

DUNCANVILLE

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DUNCANVILLE CITY COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 21, 2012

BRIEFING SESSION – 5:30 P.M.

Briefing Room, City Hall
203 E. Wheatland Road

AGENDA

1. Call meeting to order.
2. Recess into Executive Session pursuant to G.C. Section 551.074, Personnel Matters, to conduct interviews and deliberate appointments of municipal judges.
3. Discuss Public Funds Investment Act, City of Duncanville Investment Policy, and Annual Investment Report for fiscal year ending September 30, 2011.
4. Review and discuss upcoming calendar items.
5. Discuss and consider future agendas and workshops.
6. Review and discuss all agenda items.
7. Review and consider approval of proposed list of election judges.
Debatir y considerar la aprobación de la lista de propuesta de los juices electorales.

REGULAR MEETING – 7:00 P.M.

Council Chambers, City Hall
203 E. Wheatland Road

REVISED 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.]

REVISED AGENDA (CONT.)

CONSENT ITEM(S)

- 1C. Approval of minutes.
- 2C. Approval of an expenditure in the amount of \$64,460 (General Fund) with Dallas County for FY 12 Santa Fe Trail/Joe Wilson Road improvements and Resolution No. 2012-022102 authorizing the Interim City Manager to execute an interlocal agreement with Dallas County for the purpose of reconstruction and overlay of Santa Fe Trail/Joe Wilson Road.
- 3C. Approval of an expenditure in the amount of \$135,000 (General Fund) with APAC for FY11-12 hot mix asphalt overlay program.
- 4C. Approval of an expenditure in the amount of \$60,704.72 (CDBG Grant funds - \$53,544; General Fund - \$7,160.72) with Dallas County for FY11 CDBG Program street improvements to Wren Avenue, Wren Circle and Minuet Lane.
- 5C. Approval of an expenditure in the amount of \$101,986 with Postal Pros, Inc. (dba Documents Southwest) for purchase of water bill preparation and distribution services.
- 6C. Approval of Resolution No. 2012-022106 authorizing a cooperative purchasing agreement between the City of Duncanville and the City of Fort Worth.
- 7C. Approval of Resolution No. 2012-022107 suspending the March 6, 2012 effective date of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid Tex") requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with Atmos Cities Steering Committee ("ACSC") and other cities in the Atmos Mix-Tex service area to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation and appeals; requiring reimbursement of Cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and ASCS' legal counsel.
- 8C. Approval of Resolution No. 2012-022108 ordering the general election to be held May 12, 2012.
Aprobación de la Resolución Núm. 2012-022108 ordenando que la elección general se lleve a cabo el 12 de Mayo del año 2011.
- 9C. Approval of joint election agreement and election services contract with Dallas County Elections Department for the conduct of a joint election to be held May 12, 2012.
Aprobación del acuerdo electoral en conjunto y el contrato de servicios electorales con el Departamento Electoral de el Condado de Dallas para conducir las elecciones en conjunto que se llevarían a cabo el 12 de Mayo del año 2012.
- 10C. Approval of Resolution No. 2012-022110 amending the Master Fee Schedule to provide new rates for emergency medical services.

REVISED AGENDA (CONT.)

- 11C. Approval of EMS Transport Billing Waiver Policy.
- 12C. Approval of Ordinance No 2172 amending the Code of Ordinances Appendix A, Zoning, and the zoning map to provide for a Specific Use (“SU”) Permit to allow a communication tower on property zoned General Retail (“GR”) on a 0.0124 acre, more or less, portion of Lot 12, Woodland Hills Addition, more commonly known as 610 East Highway 67; providing severability, repealing and savings clauses; providing a penalty of fine not to exceed two thousand dollars (\$2,000) for each and every offense; providing an effective date; and providing for the publication of the caption hereof.

REPORTS/RECOMMENDATIONS/REQUESTS

13. Provide councilmembers and city staff an opportunity to discuss Thumbs Down articles in the January 26, 2012 edition of “*The Suburban Newspaper*” pertaining to city water line on North Main Street and “speed bump” on southbound Cockrell Hill Road.
14. Receive Police Department public safety report.
15. Recess into Executive Session pursuant to G.C. Section 551.074, Personnel Matters, to deliberate appointments of municipal judges.
16. Consider appointment of Municipal Judges for a two year term expiring February 2014.
17. Discuss and direct staff concerning expenditures, gifts, donations and any other means of transferring City resources and anything of value owned by the City to an individual, association or corporation.
18. 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, February 17, 2012 at 5:00 P.M.



Lisa Palomba, 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, March 6, 2012 @ 7:00 p.m., City Council meeting
- Monday, March 19, 2012 @ 6:30 p.m., Joint meeting with Gateway Planning
- Tuesday, March 20, 2012 @ 7:00 p.m., City Council meeting