



**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC)
REGULAR MEETING
DUNCANVILLE CITY HALL / BRIEFING ROOM
203 E. WHEATLAND RD., DUNCANVILLE, TX 75116
(972) 780-5003
MONDAY, APRIL 25, 2022, 5:00 PM**

AGENDA

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 203 E. Wheatland Road, 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.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. CITIZEN'S PUBLIC FORUM

To submit a comment via email and for your comments to be read, the following information is required:

Submit a comment by 4:00 p.m. on Monday, April 25, 2022.

Email brandy.gaither@duncanville.com

Email title: Public Comment – April 25th.

First and Last Name; and address.

The Board Secretary will still set a two-minute time limit on the comments as they are read.

2. BRIEFINGS AND PRESENTATIONS

A. WHEATLAND PLAZA-PRESENTED BY MONTE ANDERSON

3. RECEIVE AND DISCUSS THE DCEDC MONTHLY BUDGET REPORT FOR JANUARY - FEBRUARY 2022

4. RECEIVE AND DISCUSS THE CITY SALES AND USE TAX COMPARISON SUMMARY FOR JANUARY - APRIL 2022

5. RECEIVE AND DISCUSS THE DUNCANVILLE FIELDHOUSE SPORTS FACILITY FINANCIAL STATUS REPORT FOR JANUARY - FEBRUARY 2022

6. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIALS FOR JANUARY - MARCH 2022

7. RECEIVE AND CONSIDER POSSIBLE ACTION REGARDING PURCHASE OF SECLICKFIX SOFTWARE

8. RECEIVE AND CONSIDER POSSIBLE ACTION REGARDING THE DCEDC INCENTIVE POLICY

9. 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:

- SeeClickFix
- Retail Center Revitalization Incentive
- Project Kennedy
- Project Eagle
- Incentive Policy

10. RECONVENE INTO OPEN SESSION.

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

12. RECEIVE DIRECTOR'S REPORTS.

13. 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.duncanville.com and said Notice was posted on the following date and time: **Friday, April 22, 2022 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Agustin Garcia

**AGUSTIN "GUS" GARCIA
MANAGING DIRECTOR OF DEVELOPMENT SERVICES**