



City of Jarrell

161 Town Center Blvd

Jarrell, TX 76537

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www.cityofjarrell.com

**City of Jarrell
4A - Type A Economic
Development Corporation Board
Special Called Meeting
Jarrell City Hall Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Wednesday, June 10, 2020, 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 1:30 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 Special Called 4A JEDCO meeting on May 22, 2020.

Hugh Taylor made a motion to approve the minutes. Second by Tommy Sladeczek. The 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 JEDC's Executive Director position.

Barry Cryer made a motion to approve the full-time position. Second by Hugh Taylor. The vote was unanimous.

4.2 Discussion and possible action regarding Local Government Code 504.171.

Dr. Bill Chapman made a motion to approach the Council for approval to operate as a 4B corporation under the authority of Local Government Code 504.171. Second by Barry Cryer. The vote was unanimous.

V. **ADJOURNED AT 2:00 P.M.**

Dr. Bill Chapman made a motion to adjourn. Second by Tommy Sladeczek. The vote was unanimous.

Passed and approved on 24th day of July 2020.

CITY OF JARRELL, TEXAS

Attest:



Wayne Cavalier, President





Dianne Peace, Municipal Clerk