

**Duncanville**  
*City of Champions*  
www.cityofduncanville.com

**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, November 1, 2016**  
6:00 P.M. – Work Session/Briefing  
7:00 P.M. – Regular Session

*City of Duncanville City Council meetings are available to all persons regardless of disability. 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.**

**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.**

**WORK SESSION/BRIEFING**

**1. DISCUSS AGENDA ITEMS**

**2. BRIEFINGS / PRESENTATIONS**

- A. Discuss the December and January City Council Regular Meeting dates.

**EXECUTIVE SESSION**

1. The City Council shall convene into Executive Session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to discuss appointments to the Duncanville Community and Economic Development Corporation Board and the Planning and Zoning Commission.

**REGULAR SESSION – CONVENE INTO THE COUNCIL CHAMBERS (7:00 P.M.)**

CALL TO ORDER

INVOCATION – Rev. Jeff Bergeron, New Life in Christ Lutheran

PLEDGES – PLEDGE OF ALLEGIANCE; TEXAS PLEDGE OF ALLEGIANCE

**1. REPORTS**

- A. Mayor's Report.  
B. Councilmembers' Reports.  
C. City Manager's Report.

## **2. PROCLAMATIONS AND PRESENTATIONS**

- A. Proclamation recognizing November 6-12, 2016 as Animal Shelter Appreciation Week.
- B. Proclamation in recognition of Municipal Court Week, November 7-11, 2016.
- C. Proclamation designating November 4, 2016 as "Arbor Day" in Duncanville.

## **3. CITIZENS' INPUT**

*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 decision 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 October 18, 2016 Regular City Council Meeting.
- B. Consider a Resolution of the City Council of the City of Duncanville, Texas, approving the terms and conditions of an Interlocal Agreement between the National Joint Powers Alliance "NJPA", providing for a Cooperative Purchasing Program for goods and services; designating the City Manager as official representative of the City of Duncanville relating to the program; authorizing the City Manager to execute the necessary documents; and providing an effective date.
- C. Consider a Resolution of the City Council of the City of Duncanville, Texas, authorizing the procurement of time and attendance software from Tyler Technologies through the National Joint Powers Alliance "NJPA" cooperative purchasing program, for the amount of fifty two thousand four hundred and seventy five dollars (\$52,475); authorizing the City Manager to execute the necessary documents; and, providing for an effective date.
- D. Consider a Resolution of the City Council of the City of Duncanville, Texas, authorizing the procurement of light-emitting diode (LED) illuminated street name signs from Consolidated Traffic Controls, Inc. through a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Agreement in the expenditure amount of ninety three thousand seven hundred seventy seven dollars and thirty six cents (\$93,777.36); authorizing the City Manager to execute the necessary documents; and, providing an effective date.
- E. Consider a Resolution of the City Council of the City of Duncanville, Texas, authorizing the procurement of traffic signal cameras from Paradigm Traffic Systems, Inc. through the TASB BuyBoard Cooperative Purchasing Program, for the amount of one hundred thirteen thousand seven hundred sixty dollars (\$113,760.00), as set forth in the attached quote sheet, in Exhibit A; authorizing the City Manager to execute the appropriate purchase orders and other necessary documents; and, providing for an effective date.
- F. Consider a Resolution of the City Council of the City of Duncanville, Texas, authorizing the procurement of non-visual accessible pedestrian pushbuttons from Consolidated Traffic Controls, Inc. through a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Agreement in the expenditure amount of

(\$74,889.44), as set forth in the attached quote sheet, Exhibit "A"; authorizing the City Manager to execute the appropriate purchase orders and other necessary documents; and, providing an effective date.

- G. Consider a Resolution of the City Council of the City of Duncanville, Texas, approving the terms and conditions of a professional engineering services agreement for the 2017 Partial Sanitary Sewer Evaluation Survey–Basin EA with Burgess & Niple, Inc., in the amount not to exceed sixty thousand and thirty two dollars (\$60,032.00); authorizing the City Manager to execute such agreement which is attached as Exhibit "A"; and, providing an effective date.
- H. Consider a Resolution of the City Council of the City of Duncanville, Texas, approving the terms and conditions of an agreement with Network Cabling Services, which is attached as Exhibit "A", for installation of cabling, IP cameras, and all necessary equipment at the Fieldhouse and in Armstrong Park in the amount of one hundred forty four thousand nine hundred sixty two dollars and ninety seven cents (\$144,962.97); authorizing the City Manager to execute such agreement; and, providing for an effective date.
- I. Consider a Resolution of the City Council of the City of Duncanville, Texas, awarding the Keep Duncanville Beautiful November 2016 Business Beautification Award to the Duncanville Chamber of Commerce located at 300 E Wheatland Road; and, providing an effective date.
- J. Consider a Resolution of the City Council of the City of Duncanville, Texas, awarding bid number IFB 16-20 and execute contract with A&M Construction and Utilities, Inc., attached as Exhibit "A", for the Summit Ground Storage Tank Protective Coating Rehabilitation, in the amount of nine hundred and forty nine thousand nine hundred dollars (\$949,900); authorizing the City Manager to execute such agreement; and, providing an effective date.

