



City of Duncanville

**DUNCANVILLE CITY COUNCIL
MEETING AGENDA
TUESDAY, NOVEMBER 3, 2009**

BRIEFING SESSION – 6:00 P.M.

Briefing Room, City Hall
203 E. Wheatland Road

AGENDA

1. Scheduling – review and discuss upcoming calendar items.
2. Review and discuss all agenda items.
3. Discuss Councilmember notification of district related matters.

REGULAR MEETING – 7:00 P.M.

Council Chambers, City Hall
203 E. Wheatland Road

AGENDA

Invocation
Pledge of Allegiance
Mayor's Report
Recognition of Visitors / Proclamations / Presentations
Citizens Public Comment Period
[Each speaker will be allowed two (2) minutes to address the council.]

CONSENT ITEMS

- 1C.** Approval of minutes.
- 2C.** Approval of an agreement with Dallas Area Agency on Aging (DAAA) and acceptance of a grant for congregate meals and transportation program.
- 3C.** Award one year contract to the Paper Plate, *dba Silver Meals, Inc.*, and approve an expenditure in the amount of \$84,000 (Senior Meals Program Fund) for senior meal services.

AGENDA (CONT.)

- 4C. Approval of Ordinance No. 2100 amending the Comprehensive Zoning Ordinance and map, as heretofore amended, by granting a change in zoning from "LR-2" Local Retail-2 to "C-2" Heavy Commercial on Tract 9, 0.571 acres, Irwin Keasler Shopping Village, more commonly known as 319 E. Camp Wisdom Road; providing repealing, savings and severability clauses; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date.
- 5C. Approval of a 4B expenditure in the amount of \$1,041.98 for a sign grant for the property located at 700 S. Cockrell Hill Road, #100.

REPORTS/RECOMMENDATIONS/REQUESTS

6. Consider approval of Resolution No. 2009-110306 casting a vote for Michael Hurtt as the suburban cities representative to the Dallas Central Appraisal District Board of Directors.
7. Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.

Posted Friday, October 30, 2009 at 5:00 P.M.



Dara Crabtree, City Secretary

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Duncanville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Duncanville at least 72 hours in advance at (972)780-5012. (TDD access 1-800-RELAY-TX)

DATES TO REMEMBER

- Monday, November 9, 2009 @ 6:30 p.m., Joint Meeting with Park & Recreation Board
- Monday, November 9, 2009 @ 7:15 p.m., Joint Meeting with P & Z Commission
- Tuesday, November 17, 2009 @ 7:00 p.m., City Council Regular Meeting
- Tuesday, December 1, 2009 @ 7:00 p.m., City Council Regular Meeting
- Tuesday, December 8, 2009 @ 7:00 p.m., Joint Meeting with Board of Adjustment
- Tuesday, December 15, 2009 @ 7:00 p.m., City Council Regular Meeting