



2018 CITIZEN BOND ADVISORY COMMITTEE REPORT TO CITY COUNCIL

July 12, 2018



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1. BOND COMMITTEE CHARGE

Resolution No. 2018-019, passed by City Council on February 6, 2018, provided for the following charge:

The Duncanville Citizen Bond Advisory Committee is hereby established to be an ad-hoc committee created for the purpose of evaluating community needs and making recommendations to City Council on potential capital improvement projects to be presented to voters.

- 1. Should the City Council call for a bond election?*
- 2. Should a portion of bond capacity be dedicated to infrastructure/facilities/health and safety? If so, how much?*
- 3. Consider amount of bonding capacity available and potential impact on city tax rate. Recommend to Council whether to reduce, maintain or increase overall tax rate to fund the recommendations.*
- 4. Consider the recommendations of the Comprehensive Plan. What projects should be considered to advance the vision of the Comprehensive Plan?*
- 5. Consider the recommendations of the Parks Master Plan. What projects should be considered to advance the vision of the Parks Master Plan?*
- 6. What other needs should be considered?*

2. BOND COMMITTEE MEMBERS

Figure 1

2018 Duncanville Citizen Bond Advisory Committee	
Appointed:	Representing:
1 Grady Smithey	Mayor David L. Green
2 Alex Wheeler	At-Large Councilmember Patrick LeBlanc
3 Terry Webb	District 1 - Mayor Pro Tem Dennis Schwartz
4 Kim Malone	District 2 - Councilmember Steve Rutherford
5 Stan Smith	District 3 - Councilmember Leslie Thomas
6 Robert Smilie	District 4 - Councilmember Ron Dotson, MD
7 Wayne Standerfer	District 5 - Councilmember Johnette Jameson
8 Greg Zylka	City Planning & Zoning Commission
9 Dave Galbraith	Duncanville Community & Economic Development Corporation Board
10 Ralo Thompson	Duncanville Neighborhood Vitality Commission
11 Mike Grace	TIF (Tax Increment Financing Reinvestment Zone Number One)
12 Alexander (Sandy) McLachlan	Park & Recreation Advisory Board
13 Juan Chapa	Library Advisory Board
14 Dale Ward	Chamber Board
15 Steve Martin	Chamber Board
16 Tim Maiden	Chamber Board
17 Gale Sliger	Council Nomination
18 Pat Weaver	Council Nomination
19 Tina Torres	Council Nomination

3. BOND COMMITTEE MEMBERS' MISSION & GOALS

During the initial meeting of the Bond Committee on March 8, 2018, the members were asked:

- What do you want to contribute to this committee's mission?
- What do you want to leave with or gain from serving on this committee?

The following responses were provided:

Mission

- Economic Development pursuits
- Focus on neighborhood improvements
- Broad community-wide/area-wide involvement
- Open minded
- Self-sustaining community
- Facility/Infrastructure needs
- Future vision - leave it better
- Financial expertise and research
- Contribute from experience
- Transportation infrastructure
- Establish destination city
- Park improvements- be bold
- Needs assessment
- Urban planning experience
- Grow the city we live in

Leave with/gain:

- Everyone with special backgrounds and experience can provide their inputs
- Deeper knowledge of how Duncanville operates and where it is going (resources)
- Sense of positive contribution to the committee
- Give back to the community
- Share [experience] with community and [provide] encouragement
- Making Duncanville an attraction (draw)
- Experience of learning from the other members
- Have an impact on the future of the city
- Create positive progress
- See things accomplished that the city really needs

4. SUMMARY OF MEETINGS

1. Thursday, March 8, 2018, at 7 pm
 - Introductions
 - Election of officers
 - Discussion of City Council 2018 Capstones and Priority Projects
 - Discussion of City financial position and bond capacity
 - Discussion of Comprehensive Plan
 - Discussion of future meeting dates and possible field tour
2. Thursday, March 22, 2018, at 6 pm
 - Election of chair, vice-chair
 - Discussion of Parks Master Plan
 - Discussion of Parks and Recreation capital projects
 - Discussion of future meeting dates and possible field tour
3. Thursday, April 5, 2018, at 6 pm
 - Discussion of Public Works / Infrastructure capital projects
 - Discussion of Public Town Hall Meeting on capital projects
 - Discussion of field tours
4. Tuesday, April 10, 2018
 - Public Town Hall Meeting (combined with Budget Input)
5. Thursday, April 12, 2018, at 4 pm
 - Field Tour A (for those who preferred Thursday)
6. Saturday, April 14, 2018, at 8:30 am
 - Field Tour B (for those who preferred Saturday)
7. Thursday, April 26, 2018, at 6 pm
 - Discussion of Fieldhouse / Conference Center capital projects
 - Discussion of field tours and Town Hall public input
8. Thursday, May 17, 2018, at 6 pm
 - Discussion of City Facility capital projects
 - Discussion of need for bond election, potential projects, evaluation methods
9. Thursday, May 24, 2018, at 6 pm
 - Review and selection of Potential Projects; Discuss Report to City Council
10. Thursday, June 7, 2018, at 6 pm
 - Review and selection of Potential Projects; Final recommendation approved

Attachments:

- A. Field Tour Map
- B. Town Hall Input – April 10, 2018
- C. Meeting Minutes
- D. Descriptions of Recommended Projects

5. PROJECT SCORING / DETERMINATION

At the May 17, 2018, meeting, the Bond Committee performed an evaluation exercise of the potential capital projects listed. Each committee member scored each potential project on the basis of:

- Must Have
- Should Have
- Nice to Have
- Not at This Time

The score sheets were collected and tabulated with totals listed in each category for each project. The totals are shown in Figure 2 below. Color coding was used to quickly highlight the higher numbers (more “votes”) in each category.

At the May 24, 2018, meeting, the committee split into four groups with each group discussing the proposed projects and the results of the previous “Must Have/Should Have” exercise. Each group formulated its list of recommended projects and then presented their list and reasoning to the other members of the Bond Committee. Following each group’s discussion, those projects that were identified by all groups or most groups were identified and listed. The remaining list of projects was discussed and consensus drawn on a “base” bond package totaling \$18,240,890.

At its June 7, 2018, meeting, the Committee again discussed the proposed list determined at the previous meeting and voted to add one additional project to the proposed list, with no other changes recommended. The committee next discussed “Optional” bond packages that could be presented to voters with a corresponding tax rate increase to pay for that particular project. The Committee recommended two additional projects.

Following this discussion, the Committee voted unanimously in favor of the recommended “Base” bond package, and the two optional projects with corresponding tax rate increases. This recommendation is shown in Figure 3 below.

Bond Committee Report to City Council



Figure 2

PROJECT	PROJECTED COST	MUST HAVE	SHOULD HAVE	NICE TO HAVE	NOT AT THIS TIME
PARKS & RECREATION IMPROVEMENTS					
Kidsville Playground (Replacement) @ Armstrong Park	\$1,500,000	12	1	4	0
Splashpad @ Armstrong Park	\$750,000	2	5	6	3
Baseball Concession Stand and Restroom Facilities (Replacement) @ Harrington Park	\$650,000	6	6	2	1
Bridge (From Waterview Park to Harrington Park) @ Harrington Park	\$350,000	1	3	7	5
Street Lighting (Additional) @ Harrington Park	\$100,000	2	4	5	1
Parking (Expansion) @ Harrington Park	\$500,000	6	8	2	1
Pavilion (Replacement) @ Harrington Park	\$400,000	2	8	4	2
Soccer Concession Stand and Restroom Facilities (Replacement) @ Harrington Park	\$400,000	6	5	3	1
Pavilion (Replacement) @ Lakeside Park	\$400,000	2	4	7	1
Restroom Facility (Replacement) @ Lions Park	\$100,000	1	7	4	2
New Park Development including Dog Park @ Quail Run Park	\$500,000	1	1	7	5
Parking (New) @ Rotary Park	\$40,000	3	3	5	3
Pavilion (New) @ Rotary Park	\$400,000	2	0	10	2
Restroom Facility (New) @ Rotary Park	\$100,000	3	3	5	3
Trails (City-wide)	\$1,500,000	3	3	6	4
PUBLIC WORKS & TRANSPORTATION IMPROVEMENTS					
US Highway 67 Gateways @ Wintergreen/Cockrell Hill Rd.	\$500,000	3	6	5	2
Interstate Highway 20 Gateways @ N. Cedar Ridge Dr./Camp Wisdom Rd.	\$500,000	3	6	5	2
East Carr between N. Main St. and Oriole Blvd. - Street Improvements (Reconstruction)	\$600,000	5	2	5	3
S. Cedar Ridge Dr. between Big Stone Gap and W. Wheatland Rd. - Street Improvements (Reconstruction)	\$2,000,000	6	4	5	0
E. Dantieldale between S. Main St. and US 67 - Street Improvements (Reconstruction)	\$3,100,000	7	5	3	0
Fairmeadows Circle - Street Improvements (Reconstruction)	\$700,000	5	3	4	2
N. Main Street between Camp Wisdom and I-20 - Street Improvements (Reconstruction)	\$1,500,000	6	3	6	0
W. Red Bird Lane between N. Duncanville Lane and Hill City - Street Improvements (Reconstruction)	\$900,000	3	4	6	1
Swan Ridge between Cedar Hill Rd. and Birdwood - Street Improvements (Reconstruction)	\$500,000	3	3	7	1
W. Wheatland Rd. between Santa Fe and Apollo - Street Improvements (Reconstruction)	\$2,500,000	4	3	6	2
Woodhaven Blvd. between N. Main St. to city limits - Street Improvements (Reconstruction)	\$1,500,000	3	2	7	2
Main Street - Phase 2 between Davis St. to Carder St. (Continuation of Main St. Improvements)	\$5,000,000	5	3	6	2
Downtown District Improvements to include new infrastructure in area east of Main St.	\$6,000,000	1	8	3	3
STORMWATER DRAINAGE IMPROVEMENTS					
Peach Street Drainage Improvements	\$560,000	7	3	5	1
FACILITY IMPROVEMENTS & NEEDS ASSESSMENTS					
New Conference Center/Incubator	\$18,000,000	2	1	3	9
Duncanville Fieldhouse - New Parking Garage w/restaurant	\$5,000,000	1	5	2	7
Police Department/Fire Department/EOC - New Building	\$12,025,000	4	4	2	3
Central Fire Station plus EOC - New Building	\$4,995,600	13	0	0	1
Central Fire Station - Renovation and Expansion	\$3,766,637	2	5	1	4
City Hall Renovation - Renovation and Expansion w/vacated Police Department	\$1,738,260	4	3	2	2
City Hall/Police Department - Renovation and Expansion	\$2,349,868	0	6	3	1
Fire Station No. 2/Administration - Renovation and Expansion	\$1,321,530	6	3	3	0
Service Center - Renovation and Expansion	\$2,305,290	4	5	3	1
Police Department - New Building	\$7,954,000	4	5	3	2
Service Center - HVAC	\$300,783	8	3	2	0
Roof Repairs - Citywide	\$1,661,400	7	6	1	0
TOTAL	\$18,240,890		>8		
			5-7		

