

Duncanville City Council Meeting Minutes
Special Meeting
Joint Meeting with The Duncanville Community
and Economic Development Corporation (DCEDC)
Monday, March 28, 2022

1. CALL TO ORDER

A joint meeting of the Duncanville City Council and The Duncanville Community and Economic Development Corporation (DCEDC) was called to order for City Council by Mayor Barry L. Gordon and the Duncanville Community and Economic Development Corporation (DCEDC) by Chair Kenneth Govan on Monday, March 28, 2022, at 6:07 p.m. at 103 E. Wheatland Road, Duncanville, Texas, 75116 with a quorum to wit:

Barry L. Gordon	Mayor
Patrick Harvey	Mayor Pro Tem
Joe Veracruz	Councilmember
Don McBurnett	Councilmember
Jeremy Koontz	Councilmember
Mark D. Cooks	Councilmember
Greg Contreras	Councilmember

and with a quorum of The Duncanville Community and Economic Development Corporation (DCEDC) to wit:

Kenneth Govan	Chair
Linda Lydia	Board Member
Tammi Abney	Board Member
Charles Reed	Board Member
Jarred Davis	Board Member – 6:17 p.m.
Kadeem Collins	Board Member

2. RECEIVE PUBLIC COMMENTS.

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, March 28, 2022.
- Email citysecretary@duncanville.com
- Email title: Public Comment – March 28.
- First and Last Name; and address.
- *The City Secretary will still set a two-minute time limit on the comments as they are read.*

Erika Browning, 442 E. Cherry Street – spoke in support.

Mayor Gordon and Chair Govan recessed Regular Session at 6:09 p.m. for City Council and the DCEDC Board to convene into Executive Session.

3. EXECUTIVE SESSION

City Council shall convene into closed Executive Session pursuant to Section 551.071 Texas Gov't Code; to discuss and deliberate the purchase, exchange or value of real property in order to improve negotiation with the third party for property west of SH 67 south of Camp Wisdom East of Main Street and North of Daniieldale Rd.; and, to deliberate regarding commercial and financial information from a business prospect and deliberate an offer of a financial or incentive to a business prospect pursuant to Section 551.087, Texas Gov't Code.

Mayor Gordon and Chair Govan called Executive Session into order at 6:10 p.m.

Mayor Gordon and Chair Govan closed Executive Session at 7:27 p.m.

4. DCEDC:

Discuss and consider an economic grant and/or membership with Monte Anderson, through a limited liability corporation, for purchase, rehabilitation and improvements of real property located at 402 Wheatland Road, Duncanville, Texas and authorize the President to sign necessary documents.

No action taken.

5. **CITY COUNCIL:**

Discuss and consider approval of an expenditure by the DCEDC for an economic development grant or membership with Monte Anderson through a limited liability corporation, for purchase, rehabilitation and improvements of real property located at 402 Wheatland Road, Duncanville, Texas.

No action taken.

City Attorney Hager stated he would work on providing the items for the agenda for April 5, 2022; action will be taken by the DCEDC Board and City Council. Closing of property is scheduled for Thursday, April 7, 2022.

6. **ADJOURNMENT**

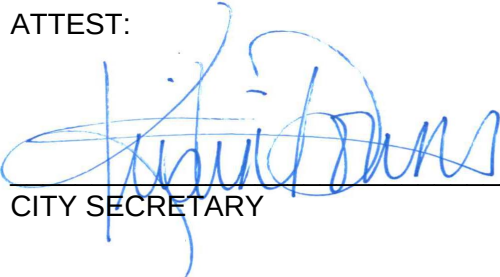
Mayor Gordon and Chair Govan adjourned the meeting at 7:31 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY