

Duncanville City Council Meeting Minutes
Special Meeting
Wednesday, August 26, 2020

CALL TO ORDER

A special meeting of the Duncanville City Council was called to order on Wednesday, August 26, 2020, at 6:00 p.m. via videoconference 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:

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 speak during Citizen Comments, you must register with the City Secretary before 4pm on Tuesday, August 18, 2020, email citysecretary@duncanville.com and title the email “Public Comment – August 18th. 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 camera and microphone for you to provide your comments.

Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_nDlvzliKShqO7fAlfSi11Q

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**

- 2. **RECEIVE PUBLIC COMMENTS (SEE ABOVE COMMENTS).**
None.

- 3. **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

Council discussed and appointed members to the boards.

4. **DISCUSS APPOINTMENTS, DISMISSALS, DUTIES AND/OR ELIMINATION OF POSSIBLE BOARDS.**

Councilmember Anderson recommended the Sign Control Board combine with the Planning & Zoning Commission.

Council concluded to reevaluate the board and research if both boards can serve as one board with state laws and if allowed consider moving the Sign Control Board to the Planning & Zoning Commission in 2021.

Mayor Gordon recessed Regular Session at 7:16 p.m.

5. **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 Executive Session was called into session at 7:19 p.m. and Mayor Gordon read the item into record.

The Council closed the Executive Session at 8:00 p.m.

6. **RECONVENE INTO OPEN SESSION**

Take any necessary or appropriate action on closed/executive session matters.

Regular Session was reconvened at 8:05 p.m.

Mayor Gordon read the nominations. The City Secretary will advertise for the following boards; Zoning Board of Adjustment, Sign Control Board, and the Duncanville Neighborhood Vitality Commission.

City Planning & Zoning Commission Appointment for 2 Year Terms 1. Jana McBroom 2. Greg Zylka 3. Betty Culbreath 4. Eric Pena	Sign Control Appointment for 2 Year Terms 1. Patricia Fields 2. Leslie Bruce 3. TBD
Zoning Board of Adjustment Appointment for 2 Year Terms 1. Carolyn Thompson 2. Charles Smith 3. Bobby Lydia Alt 1. Yolanda Columbus Alt 2.- TBD	DCEDC Appointment for 2 Year Terms 1. Derwin Broughton 2. Kenneth Govan 3. Tammy Abney 4. Steve Dial
Park & Recreation Advisory Board Appointment for 2 Year Terms 1. Alexander McLachlan 2. Mary (Beth) Farrell 3. Constance Willis Appointment for 1 Year Term 1. Jeremy Koontz	TIF Appointment for 2 Year Terms 1. Alex Wheeler 2. Lawrence Golden 3. Yashachika Gipson (replace daniel flores)
Library Adivosry Board Appointment for 2 Year Terms 1. Cindy Clinton 2. Susan Butsch 3. Jan Knoll 4. Barbara Boddie 5. Shannon Gable	Duncanville Neighborhood Vitality Commission Appointment for 2 Year Terms 1. Brenda O'Brien 2. Tonya Savage 3. Tim Perry Appointment for 1 Year Term 1.
Keep Duncanville Beautiful Board Appointment for 2 Year Terms 1. Sylvia Wilson Clark 2. Barbara McComb 3. Alice Arnold 4. Yerahi Lopez 5. Demetra Miller Appointment for 1 Year Term 1. Jose Perales	Multicultural Social Engagement Partnership Appointment for 2 Year Terms 1. Dr. Lavern Holyfield 2. Ann Perry 3. Annette Menefee 4. Loletha Moore
	Regional Animal Shelter Board Appointment for 2 Year Terms 1. Ed Priest

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY