



**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC)
SPECIAL BOARD MEETING
DUNCANVILLE CITY HALL/BRIEFING ROOM
203 E. WHEATLAND RD., DUNCANVILLE, TX 75116
(972) 780-5000
JULY 9, 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.

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 Wednesday, July 9, 2025

Email: Marcela.Perez@duncanvilletx.gov

Email Title: Public Comment – July 9, 2025

First and Last Name and Address

2. REPORTS

a. BOARD MEMBER'S REPORTS

b. DIRECTOR'S REPORTS

3. DISCUSS AND CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE REGULAR MEETING HELD ON MARCH 24, 2025, SPECIAL MEETING HELD ON APRIL 14, 2025, REGULAR MEETING HELD ON APRIL 28, 2025.

4. PUBLIC HEARING

a. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2025-7-22 APPROVING A GRANT TO THE DUNCANVILLE FIRE DEPARTMENT IN THE AMOUNT OF \$18,000.00 FOR CONSULTANT FEES TO IMPROVE THE CITY'S INSURANCE SERVICES OFFICE RATING (ISO) RATING.

5. OTHER BUSINESS

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

b. DISCUSSION AND BOARD ACTION ON FINAL DRAFT OF DCEDC SPONSORSHIP POLICY

c. DISCUSSION AND BOARD CONSIDERATION TO POSTPONE THE IMPLEMENTATION OF FY-25 DEPARTMENT GOAL FOR INSTALLATION OF CITYWIDE WAYFINDING SIGNAGE TO FY-26

d. DISCUSSION AND POSSIBLE ACTION FOR CHANGES TO DCEDC BOARD MEMBER TERM LIMITS

6. 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.

1. 227 E. Center Street

2. 200 W. Center Street

7. RECONVENE INTO OPEN SESSION

8. 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 2, 2025 at 6:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Victor M. Barrera

Victor M. Barrera,
Economic Development Director