

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, March 19, 2024** 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, March 19, 2024 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, March 19, 2024.
- Email <u>city.secretary@duncanvilletx.gov</u>
- Email title: Public Comment Tuesday, March 19, 2024
- First Name, Last Name, and Address

WORK SESSION / BRIEFING

1. DISCUSS AGENDA ITEMS

2. CITY COUNCIL CALENDAR

3. BRIEFINGS / PRESENTATIONS

- A. Council Briefing on the upcoming Armstrong Park Grand Opening and Solar Eclipse Events Armstrong Opening and Eclipse Event Updates
- B. Council Briefing and discuss the Best Southwest Hispanic Heritage event and associated Interlocal Cooperation Agreement. <u>Hispanic Heritage ILA Briefing</u>
- C. Council Briefing on a proposed agreement with Texas Master Naturalists for ongoing support activities at the Charles F. Ladd Nature Preserve.

Master Naturalist Agreement

D. Council to receive a briefing from Matrix Consulting Group on a proposal to develop a police and fire operation analysis also known as a strategic plan relating to public safety needs for the next 10-20 years for the City of Duncanville.

Briefing Police and Fire Operational Analysis

E. Council Briefing on human resources initiatives, overview of performance evaluation status, new hires, recruitment, temporary support, civil service proposals, police, fire, and open recruitments. Briefing on Human Resources

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 City Manager under the Home Rule Charter pursuant to Section 551.071 of the Texas Government Code; and to seek legal advice from the City Attorney on the same topic.

Executive Session

 City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Gov't Code to deliberate the purchase, sales, exchange or acquisition/negotiation of real property generally located south of I-20, east of Santa Fe, west of Cockrell Hill Road and, north of Wheatland within the corporate limits of the City of Duncanville, Texas.

Executive Session

3. City Council shall convene in Executive Session pursuant to Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee of the City and, pursuant to Section 551.071 of the Texas

Government Code, to seek legal advice from the City Attorney regarding the same.

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 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. The Greatest American Cleanup Pledge Proclamation The Greatest American Cleanup Pledge Proclamation

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 the March 5, 2024 City Council Regular Meeting.

City Council - 05 Mar 2024 - Minutes

B. Council to Consider a resolution approving a professional services agreement with Huitt-Zollars for a Facility Condition Assessment in an expenditure amount not to exceed \$95,000.00, authorizing the City Manager to execute the necessary documents, and providing for an effective date.

Facility Condition Assessment

C. Consider an Ordinance of the City of Duncanville, Texas, approving and adopting an increase in the exemption of appraised value of residence homesteads in the city from \$35,000 to \$40,000 of appraised value for an adult who is sixty-five years of age or older; an increase to the exemption of appraised value of residence homesteads in the city from \$35,000 to \$40,000 of appraised value for an adult who receives disability insurance benefits under Federal Old Age, Survivors, and Disability insurance; amending the Code of Ordinances by amending Chapter 18 "Taxation," Article I "In General," by amending subsection 18.5 "Residence Homestead Exemption for Senior Citizen"; and by amending subsection 18.6 "Residence Homestead Exemption for Disabled" to update the exemption amount to \$40,000.

Amend Senior Citizen and Disabled Property Tax Exemption to \$40,000

D. Consider a Resolution authorizing a contract for a fireworks display with Pyrotecnico Fireworks, Inc., in the amount not to exceed \$178,450.00 over the 5-year period.

Fireworks display for the Independence Day Celebration at Armstrong Park

E. Consider a Resolution awarding RFQ 24-0002 Lead Service Lines Engineering Services to LJA Engineering, Inc. through the City's competitive qualifications process for completion of a Lead and Copper Rule Revised (LCRR) Service Line Material (SLM) Inventory with a contract amount of \$172,500.00 and an additional appropriation of \$34,500.00 as a project contingency for a total amount not to exceed \$207,000.00.

Award of RFQ 24-0002 Lead Service Lines Engineering Services

F. Consider a Resolution awarding a bid and authorizing a cooperative purchasing agreement with Freedom Chevrolet to purchase seven Chevrolet Tahoe Police Pursuit Vehicles through Houston-Galveston Area Council (H-GAC) Contract FS12-23 in the expenditure amount of \$569,785.00.

Purchase of Seven Chevrolet Police Pursuit Vehicles

5. ITEMS FOR INDIVIDUAL CONSIDERATION

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

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 <u>www.duncanvilletx.gov</u> and said Notice was posted **by** the following date and time: **Thursday**, <u>March 14, 2024</u>, by 5:00 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."