

Duncanville City Council Meeting Minutes

Special Regular Meeting

Monday, June 27, 2022

CALL TO ORDER

A special meeting of the Duncanville City Council was called to order on Monday, June 27, 2022, at 6:03 p.m. in the Council Briefing Room at City Hall with a quorum to wit:

COUNCIL PRESENT:

Mayor Barry L. Gordon
Mayor Pro Tem At-Large Patrick Harvey – 6:09 p.m.
Councilmember Joe Veracruz
Councilmember Don McBurnett
Councilmember Jeremy Koontz via ZOOM
Councilmember Karen Cherry
Councilmember Greg Contreras

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, the City Council for the City of Duncanville, Texas will conduct a City Council Regular Meeting in person and by video conference at 6:00 pm on Monday, June 27, 2022 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 in person and video conference.

Due to limited seating in council chambers, persons or participants may attend by video conference in order to maintain safe social distance as provided in this notice.

To speak during Citizen Comments via ZOOM, you must register with the City Secretary before 4pm on Monday, June 27, 2022, email citysecretary@duncanville.com and title the email “Public Comment – June 27th”. You will need to register with the link below and attend the meeting. During the Citizen Comments period of the agenda, the City Secretary will call your name and allow access to your microphone to provide your comments. Feel free to email your comment to the City Secretary for the Mayor to read into the record for any unexpected technical issues that may arise.

To submit a comment via email and for your comments to be read, the following information is required:

- Submit a comment by 4:00 p.m. on Monday, June 27, 2022.
- Email citysecretary@duncanville.com
- Email title: Public Comment – June 27th.
- First and Last Name; and address.
- State if you would like the Mayor to read your comment or if you would like to speak via ZOOM.
- *The City Secretary will still set a two-minute time limit on the comments as they are read.*

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_rhjc7EigQ6uxpjQfUTSCsg

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

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

CALL TO ORDER

INVOCATION – Pastor Tommy Nunn, New Life Assembly

PLEDGES - PLEDGE OF ALLEGIANCE; TEXAS PLEDGE OF ALLEGIANCE

1. CANVASS OF ELECTION AND OATHS

A. Consider a Resolution canvassing and declaring the results of the Runoff Election of Municipal Officers held on June 18, 2022.

City Secretary Downs read the Resolution.

Councilmember Don McBurnett made a motion to approve the item as stated, Mayor Pro Tem Patrick Harvey seconded the motion. The vote was cast 7 for, 0 against. Items passed.

B. Candidate receiving the majority of the votes for their respective districts will be sworn in by the City Secretary, after which each will take their seat on the dais.

City Secretary Downs swore Mayor Barry L. Gordon into office.

Mayor Gordon spoke and thanked all citizens who voted.

Mayor Gordon recessed Regular Session at 6:32 p.m. for Council to convene into Executive Session.

2. EXECUTIVE SESSION

A. The City Council shall convene into Executive Session pursuant to the Texas Government Code Section 551.074 (Personnel) to fill an unexpired term of a candidate to the board of directors to the Duncanville Community and Economic Development Corporation Board.

Executive Session was called into order at 6:39 p.m.

Executive Session was closed at 7:00 p.m.

Mayor Gordon reconvened Regular Session at 7:06 p.m.

3. 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"

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.

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Mari Vega, 611 Oriole Blvd. – spoke on the Ladd Property.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Consider appointments to the Duncanville Community and Economic Development Corporation Board (DCEDC).

Item was postponed until July 5, 2022.

B. Request for reimbursement of American Rescue Plan Act (ARPA) Emergency Business Assistance Program grants for Qualified Duncanville Small Businesses.

{Councilmember Veracruz recused himself from the item}

Director Garcia presented the item.

Council concluded to accept the grants.

Councilmember Greg Contreras made a motion to approve the item as stated, Councilmember Don McBurnett seconded the motion. The vote was cast 6 for, 0 against with Councilmember Veracruz recused. Items passed.

- C. **Consider a Resolution approving the award of the City Council and other public meetings broadcasting, social media live streaming, and non-indexed video hosting to Swagit Productions, LLC. through The Interlocal Purchase System (TIPS) contract 190703 for an initial term of three (3) years for an estimated amount of \$132,064.00 The award also includes two (2) one-year options for an estimated \$51,600.00. The contract's total value, including the initial term plus option, is five (5) years for an estimated \$183,664.00**

Item was moved to a later Council date.

5. **PRESENTATIONS**

- A. **Discussion on FY 2022-23 Potential Budget Outlook:**
 - **General Fund**
 - **Revenue Projections**
 - **Expenditure Projections**
 - **Other Funds – Highlights**
 - **Sanitation**
 - **Hotel/Motel**
 - **Economic Development**
 - **Fieldhouse**
 - **Discuss other budget related items**

Chief Innovation Officer Otey and Director Atmore presented the item.

6. **ADJOURNMENT**

The meeting was adjourned at 9:20 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY