



**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  
MAY 5, 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 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/>.**

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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, May 5, 2025

Email: [Marcela.Perez@duncanvilletx.gov](mailto:Marcela.Perez@duncanvilletx.gov)  
Email Title: Public Comment – May 5, 2025  
First and Last Name and Address

- 2. DCEDC BUDGET PRESENTATION, BOARD DISCUSSION, AND POSSIBLE MOTION**
- 3. PRESENTATION OF DRAFT REVISION OF DCEDC GRANTS & INCENTIVES POLICY WITH DISCUSSION AND DIRECTION**
- 4. PUBLIC HEARING**
  - a. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2025-5-18 APPROVING A SPONSORSHIP FOR STRONG TOWNS NATIONAL GATHERING IN THE AMOUNT OF \$5,000.00 AND AUTHORIZE THE PRESIDENT TO EXECUTE NECESSARY DOCUMENTS.**
- 5. OTHER BUSINESS**
  - a. DISCUSSION OF MAY DCEDC REGULAR MEETING DATE**
  - b. DISCUSSION ON ATTENDANCE OF BOARD AND STAFF AT THE STRONG TOWNS NATIONAL GATHERING ON JUNE 9-11, 2025**
- 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:

  - i. 100 South Main 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](http://www.duncanvilletx.gov) and said Notice was

posted on the following date and time: **Wednesday, April 30, 2025 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

*Victor M. Barrera*

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Victor Barrera  
Economic Development Director