

# **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, June 6, 2023** 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.

# *Pursuant to Texas Government Code 551.127, one or more members of the governing body may appear via videoconference call. The presiding officer and a quorum of the City Council will be physically present at this 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, broadcast by website and social media channels, and by video conference at 6:00 pm on Tuesday, June 6, 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 will be broadcast by website and social media channels.

Due to limited seating in council chambers, persons or participants may participate by live broadcast via Swagit 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, June 6, 2023.
- Email <u>city.secretary@duncanvilletx.gov</u>
- Email title: Public Comment Tuesday, June 6, 2023
- First Name, Last Name, and Address

#### WORK SESSION / BRIEFING

1. DISCUSS AGENDA ITEMS

#### 2. CITY COUNCIL CALENDAR

#### 3. BRIEFINGS / PRESENTATIONS

- A. Discussion on Audit Committee. Audit Committee - Discussion
- B. Briefing to City Council regarding the 2023 Best Southwest Juneteenth Celebration.
  Best Southwest Juneteenth Celebration
- C. Receive a presentation and discuss reuse of wood materials following the demolition of Kidsville. Kidsville Material Reuse
- D. Discussion to consider amending Ordinance No. 2299 By Amending Chapter 5, Section 5-27 Building And General Building Regulations And Chapter 9, Section 9-51 Fire Prevention And Protection In The Portions Regarding Automatic Sprinkler System, And Replacing It With The Language Provided By The City Attorney.

Discussion on Ordinance 2299

#### EXECUTIVE SESSION

1. City Council shall convene into closed executive session with the City Attorney pursuant to Section 551.071(2), Tex. Gov. Code to seek legal advice regarding declaration of salvage property, disposal of same, and liability of city personal property.

#### 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 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. Recognition of Keep Duncanville Beautiful Summer 2023 Curb Appeal Residential Properties.
  Keep Duncanville Beautiful Spring 2023 Curb Appeal
- B. Presentation of the Keep Duncanville Beautiful Summer 2023 Business Beautification Award Plaque and Proclamation to Red Bird Lanes located at 1114 S. Main St.

Summer 2023 Business Beautification Award - Red Bird Lanes

C. Proclamation in recognition of Juneteenth Day in Duncanville 2023. <u>Proclamation - Juneteenth</u>

## 3. CITIZENS' INPUT

In-person citizen comments will be heard during the Regular Session. In keeping with the City Council's Rules of Procedure adopted on October 18, 2022, electronic mail comments will no longer be read aloud. Paper copies will be provided to the City Council at the dais. The comments will be made a part of the public record in the minutes.

"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.

#### 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 approving the third contract renewal option for IFB #20-018 Pavement Markings Supply and Installation Services with Elite Striping, LLC, in the estimated expenditure amount of \$106,602.00.

Pavement Markings

B. Consider a Resolution approving an Agreement of Cooperation between the City of Duncanville, Texas, and Dallas County for CDBG/HOME/ESG Programs.

**CDBG Agreement of Cooperation** 

C. Consider a Resolution approving a Memorandum of Understanding (MOU) by and between the City of Cedar Hill, Texas, the City of

DeSoto, Texas, the City of Lancaster, Texas, and the City of Duncanville, Texas, for an interlocal agreement to partner in the Best Southwest Juneteenth Celebration which is attached hereto as Exhibit 'A'.

MOU - Best Southwest Juneteenth Celebration

D. Consider a Resolution ratifying the existing Professional Services Agreement 22-0033 terms with TEAM Consultants, Inc., and increasing the contract amount by \$50,001.00, from \$49,999.00 to \$100,000.00 for materials testing and geotechnical services.

Materials Testing and Geotechnical Services with TEAM Consultants, Inc.

E. Consider a Resolution authorizing a one-time procurement of building inspection services with Bureau Veritas in the unit amount with an estimated annual expenditure amount of seventy thousand dollars \$70,000.00.

Bureau Veritas Building Inspection funding request.

#### 5. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Consider an Ordinance revising the operating budget for Fiscal Year 2022-2023 by appropriating supplemental revenues and revising expenditures.

Ordinance amending the operating budget for Fiscal Year 2022-2023

- B. Election of Mayor Pro Tem for 2023-2024. Elect Mayor Pro Tem
- C. Appoint three City Councilmembers and two citizens to serve on the Audit Committee, and designate a chairman for the committee. Audit Committee Appointment
- D. Take any necessary action as a result of the Executive Session.

## 6. STAFF AND BOARD REPORTS

A. Receive the Public Works 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 outside the entrance to the City of Duncanville City Hall, next to the entryway doors, 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: <u>Thursday, June 1, 2024, by 12:00 P.M.</u> and remained posted for at least two hours after said meeting was convened.

# Kristin Downs, Interim City Secretary/Chief Operations Officer

"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."