



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, July 18, 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, July 18, 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, July 18, 2023.
- Email citysecretary@duncanvilletx.gov
- Email title: Public Comment – Tuesday, July 18, 2023
- First Name, Last Name, and Address

WORK SESSION / BRIEFING

1. DISCUSS AGENDA ITEMS

2. CITY COUNCIL CALENDAR

- A. Updated 2023 City Council Calendar
[2023 City Council Calendar](#)

3. BRIEFINGS / PRESENTATIONS

- A. Presentation on Native/Naturalistic Landscaping.
[Briefing Presentation on Native/Naturalistic Landscaping](#)
- B. Briefing Presentation on Madvac All Terrain Litter Vehicle
[Briefing Presentation on Madvac All-Terrain Litter Vacuum](#)

EXECUTIVE SESSION

- 1. “City Council shall convene into closed executive session pursuant to Section 551.074, of the Texas Government Code, Personnel, to deliberate the duties of the Interim City Manager under the Home Rule Charter and, pursuant to Section 551.071 of the Texas Government Code, to seek legal advice from the City Attorney on the same topic.”

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. Moment of Silence for Richard Summerlin.
- B. Recognition of City Champion.
- C. Proclamation designating July as Parks and Recreation Month.
[Parks and Recreation Month](#)

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 the Minutes for:
 - June 6, 2023 City Council Regular Meeting
 - June 8, 2023 City Council Special Meeting
 - June 10, 2023 City Council Special Meeting

[2023-06-06 - City Council - Minutes - UNAPPROVED](#)
[2023-06-08 - Special Called Meetings - UNAPPROVED](#)
[2023-06-10 - Special Called Meetings - UNAPPROVED](#)
- B. Consider a Resolution awarding RFB 23-0021 Cherry Street Alley from Alexander Avenue to N. Cockrell Hill Road Construction Project to CCGMG, LLC., through the city's competitive bid process, with an estimated expenditure amount of \$394,997.00.
[Cherry Street Alley from Alexander Avenue to N. Cockrell Hill Road Improvements](#)
- C. Consider a Resolution awarding a bid for the purchase of waterworks products from Core & Main, LP, through City of Grapevine Contract 48-23, in a total estimated expenditure amount of \$1,600,000.00, during the period May 17, 2023, through May 16, 2028.
[Core & Main, LP](#)
- D. Consider a Resolution awarding a bid and authorizing a Cooperative Purchasing Agreement with Enterprise Fleet Management through Sourcwell Contract 030122-EFM for a multi-year vehicle lease and maintenance agreement in the estimated total expenditure amount of

\$7,510,504.00.

[Multi-Year Vehicle Lease and Maintenance Agreement with Enterprise Fleet Management](#)

- E. Consider a Resolution awarding a bid and authorizing a Cooperative Purchasing Agreement with Patterson Equipment Company, through H-GAC Contract SC01-21 for a Harben jet rodder in the expenditure amount of \$72,870.83.
[Jet Rodder Purchase](#)
- F. Consider a resolution authorizing a Grant of Hotel Occupancy Tax Funds from the Fiscal Year 2022-23 Budget in an amount not to exceed \$25,000 to ALW Entertainment.
[HOT Grant FY23 Funding-ALW Entertainment Duncanville Football Classic](#)
- G. Consider a resolution authorizing approval of an incentive grant by the Duncanville Community and Economic Development Corporation (DCEDC) to Moore Supply Co. in the amount of \$434,405.00 for the replating and repaving, new construction, and renovation of real property; and providing for an effective date.
[Moore Supply Co.](#)
- H. Consider a Resolution supporting the options to utilize the investment strategies at TexPool, An Investment Service for Public funds by amending the authorized representatives.
[TexPool Update](#)
- I. Consider a Resolution authorizing a personal service agreement of bank reconciliation services with Bey Accounting & Bookkeeping Services (Attachment 1) in the unit amount with an estimated annual expenditure amount of ninety thousand dollars \$90,000.00.
[Bey Accounting & Bookkeeping Services - Contract Approval](#)
- J. Consider a Resolution authorizing a contract with T2 Professional Consulting, attached hereto and incorporated herein as Exhibit "A", to provide a highly experienced Local Government Professional to serve as Interim Fiscal Services director for the City, with an estimated cost of \$135,960.00.
[Interim Fiscal Services Director - T2](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Conduct a Public Hearing and consider approval of an Ordinance amending the Code of Crdinance by adding new Chapter 12D "Youth Program Standards of Care" providing for organization; providing for definitions; providing for inspections, monitoring, enforcement; providing for enrollment; providing for report of abuse; providing site director qualifications; providing site director responsibilities; providing counselor qualifications; providing counselor responsibilities; providing for training, orientation; providing staff-participant ratio; providing for discipline; providing for programming; providing for communications; providing for transportation; providing for facility standards; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date

