



**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC)
REGULAR BOARD MEETING
DUNCANVILLE CITY HALL/BRIEFING ROOM
203 E. WHEATLAND RD., DUNCANVILLE, TX 75116
(972) 780-5000
JANUARY 27, 2025, 6:00 PM**

AGENDA

The 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 to 203 E. Wheatland Road, Duncanville, TX 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.

Agendas are subject to alteration and revision up to and no later than 72 hours prior to the posted meeting time.

**To view the live meeting or previous meetings click on the link below.
<https://duncanvilletx.new.swagit.com/views/454/>.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. CITIZEN'S PUBLIC FORUM

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

Submit a comment by 4:00 p.m. on Monday, January 27, 2025

Email: Coye.Dube@duncanvilletx.gov

Email Title: Public Comment – January 27, 2025
First and Last Name and Address

2. DISCUSS AND CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE SPECIAL MEETING HELD ON JANUARY 6, 2025

3. RECEIVE DIRECTOR’S REPORTS

4. BRIEFINGS AND PRESENTATIONS – NO ACTION OR DELIBERATION WILL TAKE PLACE ON THESE ITEMS

a. POST EVENT BRIEFING – 2024 HOLIDAY LIGHTS IN THE PARK

5. PUBLIC HEARINGS

a. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2025-1-2 APPROVING AN AGREEMENT WITH DUNCANVILLE EATS FOR A SIGN GRANT AT 700 S. COCKRELL HILL ROAD, SUITE #158 IN THE AMOUNT UP TO \$4,330.00 AND AUTHORIZE THE PRESIDENT TO EXECUTE NECESSARY DOCUMENTS.

b. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2025-1-3 APPROVING A SPONSORSHIP FOR THE DALLAS COUNTY SHERIFF’S OFFICE & DUNCANVILLE POLICE 16th ANNUAL FIRE TRUCK PULL IN THE AMOUNT UP TO \$7,500.00 AND AUTHORIZE THE PRESIDENT TO EXECUTE NECESSARY DOCUMENTS.

6. OTHER BUSINESS

a. REVIEW, DISCUSSION, AND POTENTIAL VOTE ON CURRENT GRANT POLICIES AND PRACTICES- MR. PATRICK HARVEY

b. DISCUSSION AND VOTE ON ADDING A BOARD MEMBER'S COMMENTS/ROUNDTABLE DISCUSSION SECTION TO THE AGENDA- MR. PATRICK HARVEY

c. REVIEW AND CONSIDERATION OF AGREEMENT WITH COSTAR AND LOOPNET FOR REAL ESTATE INFORMATION SERVICES

7. EXECUTIVE SESSION

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to the following section: Section 551.087 (2) – Deliberation

Regarding Economic Development Negotiations, to deliberate the offer of a financial or other incentive to a business prospect.

8. RECONVENE INTO OPEN SESSION

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

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.duncanvilletx.gov and said Notice was posted on the following date and time: **Wednesday, January 22, 2025 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Victor M. Barrera

**MR. VICTOR M. BARRERA
ECONOMIC DEVELOPMENT DIRECTOR**

TIME: 5:00pm

DATE: 1/22/2025