

Duncanville Special Called Meeting Minutes Monday, September 25, 2023

COUNCIL PRESENT:

Mayor Barry L. Gordon
Councilmember At-Large DeMonica Gooden
Councilmember Joe Veracruz
Councilmember Don McBurnett
Councilmember Jeremy Koontz
Councilmember Karen Cherry-Brown - attended virtually
Mayor Pro Tem Greg Contreras

COUNCIL ARRIVING AT:

COUNCIL ABSENT:

1. CALL TO ORDER

A special meeting of the Duncanville City Council was called to order on Monday, September 25, 2023, at 6:02 p.m. in the Council Briefing Room at City Hall.

2. RECEIVE PUBLIC COMMENTS

No public comments

3. AGENDA ITEMS

- A. Consider a resolution designating an independent auditor for the fiscal year ending September 30, 2023.

Presented by Interim Managing Director of Finance Dennis Baldwin for the designation of an independent auditor for FY 2023. Four firms responded to the Request for Qualifications and were presented to the Audit Committee on September 19, 2023. The recommendation of Audit Committee represented by Councilmember McBurnett was Pattillo, Brown, & Hill as the auditor of choice. The cost of the audit services was reviewed by Mr. Baldwin.

The recommendation was that City Council designates Pattillo, Brown & Hill as the City's independent auditing firm for the fiscal year ending September 30, 2023.

4. EXECUTIVE SESSION

Mayor Gordon recessed the regular session at 6:09pm and convened the executive session.

- A. *City Council shall convene into closed executive session pursuant to Section 551.074, of the Texas Government Code, Personnel, to deliberate the duties and/or appointment of the City Manager under the Home Rule Charter and, pursuant to Section 551.071 of the Texas Government Code, to seek legal advice from the City Attorney on the same topic.*

Mayor Gordon recessed the executive session at 8:24p.m.

The executive session reconvened at 8:33p.m.

- B. *City Council shall convene into closed executive session pursuant to Section 551.071, of the Texas Government Code, to seek legal advice from the City Attorney on the requirements of the Fire Code.*

Mayor Gordon closed the executive session at 8:39p.m. and opened the regular session.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

APPROVED:


CITY SECRETARY