



**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
NOVEMBER 25, 2024, 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 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose 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/>.**

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, November 25, 2024

Email: Coye.Dube@duncanvilletx.gov

Email Title: Public Comment – November 25, 2024

First and Last Name and Address

2. RECEIVE DIRECTOR'S REPORTS

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

- a. SPECIAL EVENT UPDATE**
- b. WELCOME NEW STAFF**
- c. SISTERGIRLS' KITCHEN GRANT UPDATE**

4. PUBLIC HEARINGS

- a. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER
APPROVAL OF RESOLUTION 2024-11-1 APPROVING AN AGREEMENT
WITH THE CITY OF DUNCANVILLE PARKS AND RECREATION
DEPARTMENT FOR A BEAUTIFICATION GRANT FOR PLANTERS FOR
THE CITY OF DUNCANVILLE DOWNTOWN CORRIDOR IN THE
AMOUNT UP TO \$4,960.00 AND AUTHORIZE THE PRESIDENT TO
EXECUTE NECESSARY DOCUMENTS.**
- b. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER
APPROVAL OF RESOLUTION 2024-11-2 APPROVING AN AGREEMENT
WITH THE CITY OF DUNCANVILLE PARKS AND RECREATION
DEPARTMENT FOR A BEAUTIFICATION GRANT FOR BANNERS FOR
THE CITY OF DUNCANVILLE DOWNTOWN CORRIDOR IN THE
AMOUNT UP TO \$11,390.00 AND AUTHORIZE THE PRESIDENT TO
EXECUTE NECESSARY DOCUMENTS.**
- c. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER
APPROVAL OF RESOLUTION 2024-11-5 APPROVING A GRANT IN THE
AMOUNT OF \$9,000.00 FOR A CONTRACT TO MR. MIKE PIETSCH TO
ASSIST THE CITY TO IMPROVE ITS INSURANCE SERVICES OFFICE
RATING.**
- d. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER
APPROVAL OF RESOLUTION 2024-11-4 AMENDING AN AGREEMENT
WITH DW CEDAR RIDGE, LLC FOR A GRANT UP TO \$103,747.00 FOR
INTERIOR IMPROVEMENTS, ADDITIONAL PICK UP/DRIVE THROUGH
AND FOR THE ENLARGEMENT OF GREASE TRAPS AND AUTHORIZE
THE PRESIDENT TO EXECUTE NECESSARY DOCUMENTS.**
- e. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER
APPROVAL OF RESOLUTION 2024-11-3 APPROVING AN AGREEMENT
WITH RICKY FAIN FOR EXTERIOR IMPROVEMENT GRANTS UP TO
\$3,085,735.00 FOR PROPERTIES LOCATED ON FOUTS AVENUE OWNED
BY THE FAIN FAMILY.**

5. OTHER BUSINESS

a. DISCUSS AND CONSIDER A PROCUREMENT POLICY FOR THE DCEDC.

6. EXECUTIVE SESSION

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

- 200 W. CENTER STREET
- 1 N. MERRIL ROAD
- 100 S. MAIN STREET
- 730 E. IH 20
- 302 N. MAIN 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.

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to the following section: Section 551.074 – Personnel Matters.

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: **Thursday, November 21, 2024, at 6:00 p.m.** and remained posted for at least two hours after said meeting was convened.

Victor M. Barrera

MR. VICTOR M. BARRERA
ECONOMIC DEVELOPMENT DIRECTOR

TIME: 5:50 P.M.

DATE: November 21, 2024