



**City of Jarrell
4A - Type A Economic
Development Corporation Board
Special Called Meeting**

Jarrell City Hall

**161 Town Center Blvd. Jarrell, Texas 76537
Wednesday, August 7, 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 - **Absent**

I. CALLED MEETING TO ORDER AT 1:35 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 May 22, 2019.

Dr. Bill Chapman made a motion to accept the minutes of the meeting on May 22, 2019. 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 the approval of the 2020 Jarrell Economic Development budget.

Dr. Bill Chapman made a motion to approve and set the budget with the modified figures as discussed. The budget will reflect the agreement to include the EDC portion

of the sales tax revenue in the 380 agreement for Builders First Source. The actual agreement will still be returned for approval later. Second by Barry Cryer. Vote was unanimous.

V. ADJOURNED AT 1:50 P.M.

Dr. Bill Chapman made a motion to adjourn. Second by Barry Cryer. Vote was unanimous.

Passed and approved on 25th day of September 2019.

CITY OF JARRELL, TEXAS

Attest:

Wayne Cavalier

Wayne Cavalier, President



Dianne Peace

Dianne Peace, Municipal Clerk