



**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

**AMENDED**

**Tuesday, September 19, 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, September 19, 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, September 19, 2023.
- Email [city.secretary@duncanvilletx.gov](mailto:city.secretary@duncanvilletx.gov)
- Email title: Public Comment – Tuesday, September 19, 2023
- First Name, Last Name, and Address

## **WORK SESSION / BRIEFING**

- 1. DISCUSS AGENDA ITEMS**
- 2. CITY COUNCIL CALENDAR**
- 3. BRIEFINGS / PRESENTATIONS**

## **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 pursuant to Section 551.071 of the Tex Govt Code; and, Financial and Security Audit pursuant to Section 551.076 of the Texas Govt Code to seek legal advice from the City Attorney and Special Legal Counsel on the same topic.

[Executive Session](#)

2. City Council shall convene into closed executive session pursuant to Section 551.074, of the Texas Government Code, Personnel, to deliberate the duties and/or appointment 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.

[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

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**

None

- A. Proclamation recognizing September 15 to October 15, 2023 as National Hispanic American Heritage Month.

[Proclamation - National Hispanic Heritage Month](#)

- B. Proclamation in recognition of Constitution Week, September 17-23, 2023  
[Proclamation in recognition of Constitution Week, September 17-23, 2023](#)
- C. Proclamation for National Fire Prevention Week, October 8 - 14, 2023.  
[Proclamation for National Fire Prevention Week](#)
- D. Proclamation Recognizing October 2023 as Domestic Violence Awareness Month.  
[Domestic Violence Awareness](#)

### **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 of the City Council of the City of Duncanville, Texas, approving a negotiated settlement between Atmos Energy Corp., Mid-Tex Division regarding the company's 2023 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable rate making expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel.

[Atmos Mid-Tex 2023 RRM Settlement](#)

- B. Consider a resolution authorizing a Grant of Hotel Occupancy Tax Funds from the Fiscal Year 2023-24 Budget in an amount not to exceed \$85,000 to Hoopfest Basketball Organization.  
[HOT Grant FY24 Hoopfest Basketball Organization](#)
- C. Consider a resolution authorizing a Grant of Hotel Occupancy Tax Funds from the Fiscal Year 2023-24 Budget in an amount not to exceed \$222,000 to Esposure, Inc.  
[HOT Grant FY24 Esposure, Inc](#)
- D. Consider a resolution authorizing a Grant of Hotel Occupancy Tax Funds from the Fiscal Year 2023-24 Budget in an amount not to exceed \$32,000 to Duncanville Community Theatre.  
[HOT Grant FY24 Funding-Duncanville Community Theatre](#)
- E. Consider a resolution authorizing a Grant of Hotel Occupancy Tax Funds from the Fiscal Year 2023-24 Budget in an amount not to exceed \$63,000 to Duncanville Lions Club.  
[HOT Grant FY24 Funding-Duncanville Lions Club](#)
- F. Consider a resolution authorizing a Grant of Hotel Occupancy Tax Funds from the Fiscal Year 2023-24 Budget in an amount not to exceed \$20,000 to the Hilton Garden Inn Dallas/Duncanville, owned and operated by OCI Hospitality.  
[HOT Grant FY24 Funding-Hilton Garden Inn Dallas/Duncanville](#)
- G. Consider a resolution authorizing approval of an incentive grant by the Duncanville Community & Economic Development Corporation (DCEDC) to LRC Flooring, in an amount not to exceed \$4,824.87 for a building located at 651 Oriole Blvd. Duncanville, Texas, 75116.  
[DCEDC Design Incentive Grant-LRC Flooring](#)
- H. Consider a resolution authorizing approval of incentive grants by the Duncanville Community & Economic Development Corporation (DCEDC) to DW Cedar Ridge, LLC, in an amount not to exceed \$267,153.00 for buildings located at 102-110 N Cedar Ridge., Duncanville, Texas, 75116.  
[DCEDC Design Incentive Grant-DW Cedar Ridge, LLC](#)
- I. Consider a resolution authorizing approval of incentive grants by the Duncanville Community & Economic Development Corporation (DCEDC) to Dolani Investments, LLC, in an amount not to exceed \$208,610.97 for a building located at 511 E. Camp Wisdom Road. Duncanville, Texas, 75116.  
[DCEDC Design Incentive Grant-Dolani Investments, LLC](#)
- J. Consider a resolution authorizing approval of an incentive grant by the Duncanville Community & Economic Development Corporation (DCEDC) to LDG SRV Holding, LLC dba: Lucent Dental Group, in an amount not to exceed \$31,000.00 for a building located at 607 N. Cedar Ridge Dr., Duncanville, Texas, 75116.  
[DCEDC Design Incentive Grant-Lucent Dental Group](#)
- K. Consider a Resolution approving and accepting the terms and conditions of an agreement with Dallas County on behalf of the Health

and Human Services Department for food establishment inspection and environmental health services, attached hereto and incorporated herein as Exhibit "A", effective October 1, 2023, through September 30, 2024.

