



**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC)
SPECIAL CALLED MEETING
CITY OF DUNCANVILLE – ANNEX BUILDING (103)
103 E. WHEATLAND RD., DUNCANVILLE, TX 75116
(972) 780-5000
SEPTEMBER 8, 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 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://www.youtube.com/@CityofDuncanvilletx>

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, September 8, 2025

Email: Marcela.Perez@duncanvilletx.gov

Email Title: Public Comment – September 8, 2025

First and Last Name and Address

2. BOARD MEMBER REPORTS

3. DIRECTORS REPORT

4. PUBLIC HEARINGS

- a. CONDUCT A PUBLIC HEARING TO DISCUSS RESOLUTION 2025-8-30 APPROVING A SIGN GRANT FUNDING REQUEST TO TAKE OUT BURGERS AND AUTHORIZE THE PRESIDENT TO EXECUTE THE NECESSARY DOCUMENTS.**
- b. CONDUCT A PUBLIC HEARING TO DISCUSS RESOLUTION 2025-8-31 APPROVING A PAVING GRANT FUNDING REQUEST TO RED BIRD SKATELAND AND AUTHORIZE THE PRESIDENT TO EXECUTE THE NECESSARY DOCUMENTS.**
- c. CONDUCT A PUBLIC HEARING TO DISCUSS RESOLUTION 2025-8-32 APPROVING AN INCENTIVE AGREEMENT FOR KIM & JENNY'S CAFE AND AUTHORIZE THE PRESIDENT TO EXECUTE THE NECESSARY DOCUMENTS.**
- d. CONDUCT A PUBLIC HEARING TO DISCUSS RESOLUTION 2025-8-33 APPROVING AN INCENTIVES GRANT AGREEMENT WITH RICKEY FAIN FOR EXTERIOR PROPERTY AND INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZE THE PRESIDENT TO EXECUTE THE NECESSARY DOCUMENTS.**
- e. CONDUCT A PUBLIC HEARING TO DISCUSS RESOLUTION 2025-8-34 APPROVING A SPONSORSHIP FUNDING REQUEST TO CHAMBER OF COMMERCE 9/11 REMEMBRANCE AND AUTHORIZE THE PRESIDENT TO EXECUTE THE NECESSARY DOCUMENTS.**
- f. CONDUCT A PUBLIC HEARING TO DISCUSS RESOLUTION 2025-8-35 APPROVING A SPONSORSHIP FUNDING REQUEST TO CHAMBER OF COMMERCE CASINO NIGHT AND AUTHORIZE THE PRESIDENT TO EXECUTE THE NECESSARY DOCUMENTS.**

5. ACTION ITEMS:

- a. CONSIDER APPROVAL OF RESOLUTION 2025-8-30**
- b. CONSIDER APPROVAL OF RESOLUTION 2025-8-31**
- c. CONSIDER APPROVAL OF RESOLUTION 2025-8-32**
- d. CONSIDER APPROVAL OF RESOLUTION 2025-8-33**
- e. CONSIDER APPROVAL OF RESOLUTION 2025-8-34**
- f. CONSIDER APPROVAL OF RESOLUTION 2025-8-35**

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

- a. COMMUNITY SPECIAL EVENTS APPLICATION & APPROVAL PROCESS**

7. OTHER BUSINESS

a. DISCUSSION AND PRESENTATION OF DRAFT STRATEGIC PLAN

8. 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 the purchase, exchange, lease, or value of real properties, being located

1. 100 S. Main Street

The DCEDC shall also 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.

9. RECONVENE INTO OPEN SESSION

10. 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, September 3, 2025 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Marlon Goff

Marlon Goff
Economic Development – Assistant Director