



**Duncanville City Council
Special Called Meeting Agenda
D.L. Hopkins Jr. Senior Center
206 James Collins Blvd.
Duncanville, TX 75116**

Tuesday, January 31, 2023 – 6:00 P.M.

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.

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.

1. CALL TO ORDER

2. RECEIVE PUBLIC COMMENTS.

To submit a comment via email:

- Submit comment by 4 p.m. on Tuesday, January 31, 2023
- Email citysecretary@duncanvilletx.gov
- Email title: Public Comment – January 31
- First Name, Last Name, and Address.

Electronic public comments will be provided to the City Council at the dais and added to the public record. Comments will no longer be read aloud per the Council's Rules of Procedure adopted October 18, 2022.

Citizens' Input. "Pursuant to Section 551.007 of the Texas Government 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 rule 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.

3. EXECUTIVE SESSION.

- A. City Council shall convene in closed Executive Session pursuant to Section 551.071 of the Texas Government Code, Consultation with Attorney, to Consider a Settlement Agreement with *City of Duncanville, Texas v. EON Reality, Inc.*, Cause No. DC-21-00095, pending in the 134th Judicial District Court in Dallas County, Texas.
- B. City Council shall convene in Executive Session pursuant to Section 551.072 of the Texas Government Code, Consultation with Attorney, to Deliberate the Sale, Exchange, Lease or Value of Real Property owned by the City south of Wheatland, east of Main, and west of State Highway (SH) 67.
- C. Reconvene into Open Session.

D. Take any necessary or appropriate actions on closed Executive Session matters.

4. WORKSHOP ITEMS ONLY: NO ACTION WILL BE TAKEN.

- A. Presentation and Briefing on Results of the City's Compensation Study
- B. Presentation and Briefing on the City's Strategic Plan
Mike Conduff, the Elim Group, Facilitator

5. EXECUTIVE SESSION.

- A. City Council shall convene into closed Executive Session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the annual evaluation of a public officer, to wit: City Manager.
- B. Reconvene into Open Session.
- C. Take any necessary or appropriate action on closed Executive Session matters.

6. 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 and on the City Hall 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, January 26, 2023, by 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

Janie Willman, 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."