

DUNCANVILLE

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**DUNCANVILLE CITY COUNCIL
MEETING AGENDA
TUESDAY, FEBRUARY 7, 2012**

BRIEFING SESSION – 6:00 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 and discuss Code of Ethics complaint filed by Patricia Ebert; and G.C. Section 551.071(2) to receive legal advice related to the Main Station limited partnership.
3. Review and discuss upcoming calendar items.
4. Discuss and consider future agendas and workshops.
 - a. Workshop to discuss EMS rates
 - b. Joint workshop conducted by Gateway Planning
5. 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 ITEM(S)

- 1C. Approval of minutes.

AGENDA (CONT.)

- 2C.** Approval of an expenditure of DCEDC funds in the amount of \$50,000 for purchase of library books.
- 3C.** Approval of Resolution No. 2012-020703 authorizing the City to apply for a FY 2013 grant from the Office of the Governor, Texas Criminal Justice Division, to continue the City of Duncanville Victim Assistance Program.
- 4C.** Approval of Resolution No. 2012-020704 amending the Master Fee Schedule to provide for new rates for Downtown Duncanville District alternative compliance requests and appeals.

REPORTS/RECOMMENDATIONS/REQUESTS

- 5.** Public hearing to consider the request of Ezequiel Lopez, representing Mi Hacienda Restaurant and Bar, tenant, to amend the existing “DD” Downtown Duncanville District zoning to include a Specific Use “SU” Permit to allow commercial amusement (arcade games and table games) on Lots 1 and 2, Sheet 2, Block 1, of the Original Town of Duncanville, more commonly known as 320 N. Main Street.
- 6.** Consider directing staff on the request of Ezequiel Lopez, representing Mi Hacienda Restaurant and Bar, tenant, to amend the existing “DD” Downtown Duncanville District zoning to include a Specific Use “SU” Permit to allow commercial amusement (arcade games and table games) on Lots 1 and 2, Sheet 2, Block 1, of the Original Town of Duncanville, more commonly known as 320 N. Main Street.
- 7.** Public hearing to consider the request of Dave Kirk, representing AT&T, to amend the existing “GR” General Retail zoning to include a Specific Use “SU” Permit to allow a communication tower on a 0.0124 acre portion (540 square feet) of 0.0807 acre (3.514 square feet) out of Lot 12, Woodland Hills Addition, more commonly known as 610 East Highway 67.
- 8.** Consider directing staff on request of Dave Kirk, representing AT&T, to amend the existing “GR” General Retail zoning to include a Specific Use “SU” Permit to allow a communication tower on a 0.0124 acre portion (540 square feet) of 0.0807 acre (3.514 square feet) out of Lot 12, Woodland Hills Addition, more commonly known as 610 East Highway 67.
- 9.** Discuss strategies for becoming a “bike friendly” city and consider directing staff on proposals received from Team Better Block LLC.
- 10.** Recess into Executive Session pursuant to G.C. Section 551.074, Personnel Matters, to conduct interviews and deliberate appointment of municipal judges and discuss Code of Ethics complaint filed by Patricia Ebert; and G.C. Section 551.071(2) to receive legal advice related to the Main Station limited partnership.

AGENDA (CONT.)

11. Consider appointment of municipal judges for a two year term.
12. Discuss the Code of Ethics complaint filed by Patricia Ebert, determine if further action is required, and consider directing staff accordingly.
13. Discuss and consider action to amend Duncanville Community & Economic Development Corporation (DCEDEC) Bylaws.
14. 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 3, 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.

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DATES TO REMEMBER

- Thursday, February 16, 2012 @ 6:30 p.m., Joint meeting with Gateway Planning
- Tuesday, February 21, 2012 @ 7:00 p.m., City Council meeting
- Tuesday, March 6, 2012 @ 7:00 p.m., City Council meeting