



THE CITY OF

JARRELL

**City of Jarrell
4A - Type A Economic
Development Corporation Board
Regular Called Meeting
Jarrell City Hall Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, July 9, 2024, at 1:30 p.m.**

AGENDA

Barry Cryer, President	Tom Slowbe, Vice-President
Ryan Phillips, Secretary	Edward Taylor, Treasurer
JB Stockton, Member	Traci Anderson, Executive Director
Ex-Officio Member: Councilmember Tanya Clawson	

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that the Jarrell Economic Development Corporation will hold a regular board meeting at the date, time, and place noticed above at which time the following matters will be discussed and acted upon. ALL AGENDA ITEMS ARE SUBJECT TO ACTION BY THE BOARD.

1. CALL MEETING TO ORDER

- Roll Call
- Invocation
- Pledge of Allegiance

2. PUBLIC COMMENTS

Those wishing to speak to the Jarrell Economic Development Corporation must complete the sign in sheet prior to the beginning of the meeting. Please wait to be invited to speak and observe the **three-minute** time limit.

Items not listed on the agenda

An individual may speak; however, the topics presented are considered informational only and may result in placement on a future agenda. No formal discussion or action will be conducted at this time.

Item listed on the agenda

An individual may speak once the regular agenda item is announced for consideration and/or when the speaker is invited to speak.





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3. CONSENT AGENDA ITEMS

All matters listed under this item are considered to be routine by the Jarrell Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired by any Board Member on any item, that item will be removed from the consent agenda and will be considered separately.

- 3.1. Approval of the May 14, 2024, Jarrell EDC Regular Board Meeting Minutes.
- 3.2. Approval of the May 29, 2024, Jarrell EDC Special Board Meeting Minutes.
- 3.3. Approval of the June 11, 2024, Jarrell EDC Special Board Meeting Minutes.

4. REGULAR AGENDA ITEMS

- 4.1. Discussion, consideration, and possible action regarding the Jarrell Economic Development FY 24-25 Budget.
- 4.2. Discussion, consideration, and possible action regarding adding a \$5,000 amendment to the existing Scope of Work with TXP related to the Jarrell Tax Increment Reinvestment Zone (TIRZ).
- 4.3. Discussion, consideration, and possible action regarding the Jarrell EDC attending the Battery Tech Show / Supplier visit trip with the Wilco EDP September 21-28, 2024.

5. UPDATES

- Jarrell EDC Board
 - o Next Regular Board meeting – August 13, 2024
- Jarrell Chamber of Commerce
 - o Chamber Monthly Luncheon – Wednesday, July 24, 2024, 11:30 am – 1 pm – Speaker: Kristine Warren, Managing Attorney with the law firm of Warren Law, P.C., will be speaking on setting up a business for success.
- Gateway Sign

6. EXECUTIVE SESSION

The Jarrell EDC will recess its open meeting and adjourn into Executive Session, pursuant to the Texas Government Code, Chapter 551, to deliberate the following:

- 6.1. **Section 551.087** to deliberate on Economic Development negotiations. (1) Labatt Food Service, LLC





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7. RECONVENE INTO OPEN SESSION

The Jarrell EDC Board of Directors reconvenes into open session to discuss, consider, and/or take any action necessary related to any of the items noticed for discussion during executive session.

- 7.1. Discussion, consideration, and possible action to approve a non-binding Letter of Intent with Labatt Food Service, LLC.

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

CERTIFICATION

I certify that the above Notice of a Meeting of the Jarrell 4A - Type A Economic Development Corporation was posted on the city's website at www.cityofjarrell.com and on the Bulletin Board located at Jarrell City Hall 161 Town Center Blvd., Jarrell, Texas 76537 pursuant to Chapter 551 of the Texas Government Code.

Posted on July 3, 2024, at 3:30 p.m.

City of Jarrell, Texas

Posted by: City Secretary's Office

*This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Jarrell 4A - Type A Economic Development Corporation reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.087 [Economic Development). The City of Jarrell is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the Municipal Clerk at 512-746-4593 for assistance.***

I certify that the above Notice of a Meeting of the Jarrell 4A - Type A Economic Development Corporation was removed from the Bulletin Board located at Jarrell City Hall – 161 Town Center Blvd. Jarrell, Texas 76537 on:

Removed on _____, 2024 at _____ am/pm

City of Jarrell, Texas

Removed by: City Secretary's Office

