

Duncanville City Council Meeting Minutes
Special Meeting
Joint Meeting with The Duncanville Community
and Economic Development Corporation (DCEDC)
Monday, March 14, 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 14, 2022, at 6:00 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 – absent
Tammi Abney	Board Member
Charles Reed	Board Member
Jarred Davis	Board Member
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 14, 2022.
- Email citysecretary@duncanville.com
- Email title: Public Comment – March 14.
- First and Last Name; and address.
- *The City Secretary will still set a two-minute time limit on the comments as they are read.*

No comments.

Mayor Gordon and Chair Govan recessed Regular Session at 6:02 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 6:03 p.m.

Mayor Gordon and Chair Govan closed Executive Session at 9:13 p.m.

4. TAKE ANY NECESSARY ACTION AS A RESULT OF EXECUTIVE SESSION.

Mayor Gordon and Chair Govan reconvened Regular Session at 9:14 p.m.

City Council: No action taken.

The Duncanville Community and Economic Development Corporation (DCEDC):
Charles Reed stated the motion:

The DCEDC Board of Directors directs the Managing Director of Developmental Services to negotiate an offer of a financial incentive located West of SH 67 South of Camp Wisdom, East of Main Street, and North of Daniieldale Road.

Jarred Davis seconded the motion. A vote was cast 5 for, 0 against (Linda Lydia absent).

4. **ADJOURNMENT**

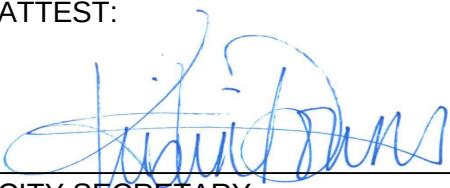
Mayor Gordon and Chair Govan adjourned the meeting at 9:15 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY