

Duncanville City Council Meeting Minutes
Special Meeting – Board and Commission Interviews
Tuesday, July 28, 2020

CALL TO ORDER

A special meeting of the Duncanville City Council was called to order on Tuesday, July 28, 2020, at 6:03 p.m. via video conference with a quorum to wit:

- COUNCIL VIA VIDEO**
CONFERENCING:

Mayor Barry L. Gordon – left at 6:14 p.m.
Mayor Pro Tem Don McBurnett
Councilmember Joe Veracruz
Councilmember Monte Anderson
Councilmember Mark D. Cooks
Councilmember Johnette Jameson
Councilmember At-Large Patrick Harvey
- COUNCIL ABSENT:**
- STAFF VIA VIDEO**
CONFERENCING:

City Secretary Kristin Downs

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 by Office of the Governor on June 12, 2020, the City Council for the City of Duncanville, Texas will conduct a City Council Special Meeting by video conference at 6:00 pm on Tuesday, July 28, 2020, 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 by video conference. There will be no public access to a physical location.

To submit public comments, email citysecretary@duncanville.com and title the email “Public Comment – July 28th. All public comments submitted by 4pm on Tuesday, July 28, 2020 will be provided to the City Council members and entered into the record for the July 28, 2020 City Council Special Meeting.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_r-l_rfJ-SbCP-hdRBwGSCq

After registering, you will receive a confirmation email containing information about joining the webinar. The registration email will provide you with a telephone number to call in if needed.

A recording of the video meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

1. **CALL TO ORDER**

Mayor Gordon stated a Special Meeting will be held to discuss the Boards and Commissions appointments. City Council will provide the City Secretary with their appointment recommendations and the City Secretary will discuss in privately with the individual if they owe any fines to the City. Any applicant who did submit an application and was not able to attend the interviews will be considered for a place on a board.

Mayor Gordon left the meeting at 6:14 p.m. due to an illness.
2. **RECEIVE PUBLIC COMMENTS (SEE ABOVE COMMENTS).**

No one spoke.
3. **CONDUCT INTERVIEWS AND DISCUSS APPOINTMENTS FOR THE BOARD AND COMMISSION APPLICANTS FOR THE FOLLOWING BOARD AND COMMISSIONS:**

 - Audit Committee
 - Board of Adjustment
 - City Planning & Zoning Commission
 - Duncanville Community and Economic Development Corporation Board (DCEDC)
 - Duncanville Neighborhood Vitality Commission
 - Keep Duncanville Beautiful Board
 - Library Advisory Board
 - Multicultural Social Engagement Partnership
 - Park & Recreation Advisory Board
 - Sign Control Board
 - TIF (Tax Increment Financing Reinvestment Zone Number One)
 - Tri-Cities Animal Control Board

The City Council interviewed the applicants for the Boards and Commissions as listed.
3. **DISCUSS APPOINTMENTS, DISMISSALS, DUTIES AND/OR ELIMINATION OF POSSIBLE BOARDS.**

No discussion took place.
4. **EXECUTIVE SESSION**

The City Council shall convene into Executive Session pursuant to the Texas Government Code Section 551.074 (Personnel) to discuss appointments, dismissals and/or duties to the Planning and Zoning Commission, Board of Adjustment, Duncanville Community and Economic Development Corporation Board, and TIF (Tax Increment Financing Reinvestment Zone Number One).
The City Council did not convene into Executive Session.
6. **ADJOURNMENT**

The meeting was adjourned at 9:39 p.m.

ATTEST:

CITY SECRETARY

APPROVED:

MAYOR