

**THE DUNCANVILLE CITY COUNCIL AND THE
DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC) BOARD
MINUTES
JOINT MEETING
JANUARY 7, 2020**

A joint meeting of the Duncanville City Council and the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Tuesday, January 7, 2020, at 4:00 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: Elizabeth Morris, CEO/Chief Economist; Insight Research Corporation

CALL TO ORDER

The DCEDC joint meeting was called to order by President Dial at 4:05 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 4:06 PM.

ITEM NO. 2 RECONVENE INTO OPEN SESSION.

The City Council and the DCEDC reconvened into Open Session at 5:36 PM.

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

Mr. Govan made a motion to have all the buildings located at 730 E. IH-20, Duncanville, TX 75116 demolished to take the property back to a greenfield; seconded by Mr. Broughton.

The City Council and the DCEDC had further discussion:

Comments were made by Mr. Galbraith regarding his concerns about the Study.

A roll call vote of the DCEDC was taken by Julie Pandya Doshier, Senior Associate; Nichols, Jackson, Dillard, Hager & Smith LLP.

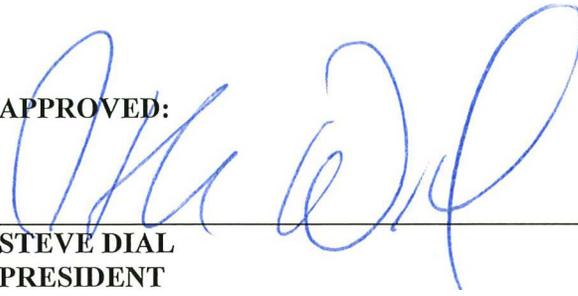
Derwin Broughton, AIA	Yea
Steve Dial	Yea
Dave Galbraith	Nay
Michael Grace	Nay
Kenneth Govan	Yea
Dr. Terry Smith	Yea
Chan Williams	Yea

The vote was cast 5 for, 2 against. Item passed.

ADJOURNMENT

The DCEDC meeting adjourned at 5:52 PM.

APPROVED:



STEVE DIAL
PRESIDENT

ATTEST:



CYNTHIA D. WILLIAMS
ECONOMIC DEVELOPMENT COORDINATOR