



**DUNCANVILLE COMMUNITY AND  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
COUNCIL CHAMBERS, DUNCANVILLE CITY HALL  
203 E. WHEATLAND RD.  
OCTOBER 23, 2014 @ 6:30 P.M.**

**AGENDA**

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**ITEM  
NO.**

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1. CONSIDER APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD SEPTEMBER 29, 2014.
2. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD. MONTHLY FINANCIALS FOR THE EIGHT (8) MONTHS ENDING AUGUST 31, 2014.
3. RECEIVE AND DISCUSS THE DCEDC AND FIELDHOUSE BUDGET STATUS REPORTS.
4. PUBLIC HEARING TO RECEIVE COMMENTS ON THE FOLLOWING PROJECTS FOR FY 2014-2015:
  - DESIGN GRANT PROGRAM (PAINT, SIGNAGE, LANDSCAPE GRANTS – FY 2014-2015 BUDGET TOTALING \$60,000).
  - BEAUTIFICATION (SEASONAL PART-TIME HOURS FOR BEAUTIFICATION \$43,560; SEASONAL COLOR CHANGE \$24,500; I-20/MAIN STREE LANDSCAPING REPLACEMENTS \$16,000; MOWING OF MAIN STATION RAILROAD FLATS DCEDC OWNED PROPERTY \$4,900 AND FIELDHOUSE \$3,000; AND NEW TREES \$10,000. FY 2014-2015 BUDGET TOTALING \$147,026).
  - KEEP DUNCANVILLE BEAUTIFUL ACTIVITIES (FY 2014-2015 BUDGET TOTALING \$9,472)
  - PURCHASE OF LIBRARY BOOKS (FY 2014-2015 BUDGET TOTALING \$50,000); AND LIBRARY ENHANCEMENTS (FY 2014-2015 BUDGET TOTALING \$15,000).
5. CITIZENS PUBLIC FORUM.
6. THE BOARD OF DIRECTORS SHALL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.087 OF THE TEXAS GOVERNMENT CODE TO DISCUSS AND DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION FROM A BUSINESS PROSPECT; AND, TO DELIBERATE AN OFFER OF A FINANCIAL INCENTIVE TO A BUSINESS PROSPECT.
7. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON THE EXECUTIVE SESSION ITEMS.

8. RECEIVE STAFF AND BOARD REPORTS.
  - CITY SALES AND USE TAX COMPARISON SUMMARY

**POSTED FRIDAY, OCTOBER 17, 2014 BY 5:00 P.M.**

  
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**MARY E. JONES, RECORDING SECRETARY**

*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 vote or action by the City Council.*

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