



**City of Jarrell**  
**4A - Type A Economic**  
**Development Corporation Board**  
**Special Called Meeting**  
Jarrell City Council Chambers  
161 Town Center Blvd. Jarrell, Texas 76537  
**Wednesday, May 22, 2019, at 1:30 p.m.**

**MINUTES**

Wayne Cavalier, President - **Present**  
Dr. Bill Chapman, Member - **Present**  
Barry Cryer, Vice-President - **Present**

Hugh Taylor, Secretary - **Present**  
Tommy Sladeczek, Treasurer - **Present**

**I. CALLED MEETING TO ORDER AT 1:31 P.M.**

- Roll Call

**II. PUBLIC COMMENT & PRESENTATIONS - NONE**

*This time is reserved for input to the Type A – 4A Economic Development Board on items not listed on the agenda. Topics presented are considered informational in their purpose and may result in placement on a future agenda.*

1. Remarks of Visitors

**III. CONSENT AGENDA ITEMS**

- 3.1 Discussion and possible action regarding the minutes of the meeting on February 12, 2019.

**Bill Chapman made a motion to approve the February minutes as presented. Second by Hugh Taylor. Vote was unanimous.**

**IV. REGULAR AGENDA ITEMS**

*This time is reserved for public input to Type A – 4A Economic Development Board when the regular agenda item is announced for consideration. Those wishing to speak must complete the sign in sheet and present the sheet to the City Manager prior to the beginning of the meeting and observe a three-minute time limit to speak on a specific regular agenda item.*

- 4.1 Discussion and possible action regarding an Industrial Area Infrastructure Project.

**Presentation by Scott Murrah of BSP Engineers, Inc.**

**Bill Chapman made a motion to accept BSP's Professional Engineering Proposal in the amount of \$84,000 and give authority to Wayne Cavalier to sign all necessary documents. Second by Tommy Sladeczek. Vote was unanimous.**

4.2 Update on 2018/2019 JEDC/JHS Internship.

**Presentation by Gene Richards. No formal action was taken.**

4.3 Update of JEDC marketing activities.

**Presentation by Gene Richards. No formal action was taken.**

**V. ADJOURNMENT AT 2:12 P.M.**

**Bill Chapman made a motion to adjourn. Second by Tommy Sladeczek. Vote was unanimous.**

**Passed and approved on 7<sup>th</sup> day of August 2019.**

**CITY OF JARRELL, TEXAS**

**Attest:**

*Wayne Cavalier*

**Wayne Cavalier, President**

*Dianne Peace*

**Dianne Peace, Municipal Clerk**

