



**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  
FEBRUARY 24, 2025, 6:00 PM**

## **AGENDA**

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*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/>.**

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### **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, February 24, 2025

Email: [Coye.Dube@duncanvilletx.gov](mailto:Coye.Dube@duncanvilletx.gov)

Email Title: Public Comment – February 24, 2025  
First and Last Name and Address

- 2. DISCUSS AND CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE REGULAR MEETING HELD ON NOVEMBER 25, 2024, THE SPECIAL MEETING HELD ON JANUARY 6, 2025, AND THE REGULAR MEETING HELD ON JANUARY 27, 2025**
- 3. REPORTS**
  - a. BOARD MEMBER’S REPORTS**
  - b. DIRECTOR’S REPORTS**
- 4. RECEIVE AND DISCUSS THE FOLLOWING REPORTS:**
  - a. DCEDC GRANTS AND HOT FUNDS REPORT YTD THRU DECEMBER 31, 2024**
  - b. DCEDC MONTHLY BUDGET REPORT JANUARY 2025**
  - c. MAIN STATION DUNCANVILLE, LTD’S MONTHLY FINANCIALS FOR DECEMBER 2024 AND JANUARY 2025**
- 5. PUBLIC HEARINGS**
  - a. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2025-2-4 APPROVING A SPONSORSHIP FOR THE PROPERTY IMPROVEMENT PROGRAM (PIP) IN THE AMOUNT OF \$5,000.00 AND AUTHORIZE THE PRESIDENT TO EXECUTE NECESSARY DOCUMENTS.**
  - b. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2025-2-5 APPROVING A SPONSORSHIP FOR THE DUNCANVILLE ISD EDUCATION FOUNDATION’S 2025 HEART OF DUNCANVILLE 5K IN THE AMOUNT UP TO \$3,000.00 AND AUTHORIZE THE PRESIDENT TO EXECUTE NECESSARY DOCUMENTS.**
- 6. OTHER BUSINESS**
  - a. REVIEW AND DISCUSSION OF PROCUREMENT POLICY DRAFT.**
  - b. REVIEW AND DISCUSSION OF PROPOSED DCEDC BYLAWS AMENDMENTS.**

**c. REVIEW AND DISCUSSION OF DCEDC GRANTS, INCENTIVES, AND SPONSORSHIP DISBURSEMENTS FOR FY 2022 – 2024.**

**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](http://www.duncanvilletx.gov) and said Notice was posted on the following date and time: **Thursday, February 20, 2025 at 1:00 P.M.** and remained posted for at least two hours after said meeting was convened.

*Victor M. Barrera*

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

**TIME: 1:00 P.M.**

**DATE: February 20, 2025**