6. COMMITTEE RECOMMENDATIONS

1. Should the City Council call for a bond election?

Yes. On Thursday, May 17 the committee voted unanimously (16 in attendance; Grace, Torres and Webb absent) to recommend to City Council a bond election be called for November 2018.

2. Should a portion of bond capacity be dedicated to infrastructure/facilities/health and safety? If so, how much?

Yes. The Committee unanimously approved a “Recommendation A” which limits the potential bond project cost to within the current tax rate bonding capacity of approximately \$18.9 million. The projects recommended include:

- Infrastructure (S. Cedar Ridge, E. Danieldale and N. Main Street projects); and
- Facilities (Central Fire Station and Service Center).

3. Consider amount of bonding capacity available and potential impact on city tax rate. Recommend to Council whether to reduce, maintain, or increase overall tax rate to fund the recommendations.

The Bond Committee has recommended a “Base” project proposal that maintains the current tax rate. In addition, the committee has recommended two optional projects that would increase the tax rate a certain amount corresponding to the specific project.

4. Consider the recommendations of the Comprehensive Plan. What projects should be considered to advance the vision of the Comprehensive Plan?

The Bond Committee has recommended as Option B, a bond project proposal to construct Main Street, Phase 2, as envisioned in the original Main Street Plan and further described in the Comprehensive Plan. Phase 1 of the Main Street Project consisted of reconfiguring Main Street from Center Street to Davis Street with slip lanes, streetscape and on-street parking to create a more walkable downtown area. Phase 2 would extend this reconfiguration from Davis Street northward to Carder Street.

5. Consider the recommendations of the Parks Master Plan. What projects should be considered to advance the vision of the Parks Master Plan?

The Committee’s “Recommendation 1 - Base Proposal” includes the following projects also recommended within the most recently adopted Parks Master Plan:

- Kidsville Playground (Replacement) @ Armstrong Park
- Splashpad @ Armstrong Park
- Baseball Concession Stand and Restroom Facilities (Replacement) @ Harrington Park
- Street Lighting (Additional) @ Harrington Park
- Parking (Expansion) @ Harrington Park
- Pavilion (Replacement) @ Harrington Park
- Soccer Concession Stand and Restroom Facilities (Replacement) @ Harrington Park
- Pavilion (replacement) @ Lakeside Park
- Parking (New) @ Rotary Park

In addition, the committee has also recommended as Option A, a bond project proposal for funding dedicated to trail construction projects.

6. COMMITTEE RECOMMENDATIONS CONTINUED

6. What other needs should be considered?

The Committee considered a number of other potential projects, including some which scored relatively high in “Must Have” votes, but ultimately decided the recommended projects addressed the greatest needs, benefitted the greatest number of citizens and would have the most significant impact on the future of Duncanville and economic growth.

Bond Committee Recommendation 1: Base Proposal

The Bond Committee recommends a base proposal totaling \$18,640,890 – an amount that **can be funded within the current tax rate** debt service amount of \$0.0649. This proposed bond package is highlighted in yellow below:

Figure 3

PROJECT	COST
PARKS & RECREATION IMPROVEMENTS	
Kidsville Playground (Replacement) @ Armstrong Park	\$1,500,000
Splashpad @ Armstrong Park	\$750,000
Baseball Concession Stand and Restroom Facilities (Replacement) @ Harrington Park	\$650,000
Bridge (From Waterview Park to Harrington Park) @ Harrington Park	\$350,000
Street Lighting (Additional) @ Harrington Park	\$100,000
Parking (Expansion) @ Harrington Park	\$500,000
Pavilion (Replacement) @ Harrington Park	\$400,000
Soccer Concession Stand and Restroom Facilities (Replacement) @ Harrington Park	\$400,000
Pavilion (Replacement) @ Lakeside Park	\$400,000
Restroom Facility (Replacement) @ Lions Park	\$100,000
New Park Development including Dog Park @ Quail Run Park	\$500,000
Parking (New) @ Rotary Park	\$40,000
Pavilion (New) @ Rotary Park	\$400,000
Restroom Facility (New) @ Rotary Park	\$100,000
Trails (City-wide)	\$1,500,000
PUBLIC WORKS & TRANSPORTATION IMPROVEMENTS	
US Highway 67 Gateways @ Wintergreen/Cockrell Hill Rd.	\$500,000
Interstate Highway 20 Gateways @ N. Cedar Ridge Dr./Camp Wisdom Rd.	\$500,000
East Carr between N. Main St. and Oriole Blvd. - Street Improvements (Reconstruction)	\$600,000
S. Cedar Ridge Dr. between Big Stone Gap and W. Wheatland Rd. - Street Improvements (Reconstruction)	\$2,000,000
E. Danieldale between S. Main St. and US 67 - Street Improvements (Reconstruction)	\$3,100,000
Fairmeadows Circle - Street Improvements (Reconstruction)	\$700,000
N. Main Street between Camp Wisdom and I-20 - Street Improvements (Reconstruction)	\$1,500,000
W. Red Bird Lane between N. Duncanville Lane and Hill City - Street Improvements (Reconstruction)	\$900,000
Swan Ridge between Cedar Hill Rd. and Birdwood - Street Improvements (Reconstruction)	\$500,000
W. Wheatland Rd. between Santa Fe and Apollo - Street Improvements (Reconstruction)	\$2,500,000
Woodhaven Blvd. between N. Main St. to city limits - Street Improvements (Reconstruction)	\$1,500,000
Main Street - Phase 2 between Davis St. to Carder St. (Continuation of Main St. Improvements)	\$5,000,000
Downtown District Improvements to include new infrastructure in area east of Main St.	\$6,000,000
STORMWATER DRAINAGE IMPROVEMENTS	
Peach Street Drainage Improvements	\$560,000
FACILITY IMPROVEMENTS & NEEDS ASSESSMENTS	
New Conference Center/Incubator	\$18,000,000
Duncanville Fieldhouse - New Parking Garage w/restaurant	\$5,000,000
Police Department/Fire Department/EOC - New Building	\$12,025,000
Central Fire Station plus EOC - New Building	\$4,995,600
Central Fire Station - Renovation and Expansion	\$3,766,637
City Hall Renovation - Renovation and Expansion w/vacated Police Department	\$1,738,260
City Hall/Police Department - Renovation and Expansion	\$2,349,868
Fire Station No. 2/Administration - Renovation and Expansion	\$1,321,530
Service Center - Renovation and Expansion	\$2,305,290
Police Department - New Building	\$7,954,000
Service Center - HVAC	\$300,783
Roof Repairs - Citywide	\$1,661,400

Subtotal of Projects selected at June 7, 2018, meeting

\$18,640,890

Optional Bond Proposals

The Bond Committee also considered optional bond proposals with corresponding tax rate increases, for consideration by the City Council. The additional options are:

Bond Committee Recommendation 2 - Option A (Trails):

- City-wide Trails (\$1,500,000) with corresponding tax rate increase of approximately \$0.005.

Bond Committee Recommendation 3 – Option B (Main Street Phase 2):

- Main Street Phase 2 Construction -- Davis Street to Carder Street (\$5,000,000) with corresponding tax rate increase of approximately \$0.02.

