

Duncanville Special Called Meeting Minutes

Monday, October 7, 2024

CALL TO ORDER

A special meeting of the Duncanville City Council was called to order on Monday, October 7, 2024, at 6:01 p.m. in the Council Briefing Room at City Hall with a quorum to wit:

COUNCIL PRESENT: Councilmember At-Large DeMonica Gooden
Councilmember Joe Veracruz
Councilmember Don McBurnett
Councilmember Karen Cherry-Brown
Mayor Greg Contreras
Councilmember Kyle Pennebaker

COUNCIL ARRIVING AT: Mayor Pro Tem Jeremy Koontz arrived at 6:21 p.m.

COUNCIL ABSENT:

1. CALL TO ORDER

2. RECEIVE PUBLIC COMMENTS

Patrick Harvey
1010 Huntington Dr.
(Letter)

3. EXECUTIVE SESSION

THE 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 REGARDING RESOLUTION 2024-264, TEXAS HOTEL TAX REVENUES, CHAPTER 380 GRANT AND CITY ON DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION SPONSORSHIP GRANTS FOR SPECIAL EVENTS OR ECONOMIC DEVELOPMENT ACTIVITIES.

Mayor Contreras recessed the open session to convene into Executive Session at 6:03 p.m.

The Council closed the Executive Session at 7:19 p.m. and reconvened the open session.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- A.** CONSIDER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUNCANVILLE, TEXAS, REPEALING RESOLUTION NO. 2024-264; AUTHORIZING THE CITY MAYOR TO SIGN; AND PROVIDING FOR AN EFFECTIVE DATE

Reviewed by City Attorney Robert Hager.

Councilmember Don McBurnett made a motion to approve the item as stated, Councilmember Kyle Pennebaker seconded the motion. The vote was cast 7 for, 0 against.

RES 2024-339

- B.** DISCUSS AND CONSIDER AWARDING A GRANT OF FUNDS TO GREAT AMERICAN SHOOTOUT, LLC AT 12405 WATER OAK DRIVE, FORT WORTH, TEXAS 76244 FROM REVENUES OF HOTEL OCCUPANCY TAX, AN ECONOMIC DEVELOPMENT GRANT, PURSUANT TO CHAPTER 380 LOCAL GOVERNMENT CODE, OR SPONSORSHIP FROM CITY FUNDS IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$60,000.00); AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT AFTER APPROVAL BY THE CITY ATTORNEY.

Councilmember Don McBurnett made a motion to approve this item, Mayor Pro Tem Jeremy Koontz seconded the motion. The vote was cast 6 for, 1 against (Mayor Pro Tem Jeremy Koontz)

APPROVED

- C.** DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN APPLICATION FOR HOTEL OCCUPANCY TAX FUNDS BY THE DUNCANVILLE LIONS CLUB, A NON-PROFIT CORPORATION, LOCATED AT PO BOX 383025, DUNCANVILLE, TEXAS 75137, FROM REVENUES OF HOTEL OCCUPANCY TAX, AN ECONOMIC DEVELOPMENT GRANT, PURSUANT TO CHAPTER 380 LOCAL GOVERNMENT CODE, OR SPONSORSHIP FROM CITY FUNDS IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000.00); AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT AFTER APPROVAL BY THE CITY ATTORNEY.

Councilmember Don McBurnett made a motion to approve this item, Councilmember Joe Veracruz seconded the motion. The vote was cast 6 for, 1 against (Mayor Pro Tem Jeremy Koontz)

APPROVED

- D.** DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN APPLICATION FOR HOTEL OCCUPANCY TAX FUNDS BY HOOPFEST BASKETBALL, LLC, LOCATED AT 5565 DEER CREEK DRIVE, DALLAS, TEXAS 75228, FROM REVENUES OF HOTEL OCCUPANCY TAX, AN ECONOMIC DEVELOPMENT GRANT, PURSUANT TO CHAPTER 380 LOCAL GOVERNMENT CODE, OR SPONSORSHIP FROM CITY FUNDS IN AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$85,000.00); AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT AFTER APPROVAL BY THE CITY ATTORNEY.

Councilmember Joe Veracruz made a motion to approve this item, Councilmember Don McBurnett seconded the motion. The vote was cast 6 for, 1 against (Mayor Pro Tem Jeremy Koontz)

APPROVED

ADJOURNMENT

The meeting was adjourned at 8:06 p.m.

ATTEST:

CITY SECRETARY