



**DUNCANVILLE COMMUNITY AND ECONOMIC  
DEVELOPMENT CORPORATION (DCEDC)  
REGULAR MEETING  
DUNCANVILLE CITY HALL / BRIEFING ROOM  
203 E. WHEATLAND RD., DUNCANVILLE, TX 75116  
(972) 780-5003  
WEDNESDAY, JUNE 22, 2022, 6:00 PM**

## **AGENDA**

*City of Duncanville DCEDC meetings are available to all persons regardless of disability. The City of Duncanville offers Hearing Assistance Receivers for use during DCEDC 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.**

### **CALL TO ORDER**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

#### **1. CITIZEN'S PUBLIC FORUM**

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 Wednesday, June 22, 2022.

Email [brandy.gaither@duncanville.com](mailto:brandy.gaither@duncanville.com)

Email title: Public Comment – June 22nd.

First and Last Name; and address.

The Board Secretary will still set a two-minute time limit on the comments as they are read.

#### **2. BRIEFINGS AND PRESENTATIONS**

- A. DISCUSSION ON TERM LIMITS AND APPLICATION PROCESS REGARDING  
BOARDS AND COMMISSIONS- CITY SECRETARY KRISTIN DOWNS

#### **3. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE REGULAR MEETING HELD ON APRIL 25, 2022**

#### **4. RECEIVE AND DISCUSS THE DCEDC MONTHLY BUDGET REPORT FOR MARCH 2022**

#### **5. RECEIVE AND DISCUSS THE CITY SALES AND USE TAX COMPARISON SUMMARY FOR MAY 2022**

- 6. RECEIVE AND DISCUSS THE DUNCANVILLE FIELDHOUSE SPORTS FACILITY FINANCIAL STATUS REPORT FOR MARCH – APRIL 2022**
- 7. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIALS FOR APRIL 2022**
- 8. DISCUSSION AND POSSIBLE ACTION OF THE BUDGET LINE-ITEM REQUEST FOR THE STAR TRANSIT STRATEGIC PARTNERSHIP PROPOSAL IN THE AMOUNT OF \$62,400 WHICH IS THE CITY'S PORTION OF THE LOCAL MATCH CONTRIBUTION AT 20%, WITH A \$31,200 ESTIMATED COST TO THE CITY FOR FY23**
- 9. DISCUSSION AND POSSIBLE ACTION OF THE PROPOSED FY22-23 DCEDC BUDGET**
- 10. DISCUSSION AND POSSIBLE ACTION OF THE APPLICATION FOR INCENTIVES AND GRANTS FOR THE BUSINESS LOCATED AT 1114 S MAIN STREET, DUNCANVILLE TEXAS 75137**
- 11. RECEIVE AND POSSIBLE ACTION OF THE REVISED DCEDC INCENTIVE AND GRANT GUIDELINES POLICY**

**12. 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:

- Budget Line-Item Request for the Star Transit Strategic Partnership Proposal
- Proposed FY22-23 DCEDC Budget
- Incentive Grant Application approval for 1114 S Main Street, Duncanville, Texas 75137
- DCEDC Incentive and Grant Policy

**13. RECONVENE INTO OPEN SESSION.**

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

**15. RECEIVE DIRECTOR'S REPORTS.**

**16. 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 [www.duncanville.com](http://www.duncanville.com) and said Notice was posted on the following date and time: Wednesday, June 15, 2022 at 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

*Agustin Garcia*

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**AGUSTIN "GUS" GARCIA**

**MANAGING DIRECTOR OF DEVELOPMENT SERVICES**