHAPTER 411, GOVERNMENT CODE (CONCEALED HANDGUN LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN"

"DE ACUERDO CON LA SECCIÓN 30.06 DEL CÓDIGO PENAL (INGRESO SIN AUTORIZACIÓN DE UN PORTADOR DE UNA LICENCIA PARA LLEVAR UN ARMA CORTA OCULTA), UNA PERSONA CON LICENCIA SEGÚN EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DEL GOBIERNO (LEY PARA PORTAR ARMAS CORTAS OCULTAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UN ARMA CORTA OCULTA"