Attachment A: Map Locations / Potential Projects

1. Armstrong Park
 - Replace Kidsville Playground
 - Add Splashpad
2. Northern Gateway Entrance / Hwy 67
 - Hardscape
3. Marcus Harrington Park (Parks Green Tab)
 - Replace Baseball Concession Stand/Restrooms Facility
 - Add Security and Street Lighting
 - Expand Parking
 - Replace Pavilion
 - Replace Soccer Concession Stand/Restrooms Facility
4. Southern Gateway Entrance / Hwy 67 (p. 2 Public Works Tab)
 - Hardscape
5. Waterview Park
 - Bridge to Marcus Harrington Park
6. Duncanville Fieldhouse
7. Fire Station #2 – Fire
8. Duncanville Service Center
9. Danieldale Rd.
 - Street Reconstruction
10. Swan Ridge Dr.
 - Street Reconstruction
11. S. Cedar Ridge Dr.
 - Street Reconstruction
12. Rotary Park
 - Add Parking
 - Add Pavilion
 - Add Restrooms
13. Quail Run Park (Parks Green Tab)
 - Develop including a potential Dog Park
14. Lakeside Park (Parks Green Tab)
 - Pavilion
15. W. Wheatland Rd.
 - Street Reconstruction
16. Peach St.
 - Drainage Improvements
17. Lions Park
 - Replace Restroom Facility
18. Main Street Phase 2 / Downtown District Expansion
 - Construct Main Street Phase 2
 - Downtown District Expansion
19. N. Main Street & Camp Wisdom Rd. Street Reconstruction
 - Street Reconstruction
20. Central Fire Station
21. W. Red Bird Ln.
 - Street Reconstruction
22. Woodhaven Blvd.
 - Street Reconstruction
23. E. Carr Ln.
 - Street Reconstruction
24. Fairmeadows Cir.
 - Street Reconstruction
25. I-20 Gateways
 - Hardscape
26. Proposed Conference Center
 - Conference Center/Coworking Incubator Space/Art Space Trails (not noted on map)
 - On-street and off-road trails for bikes and pedestrians

Attachment B: Town Hall Input; Bond Discussion

Bond - Facilities:	“Votes”
Central Fire Station	32
Police Station	9
Convention Center / Incubator Space	8

Bond - Parks:	“Votes”
Replace Kidsville	18
Splash Pad	15
Walking Trails	7
Restrooms / Pavilions	7
Dog Park	6
Food Trucks / Outdoor Entertainment	3
Pickle Ball Courts	1

Bond - Public Works:	“Votes”
Streets	16
Main Street - Phase 2	14
Sidewalks	6
Bike Lanes	6
Gateways	2
Drainage	0

Bond - Other Ideas:	“Votes”
No Bond	15
Train & Station	9
Pay As We Go	8
Improve Downtown	7
Create Stable Police / Fire Pension Fund	4
Community Theater District	3
Improve Lighting	2

PARKS AND RECREATION

Project Description

Armstrong Park – Replace Kidsville Playground

Estimated Design / Construction Cost

\$1,500,000

Project Basis / Justification

Capstone 2: Create high quality neighborhoods and parks.

Kidsville playground was constructed in 1989 and is nearing 30 years old. This is well beyond the typical life of a wooden playground. It is growing in disrepair and replacement parts are no longer available. Many features have been removed as they have deteriorated beyond repair and became a hazard to our patrons. The playground features several metal slides that no longer meet playground standards due to the potential burning of skin. The safety surfacing is pea gravel which does not meet current ADA standards and it is packed to hardness in many areas.

Scope of Work

Replace Kidsville playground with a modern, fully-accessible, playground that reflects the signature playground originally intended for Kidsville. The scope will also include ancillary accessories such as shaded benches and water fountains.

Estimated Annual Operations & Maintenance Cost

No additional funds beyond current allocations are necessary.

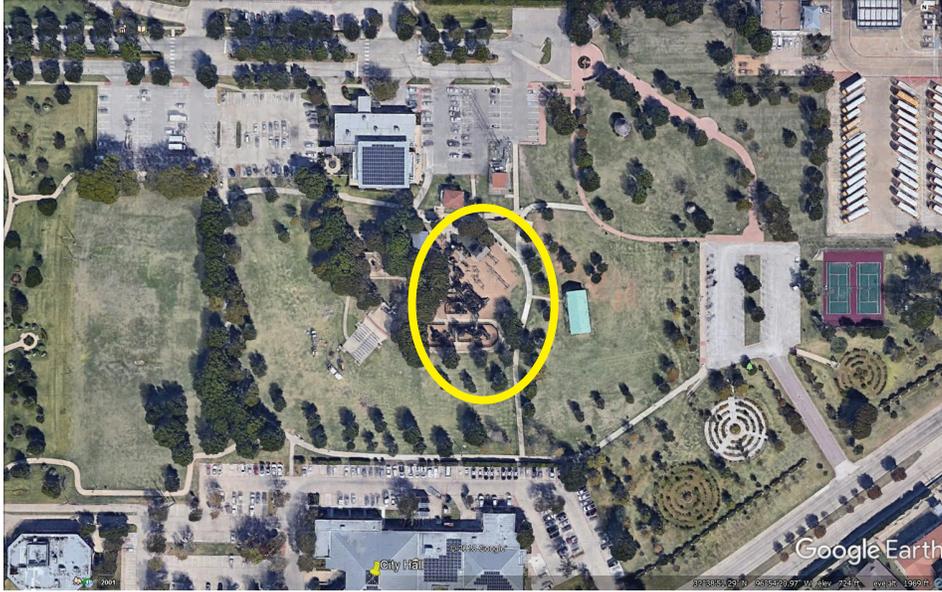
Consequences of Not Implementing the Project

Consideration will need to be given to closing the current playground or making significant improvements to maintain its safety.

*Project location map, supporting pictures and graphics on next page.

PARKS AND RECREATION

Project Location Map



Supporting Pictures and Graphics



PARKS AND RECREATION

Project Description

Armstrong Park – Add Splashpad

Estimated Design / Construction Cost

\$750,000

Project Basis / Justification

Capstone 2: Create high quality neighborhoods and parks

Duncanville does not currently have any water features in the parks for children to swim or cool off in the summer. A splashpad has been high on the citizen's priorities since the 2007 Park Master Plan. A splashpad, also known as a sprayground, is an excellent alternative to traditional pools that have expensive maintenance as well as lifeguard and supervision personnel costs. In comparison, splashpads have minimal maintenance and there are no personnel costs associated with their use unless it is determined that a monitor is desirable during peak usage.

Scope of Work

Add a splashpad to Armstrong Park to provide a water feature for our residents to keep cool in the sweltering summer months. The scope will also include ancillary accessories such as shaded benches and picnic tables.

Estimated Annual Operations & Maintenance Cost

Approximately \$5,000 will be necessary for chemicals and maintenance supplies.

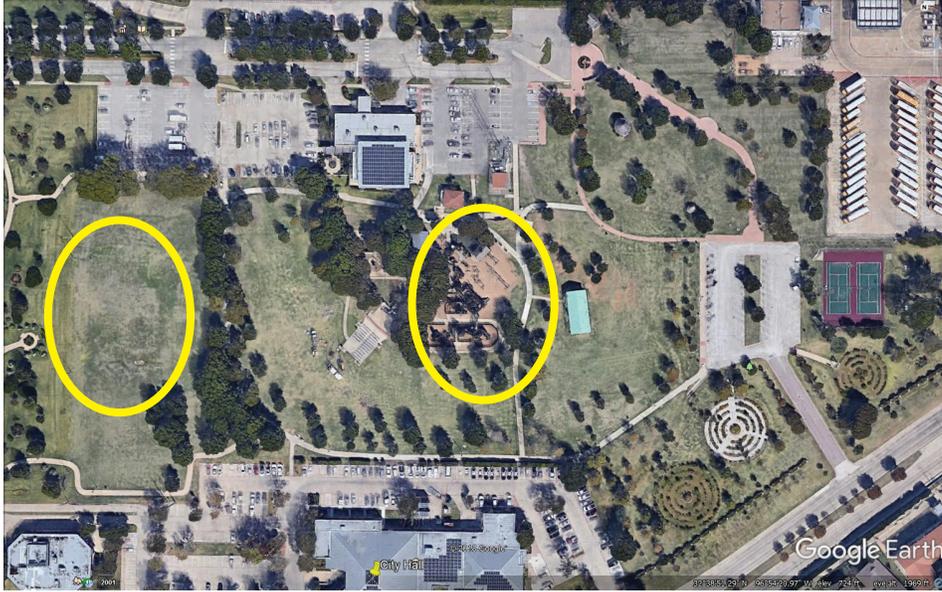
Consequences of Not Implementing the Project

The citizens will not have a water play feature in Duncanville; something that has been requested through the Park Master Plan since 2007.

*Project location map, supporting pictures and graphics on next page.

PARKS AND RECREATION

Project Location Map



Supporting Pictures and Graphics



PARKS AND RECREATION

Project Description

Harrington Park – Replace Baseball Concession Stand/Restrooms Facility

Estimated Design / Construction Cost

\$650,000

Project Basis / Justification

Capstone 2: Create high quality neighborhoods and parks

Capstone 5: Grow Duncanville (Culture, Sports, Technology)

The current baseball concession stand/restrooms facility is original to the construction of the park. The concession stand and restrooms are in poor condition due to age and years of use. Maintenance staff paint it regularly to give it the best appearance possible but consideration should be given to replace this facility.

Scope of Work

Replace the concession/restrooms facility with a new, modern facility.

Estimated Annual Operations & Maintenance Cost

No additional funds beyond current allocations are necessary.

Consequences of Not Implementing the Project

Maintenance staff will continue to repair the facility as needed. The dated facility may affect our ability to attract tournaments.

*Project location map, supporting pictures and graphics on next page.

PARKS AND RECREATION

Project Location Map



Supporting Pictures and Graphics



PARKS AND RECREATION

Project Description

Harrington Park – Add Street Lighting

Estimated Design / Construction Cost

\$100,000

Project Basis / Justification

Capstone 2: Create high quality neighborhoods and parks

Capstone 5: Grow Duncanville (Culture, Sports, Technology)

Harrington Park currently does not have any street or parking lot lighting. When the field lights are turned off, the park is very dark and could be dangerous for our citizens and guests when exiting the facility. There have been several robberies in the past couple of years and the lack of lighting is a contributing factor to these incidences.

Scope of Work

Add security lighting and strategic street lighting to the parking lots and along Rolling River Drive through the park.

Estimated Annual Operations & Maintenance Cost

No additional funds beyond current allocations are necessary.

