



**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
JANUARY 6, 2025, 6:00 PM**

AGENDA

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.

As authorized by Section 551.127 of the Texas Government Code, members of the Board, the board attorney, and members of the Board's consultant may participate by videoconference. A quorum and President will be present at the time, place, and manner set forth in this notice. Each person appearing by videoconference will be visually and audio connected to the participants and persons leading in accordance with the law.

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

PLEDGES - PLEDGE OF ALLEGIANCE; TEXAS 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, January 6, 2025

Email: Coye.Dube@duncanvilletx.gov

Email Title: Public Comment – January 6, 2025

First and Last Name and Address

2. DISCUSS AND CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE REGULAR MEETINGS HELD ON OCTOBER 28, 2024, AND NOVEMBER 25, 2024

3. RECEIVE DIRECTOR’S REPORTS

4. PUBLIC HEARINGS

- a. CONDUCT A PUBLIC HEARING TO DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2025-1-1 APPROVING AN AGREEMENT WITH THE SUCCEED FOREVER COMMUNITY TRANSFORMATION FOR A SIGN GRANT FOR THE OUTLET RETAIL STORE AT 914 S. CEDAR RIDGE DRIVE IN THE AMOUNT UP TO \$7,950.00 AND AUTHORIZE THE PRESIDENT TO EXECUTE NECESSARY DOCUMENTS.**

5. OTHER BUSINESS

- a. DISCUSS PROPOSED CULTURAL DISTRICT**
b. DISCUSS ECONOMIC DEVELOPMENT ORGANIZATION PLAN

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: **Friday, January 3, 2025 at 12:00 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: 9:00 a.m.

DATE: January 3, 2025