



*City of Jarrell*

161 Town Center Blvd  
Jarrell, TX 76537  
512-746-4593  
[www.cityofjarrell.com](http://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  
Friday, July 24, 2020, at 1:30 p.m.**

**NOTICE OF MEETING VIA VIDEO/TELEPHONE CONFERENCE CALL  
DUE TO THE EXISTENCE OF AN EMERGENCY RELATED TO THE  
CORONAVIRUS PANDEMIC WITHIN THE MEANING OF  
SECTION 551.125, TEXAS GOVERNMENT CODE.**

**Members of the public may participate using the contact information below:**

For visual access, please click on the online link to the remote meeting:

<https://meet.google.com/pms-gxsv-vqp>

To submit questions and/or public comments:

Please call 512-746-4593, 121 or

email to [d.peace@cityofjarrell.com](mailto:d.peace@cityofjarrell.com)

within 15 minutes prior to the beginning of the meeting,  
(by 1:15 p.m., on Friday, July 24, 2020)

**MINUTES**

Wayne Cavalier, President - **Present**  
Vacant, Member  
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 June 10, 2020.

**Tommy Sladeczek made a motion to approve the consent agenda items. Second by Barry Cryer. The motion was approved by a unanimous vote.**

### 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 2020-2021 budget and financials.

**Tommy Sladeczek made a motion to approve the budget. Second by Hugh Taylor. The motion was approved by a unanimous vote.**

- 4.2 Discussion and possible action regarding the JEDC's Executive Director position.

**No formal action taken.**

### V. ADJOURNMENT

**Tommy Sladeczek made a motion to adjourn. Second by Hugh Taylor. The motion was approved by a unanimous vote.**

Passed and approved on 24th day of August 2020.

CITY OF JARRELL, TEXAS

  
Wayne Cavalier, President



Attest:

  
Dianne Peace, Municipal Clerk