



City of Jarrell
4A - Type A Economic
Development Corporation Board
Special Called Meeting
Jarrell City Hall
161 Town Center Blvd. Jarrell, Texas 76537
Wednesday, September 25, 2019, at 1:30 p.m.

MINUTES

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

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

I. CALL MEETING TO ORDER AT 1:42 P.M.

- Roll Call

II. PUBLIC COMMENT & PRESENTATIONS

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 - **NONE**

III. CONSENT AGENDA ITEMS

- 3.1 Discussion and possible action regarding the minutes of the meeting on August 7, 2019.

Barry Cryer made a motion to approve the minutes of the meeting on August 7, 2019. Second by Dr. Bill Chapman. Vote to approve 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 contract for the Industrial Area Water Line Infrastructure Project.

Bid presentation by Scott Murrah, City Engineer. Dr. Bill Chapman made a motion to approve the base bid and the alternate bid for the projects to Bruce Flanigan. Second by Barry Cryer. Vote to approve was unanimous.

4.2 Discussion and possible action regarding the approval of additional expenditure for a water line project.

Dr. Bill Chapman made a motion to authorize the engineering plans and the bidding for the additional water line project to 305. Second by Tommy Sladeczek. Vote to approve was unanimous.

V. **ADJOURNED AT 1:59 P.M.**

Passed and approved on 9th day of January 2020.

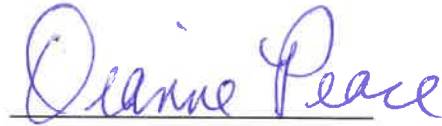
CITY OF JARRELL, TEXAS

Attest:



Wayne Cavalier, President





Dianne Peace, Municipal Clerk