



**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC)
REGULAR MEETING
DUNCANVILLE CITY HALL
203 E. WHEATLAND RD., DUNCANVILLE, TX 75116
(972) 780-5090
WEDNESDAY, DECEMBER 15, 2021, 6:00 PM**

****DCEDC MISSION STATEMENT****
***TO SERVE AS A CATALYST FOR COMMUNITY DEVELOPMENT
AND ECONOMIC OPPORTUNITY.***

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. CITIZEN'S PUBLIC FORUM.
2. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE REGULAR MEETING HELD ON NOVEMBER 10, 2021.
3. RECEIVE AND DISCUSS THE DCEDC MONTHLY BUDGET REPORT.
4. RECEIVE AND DISCUSS THE CITY SALES AND USE TAX COMPARISON SUMMARY.
5. RECEIVE AND DISCUSS THE DUNCANVILLE FIELDHOUSE SPORTS FACILITY FINANCIAL STATUS REPORT.
6. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIALS.
7. RECEIVE AND CONSIDER A PRESENTATION AND REQUEST FROM SARAH MITCHELL WITH MOTE & ASSOCIATES, INC FOR A PAVING GRANT FOR THE PROPERTY LOCATED AT 1307 S. ALEXANDER AVE., DUNCANVILLE, TEXAS, 75137 IN AN AMOUNT NOT TO EXCEED \$6,000.
8. RECEIVE AND CONSIDER A PRESENTATION AND REQUEST FROM MOUMEN ALMAHAIMI WITH GAWHENA COFFEE STATION FOR A SIGNAGE GRANT FOR THE PROPERTY LOCATED AT 703 S. MAIN ST., DUNCANVILLE, TEXAS, 75137 IN AN AMOUNT NOT TO EXCEED \$157,000.

9. DISCUSSION AND POSSIBLE ACTION ON BUDGET ADMENDMENT FOR EVENT PLANNING / MARKETING LOCAL HOTELS / BUSINESS RETENTION AND EXPANSION (BRE) PROGRAM.

10. EXECUTIVE SESSION.

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to the following sections: Section 551.071 – Consultations with City Attorney, or special counsel, regarding pending or contemplated litigation:

- NO ITEMS.

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to the following sections: Section 551.087 (2) – Deliberation Regarding Economic Development Negotiations, to deliberate the offer of a financial or other incentive to a business prospect:

- INCENTIVE POLICIES
- DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:
 - PROJECT SAN ANTONIO
- DELIBERATION REGARDING ECONOMIC DEVELOPMENT APPLICATION FOR A SIGNANGE GRANT FOR GAHWENA COFFEE STATION LOCATED AT 703 S. MAIN ST., DUNCANVILLE, TEXAS, 75137
- DELIBERATION REGARDING ECONOMIC DEVELOPMENT APPLICATION FOR INCENTIVES FOR A PAVING IMPROVEMENT GRANT FOR PROPERTY LOCATED AT 1307 S. ALEXANDER AVE., DUNCANVILLE, TEXAS, 75137

11. RECONVENE INTO OPEN SESSION.

12. TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.

13. RECEIVE DIRECTOR’S REPORTS.

- JOINT SESSION WITH PLANNING AND ZONING BOARD OF COMMISONERS IN JANUARY 2022
- JOINT SESSION WITH PLANNING AND ZONING BOARD OF COMMISONERS AND CITY COUNCIL IN FEBRUARY 2022
- REDISTRICTING
- MARKETING INTIATIVES
- INTERDEPARTMENTAL COOPERATION:
 - COMMUNITY TOOLSHED
 - NEIGHBORHOOD VITALITY
 - GATEWAYS
 - FOOD TRUCK ORDINANCE
- CERTIFICATE OF OCCUPANCY- CERTIFICATES ISSUED
- CERTIFICATE OF OCCUPANCY- APPLICATIONS RECEIVED

ADJOURNMENT

**POSTED BY SUNDAY
DECEMBER 12, 2021 BY 5:00 PM**

Agustin Garcia

AGUSTIN “GUS” GARCIA
DIRECTOR OF ECONOMIC DEVELOPMENT

Members of the City Council, including a possible quorum, might be present in the audience and some of the City Council members might make comments or participate in the discussion as audience members. There will be no deliberation, vote, or action by the City Council.

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)

Pursuant to section 30.07, penal code (trespass by license holder with an openly carried handgun), a person licensed under subchapter h, chapter 411, government code (handgun licensing law), may not enter this meeting room with a handgun that is carried openly.

De conformidad con la sección 30.07 del código penal (prevaricación por licenciatario con una arma de mano llevada abiertamente), una persona con licencia bajo el subcapítulo h, capítulo 411, código de gobierno (ley de licencias para portar armas), no pueden entrar a la sala de reuniones con una arma de mano que se practica abiertamente.
