

Duncanville City Council Meeting Minutes
Special Meeting
Monday, November 8, 2021

CALL TO ORDER

A special meeting of the Duncanville City Council was called to order on Monday, November 8, 2021, at 6:00 p.m. in the Council Briefing Room at City Hall with a quorum to wit:

COUNCIL PRESENT: Mayor Barry L. Gordon
Mayor Pro Tem Patrick Harvey – absent
Councilmember Joe Veracruz
Councilmember Don McBurnett
Councilmember Jeremy Koontz – 6:02 p.m.
Councilmember Mark D. Cooks
Councilmember Greg Contreras

1. CALL TO ORDER.

2. RECEIVE PUBLIC COMMENTS.

To speak during Citizen Comments, you must register with the City Secretary before 4pm on Monday, November 8, 2021, email citysecretary@duncanville.com and title the email "Public Comment – November 8th.

Patricia Ebert, 115 South Greenstone Lane – submitted on comment on the Neighborhood Vitality Commission.

3. CONDUCT INTERVIEWS AND DISCUSS APPOINTMENTS FOR THE BOARD AND COMMISSION APPLICANTS FOR THE FOLLOWING BOARD AND COMMISSIONS:

- Board of Adjustment
- Duncanville Community and Economic Development Corporation Board (DCEDC)
- Library Advisory Board
- Sign Control Board
- Keep Duncanville Beautiful Board

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

Mayor Gordon recessed the meeting at 7:11 p.m.
Mayor Gordon reconvened the meeting at 7:20 p.m.

Mayor Gordon recessed Regular Session at 8:20 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).

Executive Session was called into session at 8:20 p.m. and Mayor Gordon read the item into record.

The Council closed the Executive Session at 9:02 p.m.

6. RECONVENE INTO OPEN SESSION

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

Mayor Gordon reconvened Regular Session at 9:04 p.m.

No action taken.

7. **Consider the Approval of Minutes.**

- 2021-07-20 - City Council - Minutes – UNAPPROVED
- 2021-07-26 - Board and Commission - Minutes – UNAPPROVED
- 2021-07-27 - Board and Commission - Minutes – UNAPPROVED
- 2021-08-03 - City Council - Minutes – UNAPPROVED
- 2021-08-09 - Board and Commission - Minutes – UNAPPROVED
- 2021-08-10 - Budget Workshop - City Council - Minutes – UNAPPROVED
- 2021-08-10 - Special Meeting - City Council - Minutes – UNAPPROVED
- 2021-08-31 - Special Meeting - City Council - Minutes – UNAPPROVED

Councilmember Don McBurnett made a motion to approve the item as stated, Councilmember Jeremy Koontz seconded the motion. The vote was cast 6 for, 0 against (Mayor Pro Tem Harvey absent). Item passed.

ADJOURNMENT

The meeting was adjourned at 9:07 p.m.

ATTEST:

CITY SECRETARY

APPROVED:

MAYOR