



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
BRIEFING ROOM, DUNCANVILLE CITY HALL
203 E. WHEATLAND RD., DUNCANVILLE, TX
MAY 10, 2016 @ 7:00 PM**

****DCEDC MISSION STATEMENT****

TO SERVE AS A CATALYST FOR COMMUNITY DEVELOPMENT AND ECONOMIC OPPORTUNITY THAT ENHANCES THE COMPETITIVENESS OF DUNCANVILLE AND INCREASES PROPERTY VALUES, SALES TAX REVENUES, JOB OPPORTUNITIES AND QUALITY OF LIFE.

AGENDA

CALL TO ORDER

INVOCATION

1. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE MEETING HELD ON APRIL 14, 2016.
2. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE JOINT MEETING WITH CITY COUNCIL HELD ON APRIL 19, 2016.
3. CITIZENS PUBLIC FORUM.
4. RECEIVE AND DISCUSS THE CHAMBER OF COMMERCE UPDATE.
5. RECEIVE THE MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIALS.
6. APPROVE THE DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION VS. LOUIS RAINEY AND XLRTX HOLDINGS, LLC (DBA: PELICAN HOUSE RESTAURANT) SETTLEMENT IN THE AMOUNT OF \$3500.
7. RECEIVE AND DISCUSS CITY SALES AND USE TAX COMPARISON SUMMARY.
8. RECEIVE AND CONSIDER APPROVAL OF THE DCEDC MONTHLY BUDGET REPORT.
9. DISCUSS AND CONSIDER APPROVAL OF THE DCEDC FY 2016 – 2017 BUDGET.
10. CONSIDER APPROVAL OF AN EXPENDITURE AND BUDGET ADJUSTMENT FOR THE DEVELOPMENT OF A DCEDC WEBSITE IN AN AMOUNT OF \$4900 TO JORGE RUIZ.
11. RECEIVE A REPORT REGARDING THE COMPREHENSIVE PLAN.
12. RECEIVE STAFF REPORTS.
 - BUSINESS AND EVENTS ACTIVITY UPDATES.

ADJOURNMENT

POSTED BY WEDNESDAY
MAY 4, 2016 BY 5:00 PM



CYNTHIA D. WILLIAMS
ECONOMIC DEVELOPMENT COORDINATOR

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.
