



City of Jarrell

161 Town Center Blvd

Jarrell, TX 76537

512-746-4593

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
Monday, August 24, 2020, at 10:00 a.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/uxy-ryde-ugs>

To submit questions and/or public comments:

Please call 512-746-4593, 121 or

email to d.peace@cityofjarrell.com

within 15 minutes prior to the beginning of the meeting,
(by 9:45 a.m., on Monday, August 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 10:00 A.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 July 24, 2020.

Tommy Sladeczek made a motion to approve the minutes. 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 Executive Director pay structure.

Barry Cryer made a motion to adjust the budget and the salary up to \$75,000 per year and a stipend of up to \$5,000 per year for insurance. Second by Tommy Sladeczek. The motion was approved by a unanimous vote.

- 4.2 Discussion and possible action regarding the approval of job offers to the candidates for the JEDC's Executive Director position.

Hugh Taylor made a motion to approve the negotiations with Adam Gawarecki first. Second by Barry Cryer. The motion was approved by a unanimous vote.

- 4.3 Discussion and possible action regarding the Builders First Source Tax Incentive Agreement.

No formal action taken.

- 4.4 Discussion and possible action regarding Jarrell Economic Corporation vacant board position.

No formal action taken.

V. ADJOURNED AT 10:33 A.M.

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
Wayne Cavalier, President



Attest:

Dianne Peace
Dianne Peace, Municipal Clerk