Consequences of Not Implementing the Project

The park will continue to be very dark when ball field lighting is not operational and will be a safety concern for patrons.

*Project location map, supporting pictures and graphics on next page.

PARKS AND RECREATION

Project Location Map



Supporting Pictures and Graphics



PARKS AND RECREATION

Project Description

Harrington Park – Expand Parking

Estimated Design / Construction Cost

\$500,000

Project Basis / Justification

Capstone 2: Create high quality neighborhoods and parks

Capstone 5: Grow Duncanville (Culture, Sports, Technology)

The entrance to Harrington Park from Cockrell Hill Road is double-loaded, head-in parking with two narrow drive isles. This creates a dangerous situation for pedestrians to cross the street to the soccer fields and restrooms. In addition, there is an overall lack of parking when baseball and soccer are occurring simultaneously.

Scope of Work

This project includes removing the small Baseball Field #1 and replacing with additional parking for primary usage by soccer since it is close to the primary soccer area. This has been discussed with the baseball and soccer associations and is supported by both entities.

Estimated Annual Operations & Maintenance Cost

No additional funds beyond current allocations are necessary.

Consequences of Not Implementing the Project

The parking situation will continue to be a hazardous issue and possibly negatively affect the City's ability to attract regional tournaments and larger.

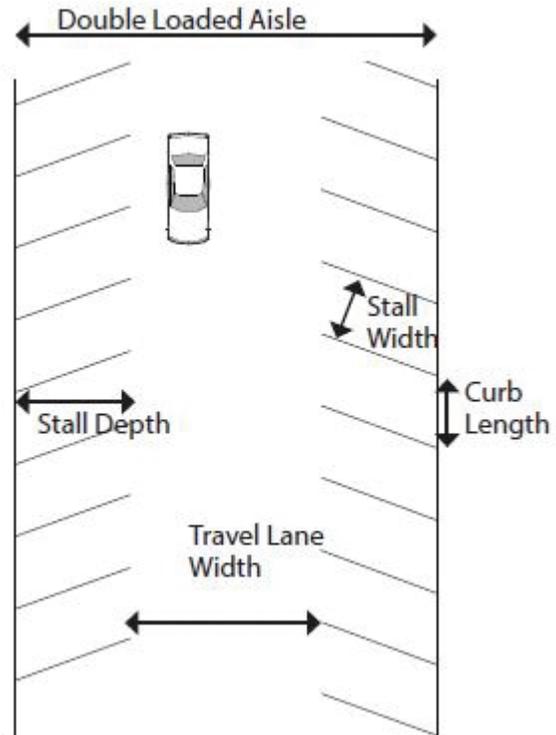
*Project location map, supporting pictures and graphics on next page.

PARKS AND RECREATION

Project Location Map



Supporting Pictures and Graphics



PARKS AND RECREATION

Project Description

Harrington Park – Replace Pavilion

Estimated Design / Construction Cost

\$400,000

Project Basis / Justification

Capstone 2: Create high quality neighborhoods and parks

Capstone 5: Grow Duncanville (Culture, Sports, Technology)

There is a small pavilion that remains from the original construction of the park. It is dilapidated and should be replaced with a larger group pavilion for use by our youth associations, citizens, and will also be a gathering spot for tournaments.

Scope of Work

Replace the small pavilion with a larger, more modern pavilion.

Estimated Annual Operations & Maintenance Cost

No additional funds beyond current allocations are necessary.

Consequences of Not Implementing the Project

If the pavilion is not replaced, consideration of removal of the pavilion is warranted based on its current state of repair.

*Project location map, supporting pictures and graphics on next page.

PARKS AND RECREATION

Project Location Map



Supporting Pictures and Graphics



PARKS AND RECREATION

Project Description

Harrington Park – Replace Soccer Concession Stand/Restrooms Facility

Estimated Design / Construction Cost

\$400,000

Project Basis / Justification

Capstone 2: Create high quality neighborhoods and parks

Capstone 5: Grow Duncanville (Culture, Sports, Technology)

The current soccer concession stand/restrooms facility is original to the construction of the park. The concession stand and restrooms are in poor condition due to age and years of use. The concession area is significantly small for the needs of the association. Maintenance staff paint it regularly to give it the best appearance possible but consideration should be given to replace this facility.

Scope of Work

Replace the concession/restrooms facility with a new, modern facility

Estimated Annual Operations & Maintenance Cost

No additional funds beyond current allocations are necessary.

Consequences of Not Implementing the Project

Maintenance staff will continue to repair the facility as needed. The older facility may affect our ability to attract tournaments.

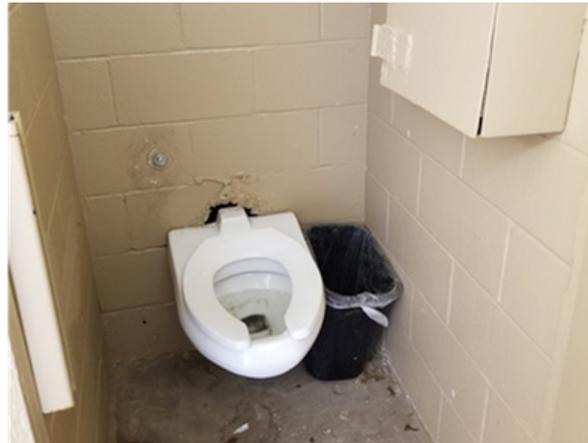
*Project location map, supporting pictures and graphics on next page.

PARKS AND RECREATION

Project Location Map



Supporting Pictures and Graphics



PARKS AND RECREATION

Project Description

Lakeside Park – Replace Pavilion

Estimated Design / Construction Cost

\$400,000

Project Basis / Justification

Capstone 2: Create high quality neighborhoods and parks

There is a small pavilion that remains from the original construction of the park. It is dilapidated and should be replaced with a larger group pavilion for use by our citizens. This pavilion is heavily used and rented nearly every weekend during the good weather months. A larger pavilion will allow for larger family activities.

Scope of Work

Replace the small pavilion with a larger, more modern pavilion.

Estimated Annual Operations & Maintenance Cost

No additional funds beyond current allocations are necessary.

Consequences of Not Implementing the Project

If the pavilion is not replaced, the current pavilion will continue to be maintained to our best ability. It will not accommodate larger groups.

*Project location map, supporting pictures and graphics on next page.

PARKS AND RECREATION

Project Location Map



Supporting Pictures and Graphics



PARKS AND RECREATION

Project Description

Rotary Park – Add Parking

Estimated Design / Construction Cost

\$40,000

Project Basis / Justification

Capstone 2: Create high quality neighborhoods and parks

Rotary Park does not have any off-street parking for its patrons. They currently must park on the street or find alternative methods to get to the park. The park has space for head-in parking along Venice Drive for this proposed project.

Scope of Work

Add 10-12 head-in parking spaces along Venice for patrons of Rotary Park.

Estimated Annual Operations & Maintenance Cost

No additional funds beyond current allocations are necessary.

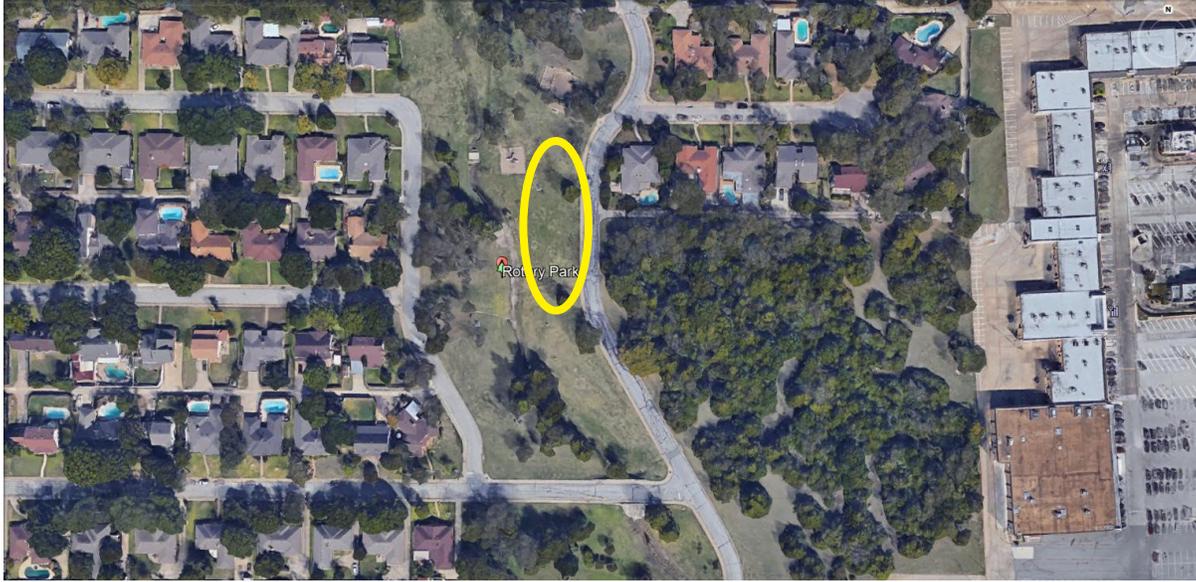
Consequences of Not Implementing the Project

Rotary Park will not have off-street parking available for park patrons. Due to the size of streets surrounding the park, on-street parking is a challenge.

*Project location map, supporting pictures and graphics on next page.

