



Duncanville
City of Champions
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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 15, 2016
6:00 P.M. – Work Session/Briefing/Executive Session
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 (6:00 P.M.)

1. DISCUSS AGENDA ITEMS

2. BRIEFINGS / PRESENTATIONS

- A. Receive a presentation, discuss and give feedback to City Staff regarding formalizing a sister city relationship with Monasterolo di Savigliano.

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to interview applicants and 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 – Chris Gutierrez, Executive Pastor, Southwest Harvest Church

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. Presentation of the Keep Duncanville Beautiful November 2016 Business Beautification Award Plaque and Proclamation to the Duncanville Chamber of Commerce located at 300 E Wheatland Road.
- B. Proclamation recognizing November, 2016 as "Native American Heritage Month".
- C. Proclamation recognizing November 26, 2016 as "Small Business Saturday".
- D. Receive the 2016 Delinquent Tax Performance Report from Linebarger Goggan Blair & Sampson, LLP.

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 27, 2016 Special City Council Meeting and the November 1, 2016 Regular City Council Meeting.
- B. Consider a Resolution of the City Council of the City of Duncanville, Texas, authorizing the annual procurement of merchant card services with Chase Paymentech Solutions, L.L.C., in the unit amount proposed through a joint proposal through a Town of Flower Mound Cooperative Purchasing Agreement with an estimated annual expenditure amount of one hundred one thousand two hundred dollars (\$101,200); 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, amending the agreement #12-27 Alarm Permit Management Services with PMAM Corporation for an additional one-year term and for the unit amount as stated in the contract with PMAM Corporation to receive twenty-two percent (22%) of fees collected as set forth in Exhibit A, which is attached hereto and incorporated herein; authorizing the City Manager to execute Amendment 1, Exhibit A; and, providing for an effective date.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider an Ordinance of the City of Duncanville, Texas, amending the Code of Ordinances of the City of Duncanville by amending Section 19-107 ("Prohibited on Specific Streets") of Article VI ("Stopping, Standing and Parking") of Chapter 19 ("Traffic") by adding new Subsections (91) and (92) to prohibit stopping, standing and parking on certain portions of South Greenstone Lane; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two hundred dollars (\$200.00) for each offense; and, providing an effective date.
- B. Consider a Resolution of the City Council of the City of Duncanville, Texas, approving an agreement between the City of Duncanville and the Duncanville Chamber of Commerce, attached hereto as Exhibit "A", awarding a hotel occupancy tax grant to the Duncanville Chamber of Commerce located at 300 E. Wheatland Road in

an amount not to exceed \$5,000 for FY 16-17 to add a Visitor Center Building Sign; authorizing the City Manager to execute the agreement; and, providing an effective date.

- C. Consider a Resolution of the City Council of the City of Duncanville, Texas, supporting in principle the Texas Central High Speed Train Project from Houston to the North Texas Region.
- D. Consider a Resolution of the City Council of the City of Duncanville, Texas, adopting the City of Duncanville City Council Travel Policy, attached hereto as Exhibit "A", defining necessary expenses incurred by a City Councilmember, and providing an effective date.
- E. Consider a Resolution of the City Council of the City of Duncanville, Texas, authorizing the procurement of surface soils, materials, and installation services from Masterturf Products & Service, Inc. through a TASB Buyboard Purchasing Cooperative Agreement in an amount not to exceed fifty-two thousand nine hundred and seventy eight dollars (\$52,978); authorizing the City Manager to execute the appropriate purchase orders and documents; and, providing an effective date.
- F. Take any action necessary as a result of Executive Session.

6. STAFF AND BOARD REPORTS

- A. Receive the Library Department Quarterly Report and Workplan Update.
- B. Receive an Update Report regarding the Duncanville Fieldhouse.

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 and said Notice was posted on the following date and time: **Thursday, November 10, 2016** at 5:00 P.M. and remained posted for at least two hours after said meeting was convened.



Mary E. Jones, City Secretary

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.

"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"