



City of Duncanville

**DUNCANVILLE CITY COUNCIL
MEETING AGENDA
TUESDAY, OCTOBER 20, 2009**

BRIEFING SESSION – 6:00 P.M.

Briefing Room, City Hall
203 E. Wheatland Road

AGENDA

1. Staff report - Library donations; 13th Annual author banquet.
2. Scheduling – review and discuss upcoming calendar items.
3. Review and discuss all agenda items.

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 expenditure in the amount of \$93,395 (4B Fund - \$50,000; General Fund - \$38,395; Library Gift Account - \$5,000) for purchase of library books from Brodart Company and independent publishers and vendors.
- 3C. Approval of an expenditure in the amount of \$86,780 (Transportation Improvement and Safety Fund) for the purchase of a radio communication system for school signals from Consolidated Traffic Controls, Inc.

AGENDA (CONT.)

- 4C.** Approval of an expenditure in the amount of \$57,960 (Transportation and Safety Fund) for the purchase of battery backup systems for traffic signals from Paradigm Traffic Systems, Inc.
- 5C.** Approval of an expenditure in the amount of \$72,923 (Capital Improvement Fund) for the purchase of video detection equipment from Paradigm Traffic Systems, Inc. for signal timing grant project.
- 6C.** Approval of an expenditure in the amount of \$79,883.50 (Capital Improvement Fund) for the purchase of radios/antennas and surge arrestors from Crystal Communications, Ltd. for signal timing grant project.
- 7C.** Award bid and approve an expenditure in the amount of \$687,255 (Capital Improvement Fund) with RKM Utility Services for construction of FY 2010 water, wastewater and drainage improvements.
- 8C.** Approval of the engineering proposal with Criado & Associates, Inc. and a Utility Fund expenditure in the amount of \$61,000 for design of FY 2011 water and wastewater improvements.
- 9C.** Approval of Resolution No. 2009-102009 approving and authorizing execution of the Master Interlocal Cooperation Agreement with the County of Dallas, Texas for maintenance and improvement of City streets by the County.
- 10C.** Ratify City Manager appointment of Doyce Smith to the Civil Service Commission for a three-year term expiring October 2012.
- 11C.** Approval of Resolution No. 2009-102011 establishing a mission statement and purpose, goals, membership criteria, and procedures for the Duncanville Community Multicultural Commission.

REPORTS/RECOMMENDATIONS/REQUESTS

- 12.** Public hearing to consider the request of Stacy L. Urban, Urban Automotive Group, Owner, to amend the existing zoning from "LR-2" Local Retail-2 to "C-2" Heavy Commercial (Pre-Owned Automotive Sales) on Tract 9, Acs. 0.572, Irwin Keasler Shopping Village, more commonly known as 319 W. Camp Wisdom Road.
- 13.** Consider directing staff on the request of Stacy L. Urban, Urban Automotive Group, Owner, to amend the existing zoning from "LR-2" Local Retail-2 to "C-2" Heavy Commercial (Pre-Owned Automotive Sales) on Tract 9, Acs. 0.572, Irwin Keasler Shopping Village, more commonly known as 319 W. Camp Wisdom Road.

AGENDA (CONT.)

14. Public hearing to receive comments on the City of Duncanville's juvenile curfew ordinance.
15. Consider approval of Ordinance No. 2099 readopting, ratifying, republishing and extending Ordinance No. 1385, as amended, codified as Chapter 12 of the Code of Ordinances, Article IX, Curfew Hours for Minors, for a period of three (3) years; providing a repealing clause; providing a severability clause; and providing for an effective date.
16. Receive Fire Department Public Safety Report.
17. Consider approval of Resolution No. 2009-102017 recognizing City Manager Kent Cagle and staff for outstanding service to the City of Duncanville for the fiscal year ending September 30, 2009.
18. Consider approval of ballot and Region 13 candidate for TML Intergovernmental Employee Benefits Pool Board of Trustees.
19. Consider approval to submit a response to a request for applications for a Distributed Renewable Energy Technology Stimulus Grant Program for solar photo voltaic generation of electricity.
20. 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 16, 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

- Tuesday, November 3, 2009 @ 7:00 p.m., City Council Regular Meeting
- Tuesday, November 17, 2009 @ 7:00 p.m., City Council Regular Meeting