PARKS AND RECREATION

Project Location Map



Supporting Pictures and Graphics



PUBLIC WORKS

Project Description

South Cedar Ridge Drive Improvements

Estimated Design / Construction Cost

\$2,000,000

Project Basis / Justification

Council Vision: Capstone #2: Create high quality neighborhoods and parks

Work Plan: N/A

Comprehensive Plan: N/A

S. Cedar Ridge Drive is a heavily travelled arterial street. The pavement is in poor condition due to subgrade failure. This section of S. Cedar Ridge Drive is unattractive and provides a rough ride. As the pavement continues to deteriorate, the pavement will provide an increasingly unsafe driving condition.

Scope of Work

Reconstruct all six (6) lanes of S. Cedar Ridge Drive from Big Stone Gap to W. Wheatland Road. Improvements include removal and replacement of road base and pavement and stabilization of subgrade where needed. This street project would be completed in conjunction with a utility replacement project.

Estimated Annual Operations & Maintenance Cost

\$4,300/year for most of roadway lifespan (~30 years) with deferred maintenance costs increasing as the roadway approaches the end of its useful life. Estimated annual operations and maintenance cost will primarily be to cover routine pavement maintenance.

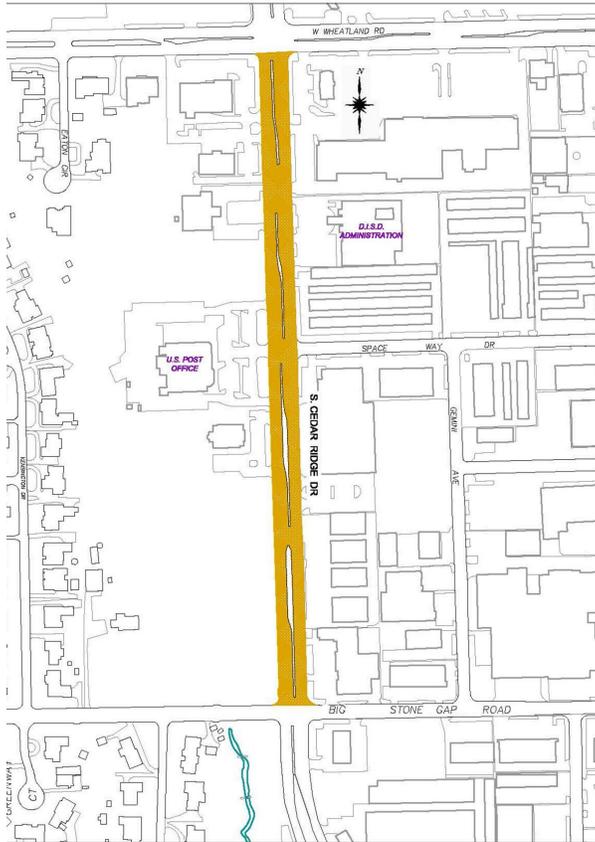
Consequences of Not Implementing the Project

The pavement on this section of S. Cedar Ridge Road will continue to deteriorate at an increasing pace, resulting in an unattractive, unsafe, rough riding street condition. As the deterioration continues, the cost to rebuild the street will rise.

*Project location map, supporting pictures and graphics on next page.

PUBLIC WORKS

Project Location Map



Supporting Pictures and Graphics



PUBLIC WORKS

Project Description

East Danieldale Road Improvements

Estimated Design / Construction Cost

\$3,100,000

Project Basis / Justification

Council Vision: Capstone #2: Create high quality neighborhoods and parks

Work Plan: N/A

Comprehensive Plan: N/A

E. Danieldale is a heavily travelled arterial street. The pavement is in poor condition due to subgrade failure. This section of E. Danieldale is unattractive and provides a rough ride. As the pavement continues to deteriorate, the pavement will provide an increasingly unsafe driving condition.

Scope of Work

Reconstruct all lanes including turning lanes of E. Danieldale from S. Main St. to Hwy 67. Improvements include remove and replace road base and pavement and stabilize subgrade where needed. This street project would be completed in conjunction with a utility replacement project.

Estimated Annual Operations & Maintenance Cost

\$6,900/year for most of roadway lifespan (~30 years) with deferred maintenance costs increasing as the roadway approaches the end of its useful life. Estimated annual operations and maintenance cost will primarily be to cover routine pavement maintenance.

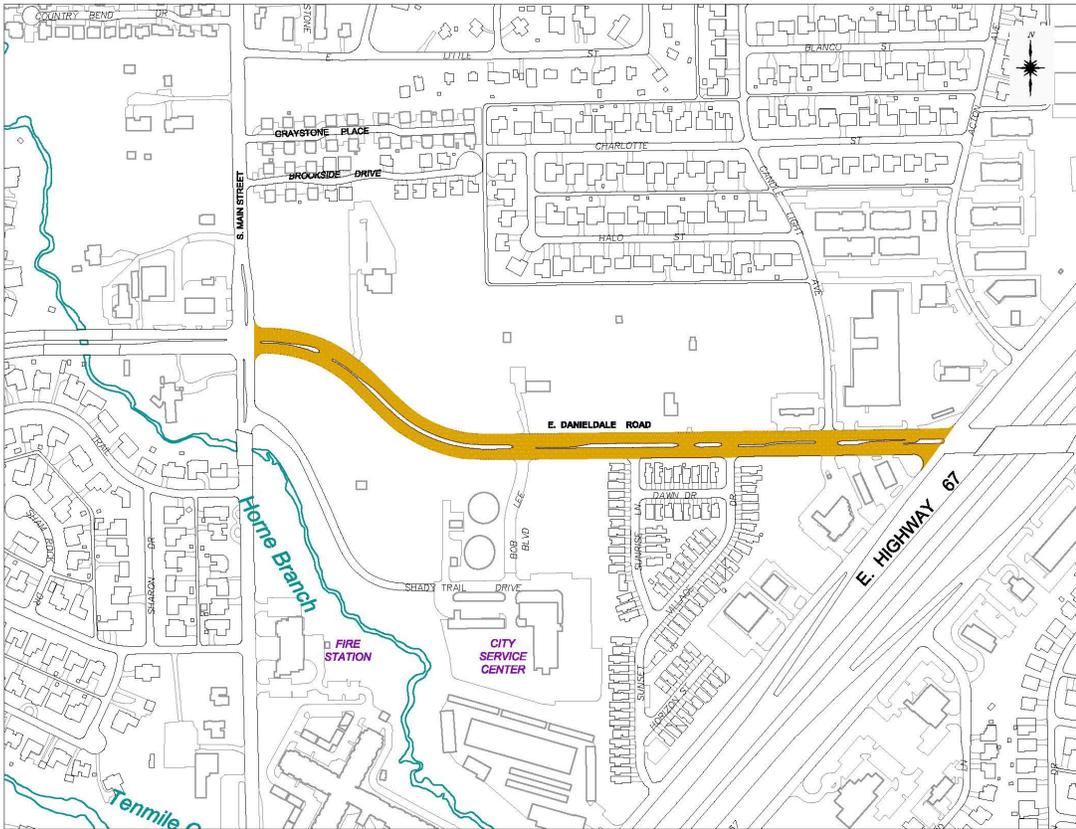
Consequences of Not Implementing the Project

The pavement on this section of E. Danieldale will continue to deteriorate at an increasing pace, resulting in an unattractive, unsafe, rough riding street condition. As the deterioration continues, the cost to rebuild the street will rise.

*Project location map, supporting pictures and graphics on next page.

PUBLIC WORKS

Project Location Map



Supporting Pictures and Graphics



PUBLIC WORKS

Project Description

North Main Street Improvements

Estimated Design / Construction Cost

\$1,500,000

Project Basis / Justification

Council Vision: Capstone #2: Create high quality neighborhoods and parks

Work Plan: N/A

Comprehensive Plan: N/A

N. Main St. is a heavily travelled arterial street. The pavement is in poor condition due to subgrade failure. This section of N. Main St. is unattractive and provides a rough ride. As the pavement continues to deteriorate, the pavement will provide an increasingly unsafe driving condition.

Scope of Work

Reconstruct all lanes including all turning lanes of N. Main St from Camp Wisdom to Interstate 20. Improvements include remove and replace road base and pavement and stabilize subgrade where needed.

Estimated Annual Operations & Maintenance Cost

\$3,200/year for most of roadway lifespan (~30 years) with deferred maintenance costs increasing as the roadway approaches the end of its useful life. Estimated annual operations and maintenance cost will primarily be to cover routine pavement maintenance.

