

Duncanville City Council Meeting Minutes
Joint Meeting with the
Duncanville Community & Economic Development Corporation (DCEDC)
Monday, December 14, 2020
SUPPLEMENTAL NOTICE OF MEETING BY VIDEO CONFERENCE

In accordance with an Order of the Office of the Governor issued on March 16, 2020, as extended by Office of the Governor on June 12, 2020, the City Council for the City of Duncanville, Texas will conduct a City Council Special Meeting by video conference at 6:00 pm on Monday, November 9 2020, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) in an effort to slow the spread of the Coronavirus (COVID-19) pandemic.

This is an open meeting conducted by video conference. There will be no public access to a physical location.

To speak during Citizen Comments, you must register with the City Secretary before 4pm on Monday, December 14, 2020, email citysecretary@duncanville.com and title the email “Public Comment – December 14th. You will need to register with the link below and attend the meeting. During the Citizen Comments period of the agenda, the City Secretary will call your name and allow access to your camera and microphone for you to provide your comments.

Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_kgLOi6dfS6m3L2pGSwGsuQ

After registering, you will receive a confirmation email containing information about joining the webinar. The registration email will provide you with a telephone number to call in if needed.

A recording of the video meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

1. CALL TO ORDER

A joint meeting of the Duncanville City Council and the Duncanville Community & Economic Development Corporation (DCEDC) Board was called to order for City Council by Mayor Barry L. Gordon and for the Duncanville Community & Economic Development Corporation (DCEDC) Board by President Steve Dial on Monday, December 14, 2020 at 6:00 p.m. via videoconference with a quorum to wit:

Barry L. Gordon	Mayor
Patrick Harvey	Councilmember At-Large
Joe Veracruz	Councilmember
Don McBurnett	Mayor Pro Tem
Monte Anderson	Councilmember
Mark D. Cooks	Councilmember
Johnette Jameson	Councilmember

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

Steve Dial	Chair
Derwin Broughton	Vice Chair
Tammi Abney	Board Member
Kenneth Govan	Board Member
Dave Galbraith	Board Member
Chan Williams	Board Member
Michael Grace	Board Member – 6:03 p.m.

2. RECEIVE PUBLIC COMMENTS (SEE ABOVE COMMENTS).

No comments.

Mayor Gordon recessed the Regular Session at 6:03 a.m. to convene into Executive Session.

3. 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 100 S. MAIN ST., DUNCANVILLE, TX 75116.**

Councilmember Anderson had to abstain from participation in the Executive Session.

The Executive Session was called into session at 6:13 a.m. and read the item into record.

Mayor Gordon closed the Executive Session at 4:35 p.m.

Mayor Gordon reconvened the Regular Session at 4:36 p.m.

4. **DISCUSS THE CITY OF DUNCANVILLE POLICY STATEMENT AND GUIDELINES FOR ECONOMIC DEVELOPMENT GRANTS AND TAX ABATEMENTS.**

Economic Development Director James presented the item. One minor change; added the word sustainable to the first page on the first line.

5. **DISCUSS THE DEVELOPMENT OBJECTIVES FOR THE RAILROAD FLATS PROPERTY.**

Chair Dial presented the item. Councilmember Anderson suggested a Guide Developer and to brainstorm with more people to get more community involvement.

Councilmember Cooks suggested placing signs on the property for prospective owners to know the vision of the buildings.

6. **ADJOURNMENT**

The meeting was adjourned at 7:16 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY