

Duncanville City Council Meeting Minutes
Special Meeting
Tuesday, April 28, 2020

CALL TO ORDER

A special meeting of the Duncanville City Council was called to order on Tuesday, April 28, 2020, at 6:09 p.m. via videoconferencing with a quorum to wit:

**COUNCIL VIA VIDEO
CONFERENCING:**

Mayor Barry L. Gordon
Councilmember At-Large Patrick Harvey
Councilmember Joe Veracruz
Mayor Pro Tem Don McBurnett
Councilmember Monte Anderson
Councilmember Mark D. Cooks
Councilmember Johnette Jameson

**STAFF VIA VIDEO
CONFERENCING:**

Purchasing Manager Sheila Baker
IT Director Tracy Beekman
City Secretary Kristin Downs
City Manager Kevin Hugman

SUPPLEMENTAL NOTICE OF MEETING BY VIDEO CONFERENCE

In accordance with an Order of the Office of the Governor issued on March 16, 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 Monday, April 27, 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 – April 28th”. All public comments submitted by 4pm on Tuesday, April 28, 2020 will be provided to the City Council members and entered into the record for the April 28, 2020 City Council Special Meeting.

Please register for City Council Special Meeting - Search Firm Interviews on Apr 28, 2020 6:00 PM CDT at:

<https://attendee.gotowebinar.com/register/2613265767272028174>

After registering, you will receive a confirmation email containing information about joining the webinar.

OR
TO USE YOUR TELEPHONE:
Use the numbers below.
United States: +1 (631) 992-3221
Attendee Access Code: 908-798-668

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

REGULAR SESSION

- 1. CALL TO ORDER**
- 2. CITIZENS' INPUT**

“Pursuant to Section 551.007 of the Texas Gov’t 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 rules and limitations permitted by law”

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

No one spoke.

3. INTERVIEW AND DISCUSS EXECUTIVE SEARCH FIRM COMPANIES FOR CITY MANAGER POSITION.

The following firm provided an interview for City Council:

- Pearson Partners International

Mayor Gordon recessed the meeting at 8:00 p.m.

Mayor Gordon reconvened the meeting at 8:12 p.m.

The following Councilmembers voted for the following firms:

Strategic Government Resources (SGR)

- Councilmember Joe Veracruz
- Mayor Pro Tem Don McBurnett
- At-Large Councilmember Patrick Harvey

Baker Tilly

- Councilmember Mark D. Cooks

Pearson International

- Councilmember Monte Anderson
- Councilmember Johnette Jameson
- Mayor Barry L. Gordon

Mayor Gordon questioned if Council had the authority to speak with the firms to renegotiate the terms of the contracts.

City Manager Hugman stated the Purchasing Manager can speak on behalf of Council or Council can appoint two or three Councilmembers to speak with the firms.

Council agreed for Mayor Gordon, Mayor Pro Tem McBurnett, and Councilmember Cooks would meet with the following firms to renegotiate the terms of their contracts:

- Pearson International to renegotiate the price of their contract.
- Strategic Government Resources (SGR) to add additional services and seasoned staff members.

4. SELECTION OF SEARCH FIRM.

A. Action will be taken as minute entry.

No action taken however, action by minute entry will be taken at a future City Council meeting.

ADJOURNMENT

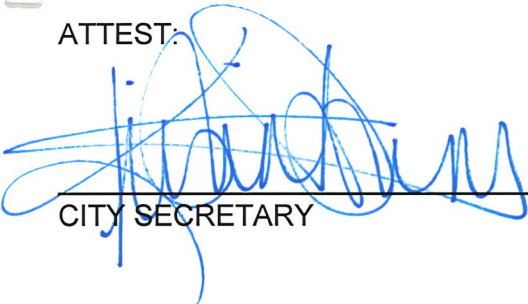
The meeting was adjourned at 9:10 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY