

Amended 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, December 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, December 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, December 6, 2022.
- Email <u>citysecretary@duncanville.com</u>
- Email title: Public Comment Tuesday, December 6, 2022
- First and Last Name; and address

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

Page

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 streetlight policy best practices. Streetlight Policy Best Practices	6
	В.	Discussion of Ordinances that pertain to trailer parking. Trailer Ordinances	7
	C.	To allow the City Council to consider upcoming dates for calling a special meeting to interview prospective applicants to serve on the City's Boards, Committees, and Commissions. Briefing - City Council Scheduling for Boards and Commissions Applicant Interviews	8 - 9
EXEC		SESSION	
1.	from C Code, purpos	ouncil shall convene into closed executive session to seek legal counsel City Attorney pursuant to Section 551.071 of the Texas Government to address the legal requirements of designation of land for parks ses and the appropriate motion required for such designation and legal quences.	10
	Execut	tive Session	
2.	551.07 deliber	ouncil shall convene into closed executive session pursuant to Section 74 Personnel Matters of the Texas Government Code, to discuss and rate the duties of the City Manager; and, to deliberate the duties, nsibilities, and complaints, if any, of City Councilmember Place 3 .	11

Executive Session

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 - Church - Pastor Bill Englehart, Faith Baptist Church 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 nonagenda 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, December 6, 2022.
- Email citysecretary@duncanville.com
- Email title: Public Comment December 6.
- First and Last Name; and address

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. Comments will be added to the public record.

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 approval of draft City Council Meeting Minutes for the 12 28 following City Council Meetings:
 - Regular City Council Meeting of September 20,
 - Special Called City Council Meeting of September 26,
 - Regular City Council Meeting of October 18, and
 - Retreat Meeting of October 26-28.

2022-09-26 Duncanville City Council Meeting Minutes 2022-10-18 Duncanville City Council Meeting Minutes 2022-10-26 to 2022-10-28 Duncanville City Council Meeting Minutes -Retreat 2022-09-20 Duncanville City Council Meeting Minutes

B. Consider a Resolution approving a cooperative purchasing agreement 29 - 78 with Vortex Companies Vortex Infrastructure Holdings, LLC, using The Interlocal Purchasing System (TIPS) Contract 20110401, for pipe bursting wastewater improvements, with a contract amount of \$448,264.50 and an additional appropriation of \$44,826.45, a contingency equaling ten (10) percent of the original contract price, for a total amount not to exceed \$493,090.95.

FY23 Pipe Bursting

	Consider a Resolution approving the terms and conditions of a Master Interlocal Agreement between Dallas County and the City of Duncanville pertaining to road and bridge transportation-related improvements and/or maintenance on or about certain designated roadways situated within the territorial limits of the City of Duncanville.	79 - 94
	Road and Bridge Transportation-Related Improvements/Maintenance	
D.	Consider a Resolution authorizing the purchase of Library Materials (Books) as needed from Brodart Company through the Texas Multiple Award Schedule (TXMAS) contract #715-M2, with an estimated expenditure of \$65,800.00.	95 - 101
	Library Brodart Contract	
E.	Consider a Resolution authorizing the purchase of Uniforms and Uniform Accessories from Impact Promotional Services, LLC, dba Got You Covered Work Wear & Uniforms Inc., through Buy Board Contract 670-22 for a discounted unit price bid with an estimated expenditure amount of \$81,800.00.	102 - 192
	Police and Fire Departments Uniform and Uniform Accessories Purchases	
F.		193 - 198
г.	Consider a Resolution authorizing the procurement of wireless and data	192 - 190
	services from Cellco Partnership d/b/a Verizon Wireless through the Texas Department of Information Resources (DIR) contract #DIR- TELE-CTSA-003 in the estimated amount of \$375,000 over the next five years.	
	Texas Department of Information Resources (DIR) contract #DIR- TELE-CTSA-003 in the estimated amount of \$375,000 over the next	
ITEM	Texas Department of Information Resources (DIR) contract #DIR- TELE-CTSA-003 in the estimated amount of \$375,000 over the next five years.	
ITEM A.	Texas Department of Information Resources (DIR) contract #DIR- TELE-CTSA-003 in the estimated amount of \$375,000 over the next five years. Verizon Wireless - Data and Wireless services S FOR INDIVIDUAL CONSIDERATION Council to consider a Resolution approving a Hotel Occupancy Tax Grant for the FY 22-23 budget in the amount not to exceed \$15,215.68 to the Duncanville Chamber of Commerce for maintenance repairs, landscaping upgrades, computer upgrades, and signage while serving as the Duncanville Official Visitors Center.	199 - 203
	Texas Department of Information Resources (DIR) contract #DIR- TELE-CTSA-003 in the estimated amount of \$375,000 over the next five years. Verizon Wireless - Data and Wireless services S FOR INDIVIDUAL CONSIDERATION Council to consider a Resolution approving a Hotel Occupancy Tax Grant for the FY 22-23 budget in the amount not to exceed \$15,215.68 to the Duncanville Chamber of Commerce for maintenance repairs, landscaping upgrades, computer upgrades, and signage while serving	199 - 203 204 - 263

6. STAFF AND BOARD REPORTS

ADJOURNMENT

I, the undersigned authority, do hereby certify that this **Amended** 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

5.

convenient and readily accessible to the general public, as well as to the City's website <u>www.duncanville.com</u> and said Notice was posted on the following date and time: **Saturday, December 3, 2022, by 2:30 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."