## 5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. An Ordinance of the City of Duncanville, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended, by repealing Ordinance No. 888, which established a planned development district, and development regulations in its entirety for the subject property only, and Ordinance No. 2195, which established a planned development district, and development regulations in its entirety; and, replace with a new planned development district and development regulations, site plan, landscape plan and elevations attached hereto as Exhibits "A" through "C", on Lots 1R, 2R and 3, Block A, Oak Leaf Medical Offices Replat, more commonly known as 407, 411 and 415 West Daniel Dale Road, respectively, in the City of Duncanville, Dallas County, Texas; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of a fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and, providing an effective date.
- B. Consider a Resolution of the City Council of the City of Duncanville, Texas, authorizing further development of a proposal to create a Tax Increment Financing (TIF) Reinvestment Zone on Camp Wisdom Road between Cockrell Hill Road and Duncanville Road, and on Duncanville Road between Camp Wisdom and Red Bird Lane, and on Main Street between Camp Wisdom and Red Bird Lane.
- C. Consider a Resolution of the City Council of the City of Duncanville, Texas, approving a twelve month agreement between the City of Duncanville and the Duncanville Chamber of Commerce awarding a hotel occupancy tax grant to the Duncanville Chamber of Commerce located at 300 E. Wheatland Road in the amount of \$14,400 for FY 16 -17, to serve as the Official Duncanville Visitor Center; authorizing the City Manager to execute said agreement; and, providing an effective date.

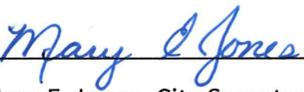
- D. Consider a Resolution of the City Council of the City of Duncanville, Texas, adopting the revised Capstones for the organization and the community, while discontinuing the "Five Bold Steps"; and, providing an effective date.
- E. Consider a Resolution of the City Council of the City of Duncanville, Texas, adopting the City of Duncanville City Council Travel Policy, defining necessary expenses for spouses of City Council members, defining a local event, defining a spouse, and providing an effective date.

**6. STAFF AND BOARD REPORTS**

- A. Receive the Fire Department Quarterly Report and Workplan 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 at the entrance to the City of Duncanville City Hall, a place convenient and readily accessible to the general public, as well as to the City's website [www.duncanville.com](http://www.duncanville.com) and said Notice was posted on the following date and time: **Friday, October 28, 2016 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

  
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 Mary E. Jones, City Secretary

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PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING ROOM WITH A HANDGUN THAT IS CARRIED OPENLY.

DE CONFORMIDAD CON LA SECCIÓN 30.07 DEL CÓDIGO PENAL (PREVARICACIÓN POR LICENCIATARIO CON UNA ARMA DE MANO LLEVADA ABIERTAMENTE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411, CÓDIGO DE GOBIERNO (LEY DE LICENCIAS PARA PORTAR ARMAS), NO PUEDEN ENTRAR A LA SALA DE REUNIONES CON UNA ARMA DE MANO QUE SE PRACTICA ABIERTAMENTE.

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“PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY HOLDER OF LICENSE TO CARRY A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUB-CHAPTER H, CHAPTER 411, GOVERNMENT CODE (CONCEALED HANDGUN LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN”

“DE ACUERDO CON LA SECCIÓN 30.06 DEL CÓDIGO PENAL (INGRESO SIN AUTORIZACIÓN DE UN PORTADOR DE UNA LICENCIA PARA LLEVAR UN ARMA CORTA OCULTA), UNA PERSONA CON LICENCIA SEGÚN EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DEL GOBIERNO (LEY PARA PORTAR ARMAS CORTAS OCULTAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UN ARMA CORTA OCULTA”

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