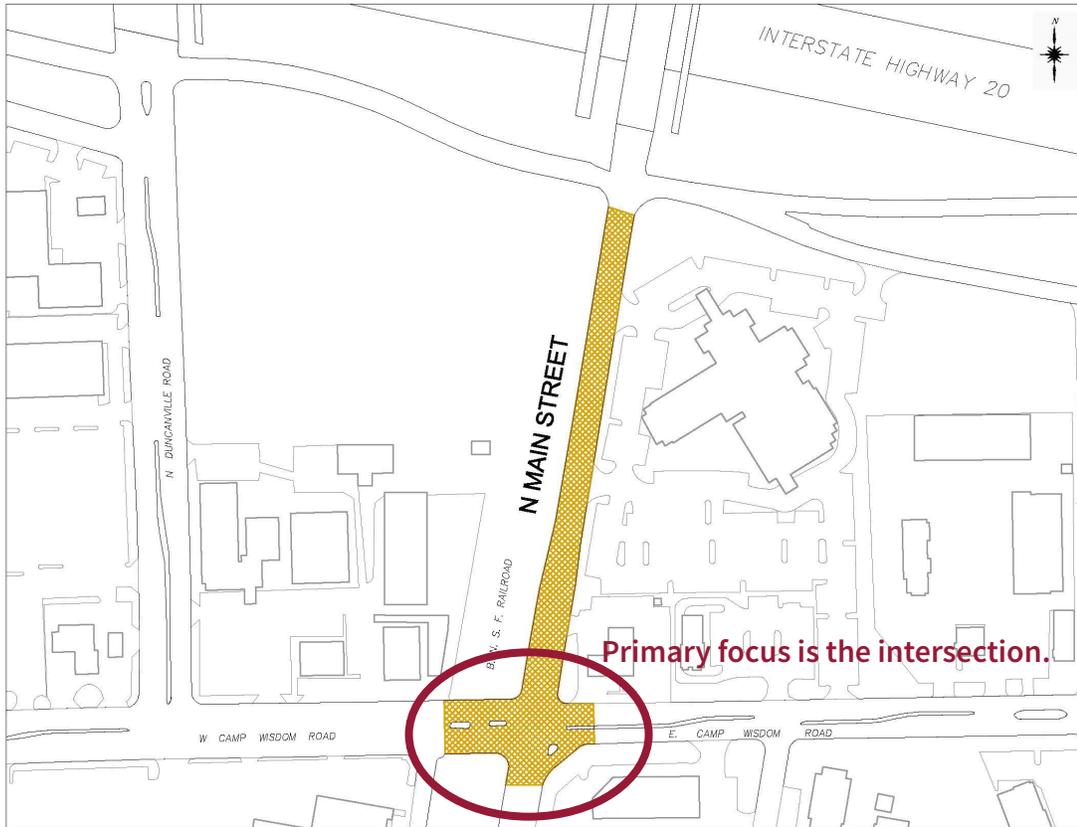
Consequences of Not Implementing the Project

The pavement on this section of S. Cedar Ridge will continue to deteriorate at an increasing pace, resulting in an unattractive, unsafe, rough riding street condition. As the deterioration continues, the cost to rebuild the street will rise.

*Project location map, supporting pictures and graphics on next page.

PUBLIC WORKS

Project Location Map



Supporting Pictures and Graphics



FACILITY IMPROVEMENTS & NEEDS ASSESSMENTS

Project Description

Replacement of Central Fire Station and EOC – New Construction Option

Estimated Design / Construction Cost

\$4,995,600 - Ref: Huitt-Zollars Facility Condition and Needs Assessment Draft – May 4, 2018

Project Basis / Justification

Capstone 6: Become a “best practices” organization

The Central Fire Station was constructed in 1966. The Facility Condition Index (FCI) for the building is 17.16 which is considered “Poor” based on industry standards.

In addition, the Needs Assessment determined that this facility no longer meets the basic needs of the organization due to its small size and lack of amenities/resources, and should be considered for replacement.

Scope of Work

Replace the aging Central Fire Station with a new, modern fire station to also include an Emergency Operations Center. This estimate does not include land costs.

Estimated Annual Operations & Maintenance Cost

No additional funds beyond current allocations are necessary.

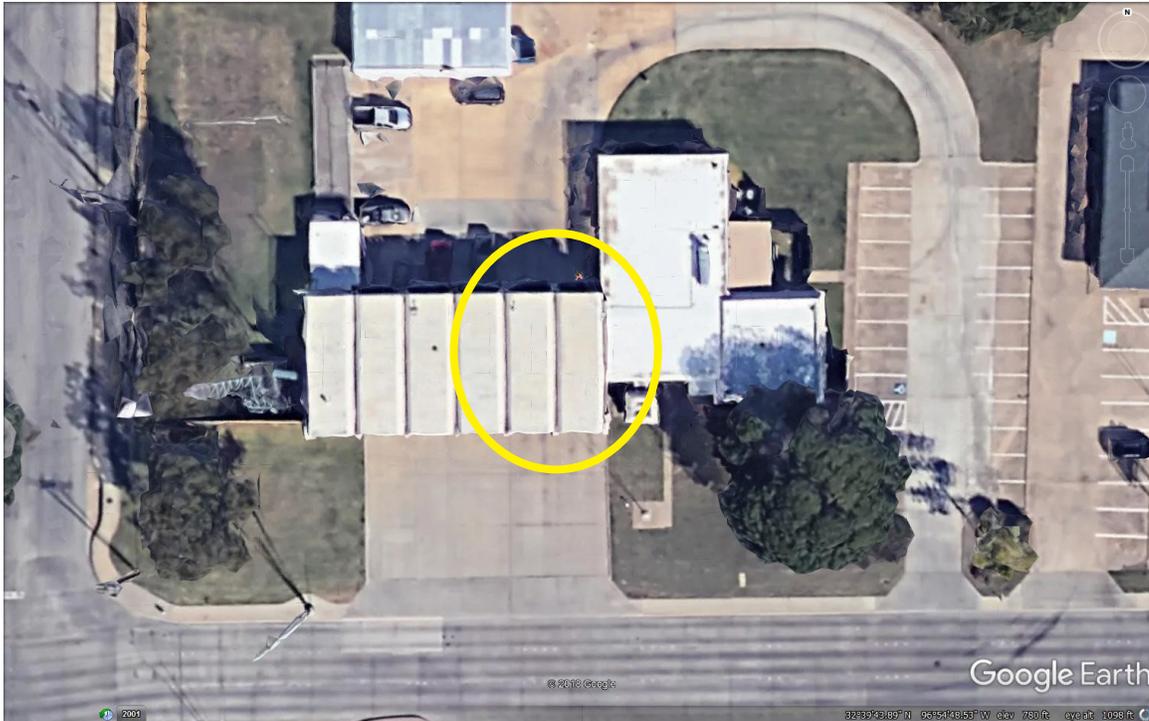
Consequences of Not Implementing the Project

The current Fire Station will continue to be inadequate for our staff, and it will not meet the needs of the organization. The City will continue to utilize an undersized Emergency Operations Center with poor technology capabilities.

*Project location map, supporting pictures and graphics on next page.

FACILITY IMPROVEMENTS & NEEDS ASSESSMENTS

Project Location Map



Supporting Pictures and Graphics



FACILITY IMPROVEMENTS & NEEDS ASSESSMENTS

Project Description

Service Center Renovation and Expansion

Estimated Design / Construction Cost

\$2,305,290 - Ref: Huitt-Zollars Facility Condition and Needs Assessment Draft – May 4, 2018

Project Basis / Justification

Capstone 6: Become a “best practices” organization

The Service Center was constructed in 1987. The Facility Condition Index (FCI) for the building is 11.79 which is borderline considered “Poor” based on industry standards.

The Facility Needs Assessment has determined that the Service Center lacks the necessary space and amenities to meet the needs of the organization. Additional staff space is needed along with expanding the fleet maintenance area.

Scope of Work

The scope includes renovating the existing service center to provide more efficient use of the building as well as expanding the facility for an added fleet maintenance area and staffing space.

Estimated Annual Operations & Maintenance Cost

No additional funds beyond current allocations are necessary.

Consequences of Not Implementing the Project

The Service Center will continue to be undersized and inefficient for the departments that utilize the facility on a daily basis.

*Project location map, supporting pictures and graphics on next page.

FACILITY IMPROVEMENTS & NEEDS ASSESSMENTS

Project Location Map



Supporting Pictures and Graphics



OPTIONAL BOND PROPOSALS

Project Description

Trails

Estimated Design / Construction Cost

\$1,500,000

Project Basis / Justification

Capstone 2: Create high quality neighborhoods and parks

Capstone 4: Create multi-modal transportation alternatives

Except for several loop trails within individual parks and the bike lanes on Hill City Drive, Duncanville does not have a trail program. This has been the top ranked request in the last two park master plan updates. Trails link our neighborhoods to schools, businesses, and each other. This funding would be used to expand the on-street bike lanes and create additional off-road trails where available.

Scope of Work

On-street and off-road trails for bikes and pedestrians.

Estimated Annual Operations & Maintenance Cost

Minimal cost for on-going maintenance to include re-striping and sign replacement as necessary.

Consequences of Not Implementing the Project

*Project location map, supporting pictures and graphics on next page.

OPTIONAL BOND PROPOSALS

Project Location Map

Throughout Duncanville.

Supporting Pictures and Graphics



OPTIONAL BOND PROPOSALS

Project Description

Main Street, Phase II Improvements

Estimated Design / Construction Cost

\$5,000,000

Project Basis / Justification

Council Vision: Capstone #2: Create high quality neighborhoods and parks; and Capstone #3: Preserve the historic Main Street and City Center areas.

Work Plan: Item #2.45 - Seek funding options and contract for engineering design of Main Street Phase II.

Comprehensive Plan: Recommendation # 21 – Fund and implement Phase II improvements as identified in the Downtown Master Plan.

Phase 1, completed in 2011, included the reconfiguration of Main Street from Center Street to Davis Street, including the slip lane, streetscape, and on-street parking that can be observed today. It was envisioned that improvements along Main Street would continue to align with the Main Street Master Plan when funding became available. To date, no money has been programmed for Main Street improvements.

Phase 2 improvements, includes reconfiguring Main Street from Davis Street to Carder Street. This reconfiguration will link to Phase 1 and extend the slip lane, on-street parking, and landscaping features further along Main Street.

Scope of Work

Continue the Main Street improvements started in Phase I in accordance with existing designs. Estimated cost, however, does not include funds for additional landscape design and plan modifications in the event changes are required based on lessons learned from Phase I and further input from stakeholders. The improvements would extend from Davis Street to Carder Street.

Estimated Annual Operations & Maintenance Cost

Approximately \$15,000 annually - Estimated annual operations and maintenance cost will primarily be to cover maintenance of the landscaping improvements.

