



**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC)
REGULAR BOARD MEETING
DUNCANVILLE CITY HALL/BRIEFING ROOM
203 E. WHEATLAND RD., DUNCANVILLE, TX 75116
(972) 707-3871
MONDAY, APRIL 22, 2024, 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.

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

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 22, 2024

Email: Jeremiah.Brewer@DuncanvilleTX.gov

Email Title: Public Comment – April 22, 2024

First and Last Name; and Address

2. RECEIVE DIRECTOR'S REPORTS

3. BRIEFINGS AND PRESENTATIONS

- a. HILTON GARDEN INN DUNCANVILLE HOT TAX APPLICATION PRESENTATION PRESENTED BY ANGELA OWENS, CITY EVENTS PLANNER

4. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE SPECIAL MEETING HELD ON FEBRUARY 29, 2024

5. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE REGULAR MEETING HELD ON MARCH 25, 2024

6. RECEIVE AND DISCUSS THE FOLLOWING REPORTS:

- a. DCEDC MONTHLY BUDGET REPORT FOR MARCH 2024
- b. CITY SALES AND USE TAX COMPARISON SUMMARY FOR MARCH 2024
- c. DUNCANVILLE FIELDHOUSE SPORTS FACILITY FINANCIAL STATUS REPORT FOR MARCH 2024
- d. MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIALS FOR MARCH 2024

7. CONDUCT A PUBLIC HEARING ON THE FOLLOWING ITEMS:

- a. ITEM 8 OF THE APRIL 22, 2024, DCEDC AGENDA – "HILTON GARDEN INN DUNCANVILLE"
- b. ITEM 9 OF THE APRIL 22, 2024, DCEDC AGENDA – "ONE SOURCE PLUMBING"
- c. ITEM 10 OF THE APRIL 22, 2024, DCEDC AGENDA – "SHARON'S LOVING HOME HEALTH CARE"
- d. ITEM 11 OF THE APRIL 22, 2024, DCEDC AGENDA – "ADVANCE ALLIANCE, INC. DBA ADVANCE HEALTH CARE"
- e. ITEM 12 OF THE APRIL 22, 2024, DCEDC AGENDA – "SUNFLOWER DENTAL"

8. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN APPLICATION FOR HOT FUNDING FOR HILTON GARDEN INN DUNCANVILLE LOCATED AT 800 N. MAIN STREET, DUNCANVILLE, TEXAS 75116

9. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN APPLICATION FOR INCENTIVE AND GRANT ASSISTANCE BY ONE

SOURCE PLUMBING LOCATED AT 518 HWY 67, DUNCANVILLE, TEXAS 75137

10. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN APPLICATION FOR INCENTIVE AND GRANT ASSISTANCE BY SHARON'S LOVING HOME HEALTH CARE LOCATED AT 436 N. MAIN STREET, DUNCANVILLE, TEXAS 75116

11. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN APPLICATION FOR INCENTIVE AND GRANT ASSISTANCE BY ADVANCE ALLIANCE, INC. DBA ADVANCE HEALTH CARE LOCATED AT 111 W. DANIELDALE RD., DUNCANVILLE, TEXAS 75137

12. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN APPLICATION FOR INCENTIVE AND GRANT ASSISTANCE BY SUNFLOWER DENTAL LOCATED AT 202 W. CENTER ST., SUITE E, F, G, DUNCANVILLE, TEXAS 75116

13. EXECUTIVE SESSION

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

- HILTON GARDEN INN DUNCANVILLE
- ONE SOURCE PLUMBING
- SHARON'S LOVING HOME HEALTH CARE
- ADVANCE ALLIANCE, INC. DBA ADVANCE HEALTH CARE
- SUNFLOWER DENTAL
- ICSC LAS VEGAS 2024
- DCEDC MEETING DINNERS
- DCEDC MAY 2024 MEETING (MEMORIAL DAY)

14. RECONVENE INTO OPEN SESSION

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

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, April 19, 2024, at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



JEREMIAH BREWER
ECONOMIC DEVELOPMENT COORDINATOR