



City of Duncanville

**DUNCANVILLE CITY COUNCIL
MEETING AGENDA
TUESDAY, SEPTEMBER 15, 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.

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 General Fund expenditure in the amount of \$54,000 and a Utility Fund expenditure in the amount of \$14,310 for the purchase of ready mix concrete from Lattimore Materials Company.
- 3C.** Approval of a General Fund expenditure in the amount of \$253,330 and a Utility Fund expenditure in the amount of \$35,460 for the purchase of fuel from Martin Eagle Oil Company, Inc. through the City of Fort Worth Cooperative.
- 4C.** Award one year contract, approve a General Fund expenditure in the amount of \$85,000, and approve a Traffic Enforcement Program Fund expenditure in the amount of \$35,000 for traffic signal loop detectors and accessory contractual services with Highway Intelligent Traffic Systems Corporation.

AGENDA (CONT.)

- 5C. Approval of agreement with Dallas County and a General Fund expenditure in the amount of \$2,500 for mosquito ground control services for FY 2009-2010.

REPORTS/RECOMMENDATIONS/REQUESTS

6. Receive and discuss report from Kimley-Horn and Associates, Inc. regarding Main Street Design (Phase I – Center Street to Davis Street).
7. Consider award of base bid and alternate bids for the construction of Waterview Park Improvements (IFB#09-18).
8. Consider approval of a 4B expenditure for construction of Waterview Park Improvements.
9. Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
10. Recess into Executive Session pursuant to Texas Government Code §551.071(2), Consultation with City Attorney, and Texas Government Code §551.072, Deliberation regarding the sale, lease, exchange or value of real property, including specifically the property located at 1700 S. Main Street, Duncanville, Dallas County, Texas.
11. Reconvene in Open Session to consider termination or revision of contract with Dallas Stars to operate the Dr Pepper Starcenter at 1700 S. Main Street.
12. Authorize City Manager to negotiate and consider approval of lease agreement with Bob Knight's Fieldhouse to operate a basketball facility at 1700 S. Main Street.

Posted Friday, September 11, 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, October 6, 2009 – National Night Out
- Wednesday, October 7, 2009 @ 9:00 a.m. – City Council Workshop
- Friday, October 9, 2009 @ 9:00 a.m. – City Council Workshop
- Tuesday, October 20, 2009 @ 7:00 p.m., City Council Regular Meeting