Consequences of Not Implementing the Project

The full potential of a Downtown District will not be realized without improving the connectivity, access, aesthetics and functionality of Main Street. Since adoption of the Downtown Master Plan and subsequent construction of Phase I, it has been anticipated by the citizens that the Main Street improvements would be continued/completed.

*Project location map, supporting pictures and graphics on next page.

OPTIONAL BOND PROPOSALS

Project Location Map



Supporting Pictures and Graphics



Phase I Improvements



Existing conditions on Main Street - Phase II area



Existing conditions on Main Street - Phase II area



MEETING MINUTES

**DUNCANVILLE BOND ADVISORY COMMITTEE
REGULAR MEETING
LIBRARY MEETING ROOMS
201 JAMES COLLINS BLVD.
MARCH 8, 2018 @ 7:00 P.M.**

A meeting of the Duncanville Bond Advisory Committee was held on Thursday, March 8, 2018, at 7:00 p.m. with a quorum present to wit:

Grady Smithey	Commissioner	Present
Alex Wheeler	Commissioner	Present
Terry Webb	Commissioner	Present
Amanda Rawlings-Martin	Commissioner	Absent
Stan Smith	Commissioner	Present
Robert Smilie	Commissioner	Present
Wayne Standefer	Commissioner	Present
Greg Zylka	Commissioner	Present
Dave Galbraith	Commissioner	Present
Ralo Thompson	Commissioner	Present
Mike Grace	Commissioner	Present
Sandy McLachlan	Commissioner	Present
Juan Chapa	Commissioner	Present
Dale Ward	Commissioner	Present
Steve Martin	Commissioner	Absent
Tim Maiden	Commissioner	Present
Mayor David L. Green		Guest
City Manager Kevin Hugman		Staff
Assistant City Manager Paul Frederiksen		Staff
Finance Director Richard Summerlin		Staff
Public Works Director Bryan Greg Ramey		Staff
Parks & Rec. Director Bart Stevenson		Staff
Economic Development Director Jessica James		Staff
City Planner Chasidy Benson		Staff
Planning Technician Athena Seaton		Staff

The meeting convened in the Library Meeting Rooms and was called to order at 7:04 PM by Mayor David L. Green.

Item No. 1 – Welcome/Introductions:

Mayor Green welcomed the committee and discussed the following topics; introductions, City Council's charge to the committee, a timeline of events, including a target date of July 2, 2018 to provide notice to the Attorney General if a bond election is to be held. Mayor Green

MEETING MINUTES

informed the committee that City Staff is there to provide support only, not to guide or influence the committee's recommendations.

Item No. 2 – Election of Vice-Chair:

City Manager Kevin Hugman stated based on the City Council meeting held on March 6, 2018 allows the committee to select a Vice-Chair, but the Council removed the appointment of a City Council member as chair.

Commissioner Stan Smith nominated Grady Smithey as Vice-Chair, seconded by Alex Wheeler. Commissioner Juan Chapa nominated Dave Galbraith, Mr. Galbraith declined. A motion to appoint Grady Smithey as Vice-Chair was set, a motion was approved 14-0.

Mayor Green turned the meeting over to Grady Smithey.

Item No. 3 – City Council 2018 Capstones and Priority Objectives:

City Manager Hugman presented the City Council 2018 Capstones and Objectives.

Item No. 4 – City Financial Position and Bond Capacity:

Finance Director Richard Summerlin presented the Financial Position of the City. City Manager Hugman provided clarification between revenues and expenditures being the transfer of \$1 million in 2017 to fund the Street Maintenance project in 2018. He reiterated commitment to maintain a balanced budget. Boyd London, Hilltop Securities presented an overview of municipal bonds. Vice-Chair Grady Smithey questioned how flat population growth affects the City's bonding. Mr. London replied it does not affect it negatively or positively. Commissioner Dale Ward questioned why our low per capita income affects our bond rating. Mr. London replied, it's a big deal to bond investors, but AA is a good rating. Commissioner Stan Smith questioned what the rating was five years ago. Mr. London responded AA-, currently increased to AA+.

Item No. 5 – Presentation and Discussion of Comprehensive Plan:

City Planner Chasidy Benson presented the Comprehensive Plan.

Item No. 6 – Discuss and determine future meeting dates and possible field tour:

City Manager Hugman introduced the staff in attendance and discussed future meetings.

- Parks and Rec. - March 22, 2018
- Public Works
- Facilities
- Field Tour

The committee decided to meet on Thursday nights at 6:00PM. Commissioner Zylka suggested to have the bus tour on a Saturday. Commissioner Webb inquired about a facility report. Parks and Rec. Director Stevenson commented he would have the initial input before the final bond committee meeting. Vice-Chair Smithey suggested the committee bring their personal calendars to the next meeting to iron out a schedule. Commissioner McLachlan noted there

MEETING MINUTES

weren't more women on the committee. Vice-Chair Smithey requested that Mayor Green ask Council to re-open nominations to add additional women to the committee.

Being no further business, the meeting was adjourned at 9:21 PM.



Kevin Hugman, City Manager



Grady Smithey, ~~Vice~~-Chairman

MEETING MINUTES

**DUNCANVILLE BOND ADVISORY COMMITTEE
REGULAR MEETING
LIBRARY MEETING ROOMS
201 JAMES COLLINS BLVD.
MARCH 22, 2018 @ 6:00 P.M.**

A meeting of the Duncanville Bond Advisory Committee was held on Thursday, March 22, 2018, at 6:00 p.m. with a quorum present to wit:

Grady Smithey	Commissioner	Present
Alex Wheeler	Commissioner	Present
Terry Webb	Commissioner	Present
Stan Smith	Commissioner	Present
Robert Smilie	Commissioner	Present
Wayne Standefer	Commissioner	Present
Greg Zylka	Commissioner	Present
Dave Galbraith	Commissioner	Present
Ralo Thompson	Commissioner	Present – arrived at 6:50PM
Mike Grace	Commissioner	Present
Sandy McLachlan	Commissioner	Present
Juan Chapa	Commissioner	Present
Dale Ward	Commissioner	Present
Steve Martin	Commissioner	Present
Tim Maiden	Commissioner	Present – arrived at 6:44PM
Gale Sliger	Commissioner	Present
Pat Weaver	Commissioner	Present
Tina Torres	Commissioner	Present – arrived at 6:29PM
City Manager Kevin Hugman		Staff
Assistant City Manager Paul Frederiksen		Staff
Parks & Rec. Director Bart Stevenson		Staff

The meeting convened in the Library Meeting Rooms and was called to order at 6:03 PM by Vice Chair Grady Smithey.

Item No. 1 – Introductions:

Introductions were made by all.

Item No. 2 – Election of Chair and Vice-Chair:

Commissioner Stan Smith nominated Grady Smithey as Chair, seconded by Dave Galbraith. A motion to appoint Grady Smithey as Chair was set, a motion was approved.

Chair Grady Smithey nominated Gale Sliger as Vice-Chair.

Commissioner Gale Sliger nominated Terry Webb for Vice-Chair

MEETING MINUTES

Commissioner Sliger and Commissioner Webb left the room.

A motion to appoint Gale Sliger as Vice-Chair was set, a motion was approved.

Item No. 3 Presentation and discussion of Parks Master Plan:

Parks and Recreation Director Bart Stevenson provided a presentation and an overview of the Parks Master Plan.

Item No. 4 – Presentation and discussion of Potential Parks and Recreation Capital Projects:

Parks and Recreation Director Bart Stevenson presented the proposed bond projects for Parks and Recreation.

Item No. 6 – Discuss and determine future meeting dates and possible field tour:

The following dates for a field tour were scheduled:

- Thursday, April 5; 6:00p – Meeting Topic: Public Works / Infrastructure
- Tuesday, April 10 – Public Town Hall Meeting (will combine Budget Input with Capital Project input.)
- Thursday, April 12; 4:00p – Field Tour A (for those who prefer Thursday)
- Saturday, April 14; 8:30a – Field Tour B (for those who prefer Saturday)
- Thursday, April 26; 6:00p – Meeting Topic: Fieldhouse / Conference Center
- Thursday, May 10; 6:00p – Meeting Topic: City Facility Projects
- Thursday, May 17; 6:00p – Meeting Topic: Review of Potential Projects; Discuss Questions of Committee
- Thursday, May 24; 6:00p – Meeting Topic: Review of Potential Projects; Discuss Report to City Council (If necessary)
- TBD – Report to City Council

Being no further business, the meeting was adjourned at 7:35 PM.



Kevin Hugman, City Manager



Grady Smithey, Chair

MEETING MINUTES

**DUNCANVILLE BOND ADVISORY COMMITTEE
REGULAR MEETING
LIBRARY MEETING ROOMS
201 JAMES COLLINS BLVD.
APRIL 5, 2018 @ 6:00 P.M.**

A meeting of the Duncanville Bond Advisory Committee was held on Thursday, April 5, 2018, at 6:00 p.m. with a quorum present to wit:

Grady Smithey	Commissioner	Present
Alex Wheeler	Commissioner	Absent
Terry Webb	Commissioner	Absent
Stan Smith	Commissioner	Present
Robert Smilie	Commissioner	Present
Wayne Standefer	Commissioner	Present
Greg Zylka	Commissioner	Present – arrived at 6:40PM
Dave Galbraith	Commissioner	Present
Ralo Thompson	Commissioner	Present
Mike Grace	Commissioner	Present – arrived at 7:01PM
Sandy McLachlan	Commissioner	Present
Juan Chapa	Commissioner	Present
Dale Ward	Commissioner	Present
Steve Martin	Commissioner	Present
Tim Maiden	Commissioner	Absent
Gale Sliger	Commissioner	Present
Pat Weaver	Commissioner	Present
Kim Malone	Commissioner	Present
Tina Torres	Commissioner	Present
City Manager Kevin Hugman		Staff
Assistant City Manager Paul Frederiksen		Staff
Public Works Director Greg B. Ramey		Staff
Assistant Public Works Director Jacqueline Culton		Staff
City Planner Chasidy Benson		Staff
City Planner Technician Athena Seaton		Staff
Street Superintendent Kelly McChesney		Staff

The meeting convened in the Library Meeting Rooms and was called to order at 6:02 PM by Chair Grady Smithey.