Youth Program Standards of Care

- B. Conduct a Public Hearing and consider an Ordinance amending the Comprehensive Plan dated September 19, 2017, adopted by Ordinance No. 2317, is hereby amended by amending, chapter 2: future land use, page 68, by revising references to opportunity Area 8, to reflect the inclusion of a nature conservation area; by amending Comprehensive Plan Map, attached hereto and incorporated herein as Exhibit "A"; by amending, Chapter 4, Quality of Life, by amending page 116.

Amendment to the Comprehensive Plan to remove Opportunity Area 8 from the Future Land Use Plan

- C. Conduct a Public Hearing and consider an Ordinance by amending Appendix A 'Zoning Ordinance', Article II 'Zoning Districts', Sections 2.01 'Special Zoning Districts Subsection C 'Conservation Open Space District (COD); by amending Article III. 'Land Uses' Sections 3.03 'Use Chart', 3.04 'additional use regulations', by amending Article VI 'Definitions'.

Nature Preserve Land Use Text Amendment

- D. Conduct a Public Hearing and consider an Ordinance amending Appendix A 'Zoning Ordinance', Article II 'Zoning Districts', Sections 2.01 'Special Zoning Districts Subsection C 'Conservation Open Space District (COD); by amending Article III. 'Land Uses' Sections 3.03 'Use Chart', 3.04 'Additional Use Regulations', by amending Article VI 'Definitions'.

Nature Preserve Zoning District Text Amendment

- E. Conduct a Public Hearing and consider an Ordinance amending the Comprehensive Zoning Ordinance and map, as heretofore amended, by amending the existing PD, Planned Development District to NP, Nature Preserve District on property located at 609 West Daniieldale Road, Duncanville, Dallas County, Texas, described as Walnut Bend, Block A, Lot 1, ACS 42.419.

Zoning Change at 609 West Daniieldale Road

- F. Conduct a Public Hearing and consideration of an Ordinance rescinding the Comprehensive Zoning Ordinance and map, as heretofore amended, be and the same hereby revoke a Special Use Permit "SUP" for an Adult Day Care for real property located at 707 Center Ridge Road, Duncanville, Texas.

Rescind SUP at 707 Center Ridge Drive

- G. Conduct a public hearing for consideration and action regarding the request of Monte Anderson, owner and applicant, to rescind an existing Specific Use Permit (SUP) to allow for the use of School, Business, Trade, or Vocational, and adopt an ordinance to amend the Comprehensive Zoning Ordinance and map on Main Commons, Block 3, Lot 1A, ACS 0.617, more commonly known as 134 North Main Street, City of Duncanville, Dallas County, Texas.

Rescind SUP at 134 North Main Street

- H. Conduct a public hearing for consideration and action regarding the request of Katherine Jackson, applicant, representing Tommy Winn, owner, for a Zoning Change from DD, Downtown District to LOR, Local

Office Retail District and adopt an ordinance to amend the Comprehensive Zoning Ordinance and map on AMG Merrill ABST 884, PG 075, TR 47, 48 & PT TR 43 ACS 0.834 and AMG Merrill ABST 884, PG 075, TR 42 ACS 0.4400, more commonly known as 210 and 214 South Main Street, in the City of Duncanville, Dallas County, Texas.

[Zoning Change at 210 and 214 South Main Street](#)

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

6. STAFF AND BOARD REPORTS

- A. Receive the Police Department's Quarterly Report.
[Police Department Quarterly Report](#)
- B. Fire Department Quarterly Update for the third quarter of the current fiscal year.
[Fire Department Quarterly Update](#)

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 and said Notice was posted by the following date and time: **Friday, July 14, 2023, by 5:00 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."