



**DUNCANVILLE COMMUNITY AND ECONOMIC  
DEVELOPMENT CORPORATION (DCEDC)  
REGULAR MEETING  
DUNCANVILLE CITY HALL  
203 E. WHEATLAND RD., DUNCANVILLE, TX 75116  
(972) 780-5090  
MONDAY, JULY 26, 2021, 6:00 PM**

***\*DCEDC MISSION STATEMENT\****  
***TO SERVE AS A CATALYST FOR COMMUNITY DEVELOPMENT  
AND ECONOMIC OPPORTUNITY.***

## **AGENDA**

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### **CALL TO ORDER**

### **INVOCATION**

### **AGENDA ITEMS**

1. CITIZEN'S PUBLIC FORUM
2. CONSIDERATION OF APPROVAL OF THE DCEDC MINUTES FOR THE REGULAR MEETING HELD ON MAY 28, 2021.
3. PRESENTATION OF THE PLACER A.I. DATA ANALYTICAL SOFTWARE
4. RECEIVE AND CONSIDERATION OF APPROVAL OF THE DCEDC MONTHLY BUDGET REPORT.
5. RECEIVE AND DISCUSS THE CITY SALES AND USE TAX COMPARISON SUMMARY.
6. RECEIVE AND DISCUSS THE DUNCANVILLE FIELDHOUSE SPORTS FACILITY FINANCIAL STATUS REPORT.
7. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIALS, AS WELL AS DUNCANVILLE REAL ESTATE UPDATES.
8. DISCUSS DCEDC MARKETING PLAN.
9. DISCUSSION AND APPROVAL OF THE PROPOSED FISCAL YEAR 2021 – 2022 DCEDC BUDGET.
10. EXECUTIVE SESSION.

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to the following sections: Section 551.071 - Consultations with City Attorney, or special counsel, regarding pending or contemplated litigation:

- NO ITEMS

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to the following sections: Section 551.087 (2) – Deliberation Regarding Economic Development Negotiations, to deliberate the offer of a financial or other incentive to a business prospect:

- LADD PROPERTY
- PROJECT CARDINAL
- PROJECT PLOUGH
- PROJECT TRAFFIC
- PROJECT MOBILE
- RESTAURANT & RETAIL RECRUITMENT PLAN

11. RECONVENE INTO OPEN SESSION.

12. TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.

13. DIRECTOR'S REPORT.

## **ADJOURNMENT**

**POSTED BY THURSDAY  
JULY 22, 2021 BY 5:00PM**

x *Agustin Garcia*

**Agustin "Gus" Garcia  
Director of Economic Development**

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*Members of the City Council, including a possible quorum, might be present in the audience and some of the City Council members might make comments or participate in the discussion as audience members. There will be no deliberation, vote, or action by the City Council.*

*The City of Duncanville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Duncanville at least 72 hours in advance at (972) 780-5012. (TDD Access 1-800-RELAY-TX)*

*Pursuant to section 30.07, penal code (trespass by license holder with an openly carried handgun), a person licensed under subchapter h, chapter 411, government code (handgun licensing lmv), may not enter this meeting room with a handgun that is carried openly.*

*De conformidad con la sección 30.07 del código penal (prevaricación por licenciatario con una arma de mano llevada abiertamente), una persona con licencia bajo el subcapítulo h, capítulo 411, código de gobierno (ley de licencias para portar armas), no pueden entrar a la sala de reuniones con una arma de mano que se practica abiertamente.*

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