

# The Duncanville Community and Economic Development Corporation (DCEDC) Special Meeting Agenda Joint Meeting with The Duncanville City Council

103 E. Wheatland Road Duncanville, TX 75116 (972) 780-5017

#### Monday, March 28, 2022 - 6:00 p.m.

City of Duncanville City Council meetings are available to all persons regardless of disability. The City of Duncanville offers Hearing Assistance Receivers for use during City Council Regular Sessions. If you require special assistance, please contact the City Secretary at (972)780-5017 or write 203 E. Wheatland Road, 75116, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The City of Duncanville reserves the right to reconvene, recess or align the Regular Session or called Executive Session or order of business at any time prior to adjournment.

# 1. CALL TO ORDER

# 2. RECEIVE PUBLIC COMMENTS.

To submit a comment via email and for your comments to be read, the following information is required:

- Submit a comment by 4:00 p.m. on Monday, March 28, 2022.
- Email: kdowns@duncanville.com
- Email title: Public Comment March 28th.
- First and Last Name; and address.
- The Secretary will still set a two-minute time limit on the comments as they are read.

# 3. EXECUTIVE SESSION

City Council and the Duncanville Community and Economic Development Corporation (DCEDC) shall convene into closed joint Executive Session pursuant to Section 551.071 Texas Gov't Code; to discuss and deliberate the purchase, exchange or value of real property in order to improve negotiation with the third party for property west of US Highway 67 South of Camp Wisdom East of Main Street and North of Danieldale Rd.; and, to deliberate regarding commercial and financial information from a business prospect and deliberate an offer of a financial or incentive to a business prospect pursuant to Section 551.087, Texas Gov't Code.

## 4. DCEDC:

Discuss and consider an economic grant and/or membership with Monte Anderson, through a limited liability corporation, for purchase, rehabilitation and improvements of real property located at 402 Wheatland Road, Duncanville, Texas and authorize the President to sign necessary documents.

#### 5. CITY COUNCIL:

Discuss and consider approval of an expenditure by the DCEDC for an economic development grant or membership with Monte Anderson through a limited liability corporation, for purchase, rehabilitation and improvements of real property located at 402 Wheatland Road, Duncanville, Texas.

## 6. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Duncanville City Hall, a place convenient and readily accessible to the general public, as well as to the City's website <a href="www.duncanville.com">www.duncanville.com</a> and said Notice was posted on the following date

and time: <u>Friday, March 25, 2022, at 5:00 P.M.</u> and remained posted for at least two hours after said meeting was convened.

Kristin Downs, City Secretary

"Guns prohibited on these premises by state law unless licensed under Chapter 411, Tex. Gov. Code. Section 46.035 Texas Penal Code."

"Las armas de fuego están prohibidas en estas instalaciones por la ley estatal a menos que estén autorizadas bajo el Capítulo 411 del Código de Gobierno de Texas. Sección 46.035 del Código Penal de Texas."