



## Duncanville Special Called Meetings Meeting Agenda

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

**Thursday, July 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 Thursday, July 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 Thursday, July 6, 2023.
- Email [citysecretary@duncanvilletx.gov](mailto:citysecretary@duncanvilletx.gov)
- Email title: Public Comment – Thursday, July 6, 2023
- First Name, Last Name, and Address

## **CALL TO ORDER**

## **WORK SESSION / BRIEFING**

In-person citizen comments will be heard during the Regular Session. Electronic mail messages will be added to the public record as well as provided to the City Council at the dais.

### **1. DISCUSS AGENDA ITEMS**

### **2. CITY COUNCIL CALENDAR**

Discuss City Council Calendar.

### **3. BRIEFINGS / PRESENTATIONS**

- A. Council to receive an update from T2 Professional Consulting regarding the executive search process.

[Executive Search Update from T2](#)

- B. Presentation and discussion on FY 2023-24 Pre-Budget Workshop follow-up items.

[FY 2023-24 Pre-Budget Workshop follow-up](#)

- C. Discussion on the City Council Retreat.

[Council Retreat Discussion](#)

## **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. 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.

## **2. CONSENT AGENDA**

- A. Consider a Resolution adopting the amendment of the Dallas County Hazard Mitigation Action Plan, 2020 Edition, to include a Safe Room Rebate Program Action Item for the City.  
[Amendment of the Dallas County Hazard Mitigation Action Plan, 2020 Edition, to include a Safe Room Rebate Program Action Item](#)
- B. Consider a Resolution approving Amendment No. 2 to the Memorandum of Understanding among participating local governments for Criminal Justice Information Sharing via the Dallas County Prosecutor.  
[MOU - Dallas County Amendment to TechShare renamed to Dallas County Juvenile Case Management System](#)
- C. Consider a Resolution approving an Interlocal Agreement between the City of Duncanville and the Tarrant County District Attorney's (DA) Office; to obtain asset seizure fund created in compliance with Art. 59.08 of the Texas Code of Criminal Procedure for services as contained in the agreement for property awarded.  
[Interlocal Agreement with Tarrant County DA](#)
- D. Consider a Resolution confirming the Interim City Manager's appointment of Doug Sisk as a member of the Duncanville Civil Service Commission for a three (3) year term, to expire October 31, 2026.  
[Civil Service Appointment - Doug Sisk](#)
- E. Consider a Resolution approving the procurement of equipment, goods, and services to complete the technology requirements and implementation services for the new Fire Station No. 271 in an estimated expenditure amount of \$1,079,404.65.  
[Fire Station IT Equipment, Goods, and Services](#)

## **EXECUTIVE SESSION**

- 1. City Council shall convene into closed executive session pursuant to Section 551.087 of the Tex. Govt Code to discuss and deliberate commercial or financial information and /or offer of a financial or other incentive to business prospect to locate, stay or expand into Duncanville and, otherwise develop negotiation strategies with such business prospects.
- 2. Take any necessary action as a result of the Executive Session.

## **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 [www.duncanvilletx.gov](http://www.duncanvilletx.gov) and said Notice was posted by the following date and time: Monday, July 3, 2023, by 2:00 P.M. and remained posted for at least two hours after said meeting was convened.

**Kristin Downs, Interim 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."