

# **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, September 6, 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**, **September 6**, **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, September 6, 2022.
- Email <u>citysecretary@duncanville.com</u>
- Email title: Public Comment September 6th.
- 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 finalize the Council Rules and Procedures.

### **EXECUTIVE SESSION**

 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 - First Presbyterian Church - Pastor Ginger Hertenstein 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

- A. Recognition of Keep Duncanville Beautiful Fall 2022 Curb Appeal 6 10 Residential Properties.

  Keep Duncanville Beautiful Summer 2022 Curb Appeal
- B. Proclamation in recognition of 9/11 Day of Service and Remembrance 11 14 in Duncanville 2022.
   Proclamation 9/11 Day of Service and Remembrance
- C. Proclamation in recognition of Constitution Week, September 17-23, 15 17 2022.Constitution Week Proclamation

## 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, September 6, 2022.
- Email citysecretary@duncanville.com
- Email title: Public Comment September 6th.
- First and 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 the Minutes for the:

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- August 2, 2022 City Council Regular Meeting
- August 8, 2022 City Council Special Meeting
- August 9, 2022 City Council Budget Meeting
- August 9, 2022 City Council Special Meeting
- August 15, 2022 City Council Special Meeting
- August 16, 2022 City Council Regular Meeting
- August 25, 2022 City Council Special Meeting
- August 30, 2022 City Council Special Meeting
- 2022-08-02 City Council Minutes UNAPPROVED
- 2022-08-08 Special City Council Minutes UNAPPROVED
- 2022-08-09 Special City Council Minutes UNAPPROVED
- 2022-08-09 Special Budget City Council Minutes UNAPPROVED
- 2022-08-15 Special City Council Minutes UNAPPROVED
- 2022-08-16 City Council Minutes UNAPPROVED
- 2022-08-25 Special City Council Minutes UNAPPROVED
- 2022-08-30 Special Meeting City Council Minutes UNAPPROVED
- B. Consider a Resolution approving a mosquito ground control agreement between Dallas County, Texas, on behalf of the Dallas County Health and Human Services Department, and the City of Duncanville.

  Mosquito Ground Control
- 80 103

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C. Consider a Resolution approving the terms and conditions of the Household Hazardous Waste Interlocal Agreement between Dallas County and the City of Duncanville, Texas, to provide household hazardous waste services, including a disposal event and disposal services at the Dallas County fixed site household hazardous waste collection location from October 1, 2022, through September 30, 2023, for a cost not to exceed \$58,264.00.

# **Household Hazardous Waste**

- D. Consider a Resolution approving the North Central Texas Housing Corporation assigning Single-Family Mortgage Revenue Bond authority.
- 104 110

111 - 116

- North Central Texas Housing Corporation
- E. Consider a Resolution approving a Cooperative Purchasing Agreement with Webuildfun, Inc. through BuyBoard Contract #592-19 for the purchase and installation of outdoor fitness equipment in the expenditure amount of \$249,388.19.
  - **Outdoor Fitness Equipment**

- F. Consider a Resolution approving the Interlocal Agreement between the 117 - 127 City of Duncanville and Dallas County to provide Food Establishment Inspections, with a minimum of two (one every six months). Food Establishment Inspections G. Consider a Resolution authorizing approval of a Paving and Paint 128 - 163 Incentive Grant by the Duncanville Community and Economic Development Corporation (DCEDC) to Advance Alliance Inc., doing business as, Advance Health Care acting by and through Kizee Group LLC and its duly authorized representative, in the amount of \$92,000 for paving and \$9,750 for paint, not to exceed \$101,750, for a building located at 111 W. Danieldale Road, Duncanville, Texas, 75137. Kizee Group LLC - Pdf Н. Consider a Resolution authorizing approval of a Paving Incentive Grant 164 - 205 by the Duncanville Community and Economic Development Corporation (DCEDC) to Rupesh Singla of Singla Dental, PLLC in the amount of \$44,300 for a building located at 541 W. Wheatland Road, Duncanville, Texas, 75116. Singla Dental, PLLC I. Consider a Resolution authorizing the donation of an out of service fire 206 - 209 truck to South Van Zandt County Volunteer Fire Department. **Donation - Fire Truck** ITEMS FOR INDIVIDUAL CONSIDERATION Consider an Ordinance amending the Code of Ordinances by adding 210 - 223Α. new Chapter 12E "Special Events". **Special Events** 224 - 253
- 5.
  - Consider a Resolution approving a Special Event Alcohol Permit to B. Holy Spirit Catholic Parish, 1111 W. Danieldale Rd., as provided in Exhibit A; providing for the possession, distribution and consumption of beer and wine at such special event in accordance with Section 12.205 of the Code of Ordinances; providing for regulations and conditions for such use; providing for a waiver of applicable distance requirements under Section 12-201 of the Code of Ordinances.

Holy Spirit Catholic Parish

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

#### 6. STAFF AND BOARD REPORTS

- A. Receive the Public Works Department Quarterly Report.
- Receive the Neighborhood Services Quarterly Report. B.

### **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: <u>Friday</u>, <u>September 2</u>, <u>2022 at 5:00 P.M.</u> 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."