[FY24 Health and Human Services Local Agreement with Dallas County Health and Human Services](#)

- L. Consider a Resolution approving and accepting the terms and conditions of an agreement with Dallas County on behalf of the Health and Human Services Department for mosquito services, attached hereto and incorporated herein as Exhibit "A", effective October 1, 2023, through September 30, 2024.  
[FY24 Mosquito Interlocal Agreement with Dallas County Health and Human Services](#)
- M. Consider a Resolution approving Waste Management's request to the City of Duncanville to increase contract rates by 6.71% under the Solid Waste Disposal Agreement for solid waste disposal, effective October 1, 2023.  
[Solid Waste Disposal Agreement Rate Increase](#)
- N. Consider appointments to various Boards and Commissions including Arts Commission, Audit Committee, Board of Adjustment, City Planning & Zoning Commission, Community Engagement Board, Duncanville Community and Economic Development Corporation Board (DCEDC), Duncanville Neighborhood Vitality Commission, Keep Duncanville Beautiful Board, Library Advisory Board, Multicultural Commission, Park & Recreation Advisory Board, Sign Control Board, TIF (Tax Increment financing Reinvestment Zone Number One), and Tri-Cities Animal Control Board.  
[Boards and Commissions appointments](#)
- O. Consider a Resolution approving an amendment to the Municipal Materials Management Agreement by and between Republic Services of Texas, LTD. and the City of Duncanville to increase contract rates by 5.09% for residential collection and commercial services, effective October 1, 2023.  
[Municipal Materials Management Agreement Rate Increase](#)
- P. Consider a Resolution authorizing an agreement with SC Tracking Solutions for backflow device inventory and compliance management as part of the City's Backflow Prevention Assembly Testing Program for a one-year term with the option to renew up to four additional one-year terms in an expenditure amount of \$0.00.  
[Agreement with SC Tracking Solutions for Backflow Device Inventory and Compliance Management](#)

## **5. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Take any necessary action as a result of the Executive Session.
- B. Conduct a Public Hearing on the 2023 tax rate.  
[Conduct a Public Hearing on the 2023 Tax Rate](#)
- C. Consider an Ordinance approving and adopting a budget for the City for the Fiscal Year October 1, 2023, through September 30, 2024; providing that expenditures for said Fiscal Year shall be made in

accordance with said Budget and ratifying the revised budget FY 2022-2023 Budget (Section 7 of the attached ordinance).

[FY 2023-2024 Budget Adoption](#)

- D. Consider an Ordinance of the City of Duncanville, Texas, levying Ad Valorem Taxes for the Year 2023 at a rate of \$0.646034 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City of Duncanville as of January 1, 2023, to provide revenues for current expenses and interest and sinking fund requirements.

[Levy 2023 Ad Valorem Taxes](#)

- E. Consider an Ordinance ratifying the Fiscal Year 2023-2024 Budget which raises more revenue from property tax than in the previous year.

[Ratification of FY 2023-2024 Budget](#)

- F. Consider an Ordinance approving the Fiscal Year 2023-2024 Master Fee Schedule, which is attached hereto and incorporated herein as Exhibit "A".

[FY 2023-2024 Master Fees](#)

- G. Consider an Ordinance regarding the City of Duncanville's Texas Municipal Retirement System (TMRS) benefits adopting: (1) Updated Service Credits (USC); and (2) an annuity increase, also referred to as Cost of Living Adjustment (COLA) for retirees and their beneficiaries.

[Adoption of TMRS Updated Service Credits and COLA for Retirees and their Beneficiaries](#)

## **6. STAFF AND BOARD REPORTS**

### **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: **Friday, September 15, 2023 , by 6:00 P.M.** and remained posted for at least two hours after said meeting was convened.

### **Chiquita Taylor, 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."