



**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
JULY 28, 2025, 6:00 PM**

AGENDA

The Duncanville City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-780-5017 or email city.secretary@duncanvilletx.gov at least three (3) business days prior to the scheduled meeting to request an accommodation.

As authorized by Section 551.071 through 551.090 of the Texas Government Code, this meeting may be convened into closed Executive Session for the permitted exceptions under the Texas Open Meetings act, including 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.

As authorized by Section 551.127 of the Texas Government Code, members of the Board, the board attorney, and the city attorney may participate by videoconference. A quorum and President will be present at the time, place, and manner set forth in this notice. Each person appearing by videoconference will be visually and audio connected to the participants and persons in accordance with the law.

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, July 28, 2025

Email: Marcela.Perez@duncanvilletx.gov

Email Title: Public Comment – July 28, 2025

First and Last Name and Address

2. DISCUSS AND CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE REGULAR MEETING HELD ON MAY 19, 2025, AND THE REGULAR MEETING HELD ON JUNE 23, 2025

3. REPORTS

a. BOARD MEMBER’S REPORTS

b. DIRECTOR’S REPORTS

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

a. POST-EVENT BRIEFING – JULY 4TH IN DUNCANVILLE

5. PUBLIC HEARINGS

a. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2025-07-23 APPROVING A SIGN GRANT TO TAKE OUT BURGERS LOCATED AT 795 W. WHEATLAND ROAD, DUNCANVILLE, TX, AND AUTHORIZE THE PRESIDENT TO EXECUTE THE NECESSARY DOCUMENTS.

b. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2025-7-24 APPROVING A POLICE DEPARTMENT FUNDING REQUEST AND AUTHORIZE THE PRESIDENT TO EXECUTE THE NECESSARY DOCUMENTS.

c. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2025-6-19 APPROVING A BEAUTIFICATION GRANT TO THE PARKS AND RECREATION DEPARTMENT AND AUTHORIZE THE PRESIDENT TO EXECUTE ANY NECESSARY DOCUMENTS.

d. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2025-6-21 APPROVING THE FY 2026 ECONOMIC DEVELOPMENT BUDGET AND AUTHORIZE THE PRESIDENT TO EXECUTE ANY NECESSARY DOCUMENTS.

6. OTHER BUSINESS

a. BOARD DISCUSSION AND POSSIBLE APPOINTMENT OF A VICE PRESIDENT.

b. DISCUSSION AND BOARD ACTION ON FINAL DRAFT OF DCEDC INCENTIVE & GRANT POLICY.

- c. **DISCUSSION AND BOARD ACTION ON FINAL DRAFT OF DCEDC SPONSORSHIP POLICY.**
- d. **DISCUSSION AND BOARD ACTION ON FINAL DRAFT OF BUSINESS RETENTION AND EXPANSION (BRE) PROGRAM.**
- e. **DISCUSSION AND BOARD ACTION ON FINAL DRAFT OF DCEDC BYLAWS.**
- f. **DISCUSSION AND BOARD ACTION ON APPROVAL OF SOLE SOURCE PROCUREMENT WITH OLSSON PLANNING & DESIGN.**

7. EXECUTIVE SESSION

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to the following section: Section 551.072 - Deliberations about property:

- 1. 227 E. Center Street

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, July 23, 2025 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Victor M. Barrera

**Victor M. Barrera,
Economic Development Director**