

# DUNCANVILLE

The Perfect Blend of Family, Community and Business.

P.O. Box 380280  
Duncanville, TX 75138-0280  
972.780.5017  
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## DUNCANVILLE CITY COUNCIL SPECIAL MEETING

**Meeting Rooms 2 and 3, Duncanville Library**  
201 James Collins Blvd.  
Thursday, January 3, 7:00 P.M.

### AGENDA

1. Call the meeting to order.
2. Discuss and consider approval of Resolution No. 2013-010302 authorizing submission of grant applications with Dallas County on their Sixth Call of the Dallas County Major Capital Improvements Program.
3. Discuss and consider approval of Ordinance No. 2187 creating offices/designating officers for the City as authorized by Section 26.041 of the Local Government Code.
4. Discuss contract between City of Duncanville and CA Forensics, LLC.
5. Discuss and take action on amending Keep Duncanville Beautiful Board Resolution No. 2002-091710.
6. Discuss and take action on amending Duncanville Community Multicultural Commission Resolution No. 2009-121504.
7. Recess into Executive Session in compliance with Texas Government Code:
  - a. Section 551.071(2) to meet with the City Attorney regarding possible conflict of interest.
  - b. Section 551.071(1) to meet with Legal Counsel and City Attorney regarding pending litigation (MARA v. DCEDC) and to discuss costs and contract between City of Duncanville and CA Forensics, LLC for Forensic Auditor.
  - c. Section 551.074, Personnel, to discuss Interim City Manager duties, City Council member duties, and to discuss and consider appointments/removals to



City of Champions

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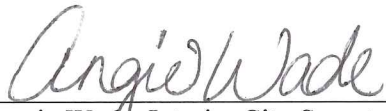
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Sign Control Board, Planning and Zoning Board, and if Item #3 passes, Keep Duncanville Beautiful Board, Duncanville Community Multicultural Commission, Regional Animal Shelter Advisory Board and Library Advisory Board.

8. Discuss any item and/or take any action necessary as a result of the Executive Session, including but not limited to taking action on the contract with CA Forensics, LLC and making Board and Commission appointments and/or removals.
9. Discuss and consider appointments and/or removals to Duncanville Community Multicultural Commission Board, Regional Animal Shelter Advisory Board, Library Advisory Board, and Keep Duncanville Beautiful Board. (This item will only be needed if Item #3 does not pass.)

Posted Monday, December 31, 2012 before 5:00 P.M.



Angie Wade, Interim City Secretary

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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 January 15, 2013 – City Council Meeting
- Thursday January 17, 2013 – Joint Meeting with Duncanville Community Multicultural Commission
- Thursday January 17, 2013 – Joint Meeting with Sign Control Board



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