



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, May 7, 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, May 7, 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, May 7, 2024.
- Email city.secretary@duncanvilletx.gov
- Email title: Public Comment – Tuesday, May 7, 2024
- First Name, Last Name, and Address

WORK SESSION / BRIEFING

1. DISCUSS AGENDA ITEMS

2. CITY COUNCIL CALENDAR

3. BRIEFINGS / PRESENTATIONS

- A. Discuss an opportunity to provide scoreboards at the primary baseball fields at Harrington Park.

[Youth Scoreboards Briefing](#)

- B. Discuss a proposed professional services contract with Halff Associates, Inc for master planning services of the Charles F. Ladd Nature Preserve.

[Halff Ladd Master Plan Contract Briefing](#)

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 - Pastor Patrick Guerrero with Crossroads of Life Assembly of God Church

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 May 5 - 11, 2024, as Drinking Water Week.
[Drinking Water Week](#)
- B. Proclamation recognizing May 19 - 25, 2024, as National Public Works Week.
[National Public Works Week](#)
- C. A Proclamation recognizing May 13, 2024, as Police Memorial Day and May 12 - 18, 2024, as National Police Week.

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 City Council Regular Meetings and Workshop.
[City Council - 02 Apr 2024 - Minutes](#)
[City Council - 09 Apr 2024 - Minutes](#)
[City Council - 16 Apr 2024 - Minutes](#)
- B. Consider a Resolution authorizing Linebarger Goggan Blair & Sampson, LLP, to obtain an order of sale which will allow for the foreclosure of; and, to authorize the sale of the properties by Dallas County at public or private sale in accordance with Section 34.05 of the Texas Property Tax Code, for the following property: 1011 Joes Dr.
[Sale to Allow Foreclosures](#)
- C. Consider a resolution approving a Hotel Occupancy Tax administration agreement between the City of Duncanville and the Duncanville Community and Economic Development Corporation.
[Hotel Occupancy Tax Administration Agreement](#)
- D. Consider a resolution to authorize the expenditure of \$48,900 from the General Fund as a final payment to McConnell & Jones, LLP for the professional auditing services as part of the Fiscal Year 2022 Audit.
[Authorization of final payment for FY 2022 audit services](#)

- E. Consider an Ordinance amending the FY 2023-24 budget by appropriating revenue, fund balance and grant revenues and amending expenditures for General, Grant, and Asset Forfeiture Funds.
[FY 2024 Budget Amendment - Midyear](#)
- F. Consider a Resolution awarding a bid and authorizing a contract with Paradigm Traffic Systems, Inc. for traffic equipment, supplies, and services through BuyBoard Contract 695-23 for a one-year term, with the option to renew for up to four one-year terms, in an estimated contract amount not to exceed \$1,041,843.00 over the five years, subject to the exercise of a contract renewal and City Council appropriation.
[Paradigm Traffic Systems, Inc](#)
- G. Consider a Resolution awarding a bid and authorizing a contract with Consolidated Traffic Controls, Inc. for traffic operations equipment, supplies, and services through Houston-Galveston Area Council of Governments (HGAC) Contract PE05-21 for a one-year term, with the option to renew for up to four one-year terms, in an estimated contract amount not to exceed \$1,116,856.00 over the five years, subject to the exercise of a contract renewal and City Council appropriation.
[Consolidated Traffic Controls, Inc](#)
- H. Consider a Resolution awarding a bid and authorizing a contract with U.S. Underwater Services for annual water storage tank inspections and cleanings through BuyBoard Contract 662-22 for a one-year term, with the option to renew for up to four one-year terms, in an estimated contract amount not to exceed \$159,414.00 over the five years, subject to the exercise of a contract renewal and City Council appropriation.
[US Underwater Services for Annual Water Storage Tank Inspections and Cleanings](#)
- I. Consider a Resolution awarding RFP 24-022 On-Call Water and Sewer Line Repairs, Replacement and/or Rehabilitation Services, and authorizing a contract with Rey Mar Construction, LLC for emergency and non-emergency water and wastewater repairs for a three-year term with the option to renew for up to three additional one-year terms for a total contract amount not to exceed \$1,541,667.00 over the six years, subject to the exercise of a contract renewal and City Council appropriation.
[Water and Wastewater Emergency and Non-Emergency Repairs](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Take any necessary action as a result of the Executive Session.
- B. Consider approval of Resolution 2024-265 for Professional Services Contract Number 24-75081 with Halff Associates, Inc. for Charles F. Ladd Nature Preserve master planning services in an amount not to exceed \$149,900.00.
[Ladd Master Plan Services Halff](#)

6. STAFF AND BOARD REPORTS

- A. Receive the Monthly Financial Report as of March 31, 2024

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: **Thursday, May 2, 2024 , by 6:30 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."