

**THE DUNCANVILLE CITY COUNCIL AND THE  
DUNCANVILLE COMMUNITY AND ECONOMIC  
DEVELOPMENT CORPORATION (DCEDC) BOARD  
MINUTES  
JOINT MEETING  
SEPTEMBER 23, 2019**

A joint meeting of the Duncanville City Council and the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Monday, September 23, 2019, at 6:00 PM in the Duncanville Public Library Meeting Rooms, located at 201 James Collins Blvd., Duncanville, TX 75116.

City Council Members in Attendance:

|                  |                         |
|------------------|-------------------------|
| Barry L. Gordon  | Mayor                   |
| Don McBurnett    | Mayor Pro Tem           |
| Joe Veracruz     | Council Member          |
| Monte Anderson   | Council Member          |
| Mark D. Cooks    | Council Member          |
| Johnette Jameson | Council Member          |
| Patrick Harvey   | Council Member At-Large |

City Council Members Not in Attendance:

All City Council Members were in attendance.

Board Members in Attendance:

|                       |                |
|-----------------------|----------------|
| Steve Dial            | President      |
| Derwin Broughton, AIA | Vice President |
| Dave Galbraith        | Board Member   |
| Michael Grace         | Board Member   |
| Chan Williams         | Board Member   |
| Dr. Terry Smith       | Board Member   |
| Kenneth Govan         | Board Member   |

Board Members Not in Attendance:

All Board Members were in attendance.

Staff Present: Kevin Hugman; City Manager, Paul Fredrickson; Assistant City Manager, Jessica James; Director of Economic Development, and Cynthia Williams; Economic Development Coordinator

Guest Present: Bob Hager; City Attorney

***CALL TO ORDER***

The DCEDC joint meeting was called to order by President Dial at 6:11 PM.

**INVOCATION**

Mr. Galbraith offered the Invocation.

**ITEM NO. 1 EXECUTIVE SESSION.**

In accordance with the Texas Government Code, the Duncanville City Council and the DCEDC shall convene into closed executive session pursuant to Section 551.072 – Deliberations about Real Property, to deliberate the purchase, exchange, lease, or value of real property.

- DISCUSS PROPERTY LOCATED AT 730 E. IH-20, DUNCANVILLE, TX 75116.

The City Council and the DCEDC began Executive Session at 6:12 PM.

**ITEM NO. 2 RECONVENE INTO OPEN SESSION.**

The City Council and the DCEDC reconvened into Open Session at 8:29 PM.

**ITEM NO. 3 TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.**

City Attorney Hager read:

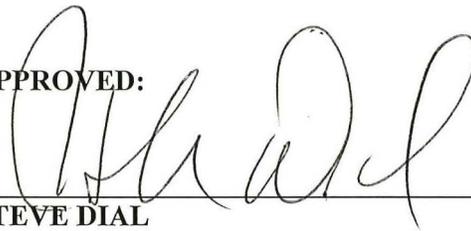
The Duncanville City Council and the DCEDC, respectively, should consider the following Motion regarding the Toyota real estate site:

“Move to reengage Insight Research Corporation to review and opine whether or not the site is appropriate for a corporate campus including, but not limited to, additional uses for restaurant, entertainment and like or related uses; and, that no further negotiations for any end user shall be conducted until the report of Insight Research is received by the Duncanville City Council and the DCEDC.”

**ADJOURNMENT**

*The DCEDC meeting adjourned at 8:35 PM.*

APPROVED:

  
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 STEVE DIAL  
 PRESIDENT

ATTEST:

  
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 CYNTHIA D. WILLIAMS  
 ECONOMIC DEVELOPMENT COORDINATOR