Item No. 1 – Approval of Minutes:

A motion was made by Vice Chair Sliger; seconded by Commissioner Martin to approve the minutes from the March 8, 2018 and March 22, 2018, passing 14-0 in favor.

MEETING MINUTES

Item No. 2 – Presentation and discussion of Public Works / Infrastructure:

Public Works Director Greg B. Ramey introduced staff present and provided a presentation and an overview of the Public Works Infrastructure.

Item No. 3 – Discuss upcoming Public Town Hall Meeting on Budget Input with Capital Project Input:

City Manager Hugman briefed the committee on the upcoming Town Hall Meeting, and explained the proposed process to solicit input from the citizens in attendance. The committee supported the plan.

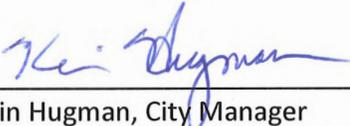
Item No. 4 – Discuss Field Tours:

City Manager Hugman briefed the committee on the Field Tours. The committee expressed their concerns with how deep the creek would be to walk the bridge at Harrington Park.

Item No. 5 – Receive Public Comments:

No one commented.

Being no further business, the meeting was adjourned at 7:29 P.M.



Kevin Hugman, City Manager



Grady Smithley, Chair

MEETING MINUTES

**DUNCANVILLE BOND ADVISORY COMMITTEE
REGULAR MEETING
DL HOPKINS SENIOR CENTER
201 JAMES COLLINS BLVD.
APRIL 26, 2018 @ 6:00 P.M.**

A meeting of the Duncanville Bond Advisory Committee was held on Thursday, April 26, 2018, at 6:00 p.m. with a quorum present to wit:

Grady Smithey	Commissioner	Present
Alex Wheeler	Commissioner	Present
Terry Webb	Commissioner	Present
Stan Smith	Commissioner	Present
Robert Smilie	Commissioner	Present
Wayne Standefer	Commissioner	Absent
Greg Zylka	Commissioner	Present – arrived at 6:07PM
Dave Galbraith	Commissioner	Present
Ralo Thompson	Commissioner	Present
Mike Grace	Commissioner	Absent
Sandy McLachlan	Commissioner	Present
Juan Chapa	Commissioner	Present – arrived at 6:05PM
Dale Ward	Commissioner	Present
Steve Martin	Commissioner	Absent
Tim Maiden	Commissioner	Absent
Gale Sliger	Commissioner	Present
Pat Weaver	Commissioner	Present
Kim Malone	Commissioner	Present
Tina Torres	Commissioner	Present
City Manager Kevin Hugman		Staff
Assistant City Manager Paul Frederiksen		Staff
Parks and Recreation Director Bart Stevenson		Staff
Economic Director Jessica James		Staff

The meeting convened in the Library Meeting Rooms and was called to order at 6:02 PM by Chair Grady Smithey.

Item No. 1 – Approval of Minutes:

A motion was made by Vice Chair Sliger; seconded by Commissioner Smith to approve the minutes from the April 5, 2018 meeting, passing 14-0 in favor.

MEETING MINUTES

Item No. 2 – Presentation and discussion of Fieldhouse / Conference Center:

Economic Development Director Jessica James provided a presentation and an overview of the Conference Center. Parks and Recreation Director Bart Stevenson provided a presentation and overview of the Duncanville Fieldhouse.

Item No. 3 – Discuss findings of the Field Tours and Town Hall public input:

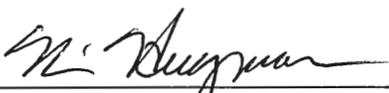
Committee member Wheeler stated drainage improvements are needed and restrooms need to be replaced. Commissioner Webb questioned if there were any other revenue sources for Cedar Ridge/Danieldale. Commissioner Galbraith stated the westbound lane at Wheatland needs improvement. Commissioner Zylka questioned if the streets are rebuilt what would that mean for home values. Commissioner Thompson asked to be mindful of the new design for Kidsville. Commissioner Thompson commented on the working conditions for employees at the Service Center and Fire Stations

City Manager Kevin Hugman discussed the findings from the Town Hall public input.

Item No. 4 – Receive Public Comments:

Robbi Zablan, 1211 Wellington Dr. - expressed his desires to become more involved with the City and to learn more about the issues taking place.

Being no further business, the meeting was adjourned at 7:22 P.M.



Kevin Hugman, City Manager



Grady Smithy, Chair

MEETING MINUTES

**DUNCANVILLE BOND ADVISORY COMMITTEE
REGULAR MEETING
PUBLIC LIBRARY – PROGRAMMING ROOM
201 JAMES COLLINS BLVD.
MAY 17, 2018 @ 6:00 P.M.**

A meeting of the Duncanville Bond Advisory Committee was held on Thursday, May 17, 2018, at 6:00 p.m. with a quorum present to wit:

Grady Smithey	Commissioner	Present
Alex Wheeler	Commissioner	Present
Terry Webb	Commissioner	Absent
Kim Malone	Commissioner	Present
Stan Smith	Commissioner	Present
Robert Smilie	Commissioner	Present
Wayne Standefer	Commissioner	Present
Greg Zylka	Commissioner	Present
Dave Galbraith	Commissioner	Present
Ralo Thompson	Commissioner	Present
Mike Grace	Commissioner	Absent
Sandy McLachlan	Commissioner	Present
Juan Chapa	Commissioner	Present
Dale Ward	Commissioner	Present
Steve Martin	Commissioner	Present
Tim Maiden	Commissioner	Present
Gale Sliger	Commissioner	Present
Pat Weaver	Commissioner	Present
Tina Torres	Commissioner	Absent
City Manager Kevin Hugman		Staff
Assistant City Manager Paul Frederiksen		Staff
Parks and Recreation Director Bart Stevenson		Staff
Vice President Zaida Basora		Huitt-Zollars

The meeting convened in the Library Meeting Rooms and was called to order at 6:05 PM by Chair Grady Smithey.

Item No. 1 – Approval of Minutes:

A motion was made by Vice Chair Sliger; seconded by Commissioner Wheeler to approve the minutes from the April 26, 2018 meeting, passing 16-0 in favor.

MEETING MINUTES

Item No. 2 – Presentation and discussion of City Facility Projects:

Parks and Recreation Director Bart Stevenson discussed the findings on the City Facility project provided by Zaida Basora, Huitt-Zollars.

Item No. 3 – Discussion of potential bond projects, evaluation methods:

Discussion to move forward with the bond election took place. The Committee performed a preliminary ranking of presented projects.

Commissioner Alex Wheeler made a motion to approve, seconded by Commissioner Ralo Thompson.

The vote was cast 16 for, 0 against.

Item No. 4 – Receive Public Comments:

No one commented.

Being no further business, the meeting was adjourned at 7:50 P.M.



Kevin Hugman, City Manager



Grady Smithey, Chair

MEETING MINUTES

**DUNCANVILLE BOND ADVISORY COMMITTEE
REGULAR MEETING
LIBRARY MEETING ROOM
201 JAMES COLLINS BLVD.
MAY 24, 2018 @ 6:00 P.M.**

A meeting of the Duncanville Bond Advisory Committee was held on Thursday, May 24, 2018, at 6:00 p.m. with a quorum present to wit:

Grady Smithey	Commissioner	Present
Alex Wheeler	Commissioner	Present
Terry Webb	Commissioner	Present
Kim Malone	Commissioner	Present
Stan Smith	Commissioner	Present
Robert Smilie	Commissioner	Present
Wayne Standefer	Commissioner	Present
Greg Zylka	Commissioner	Present
Dave Galbraith	Commissioner	Present
Ralo Thompson	Commissioner	Present
Mike Grace	Commissioner	Present
Sandy McLachlan	Commissioner	Present
Juan Chapa	Commissioner	Present
Dale Ward	Commissioner	Present
Steve Martin	Commissioner	Present
Tim Maiden	Commissioner	Present
Gale Sliger	Commissioner	Present
Pat Weaver	Commissioner	Present
Kim Malone	Commissioner	Present
Tina Torres	Commissioner	Absent

City Manager Kevin Hugman	Staff
Assistant City Manager Paul Frederiksen	Staff
Parks and Recreation Director Bart Stevenson	Staff
Public Works Director Bryan "Greg" Ramey	Staff
Finance Director Richard Summerlin	Staff

The meeting convened in the Library Meeting Rooms and was called to order at 6:01 PM by Chair Grady Smithey.

Item No. 1 – Approval of Minutes:

A motion was made by Commissioner Martin; seconded by Vice Chair Sliger to approve the minutes from the May 17, 2018 meeting, passing 18-0 in favor.

MEETING MINUTES

Item No. 2 – Discussion of Potential Bond Projects:

The committee broke into four groups to discuss and recommend the bond projects attached.

Item No. 3 – Discussion and Approve Committee Recommendation to City Council:

City Manager Kevin Hugman discussed that according to new information from the Bond Counsel and the Finance Advisors that the committee has more time to deliberate its final recommendation to City Council.

Item No. 4 – Receive Public Comments:

No one commented.

Being no further business, the meeting was adjourned at 7:45 P.M.



Kevin Hugman, City Manager



Grady Smith, Chair