

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 31, 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/twt-snht-ajg

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 31, 2020)

MINUTES

Wayne Cavalier, President - **Present** Vacant, Member Barry Cryer, Vice-President - **Present** Hugh Taylor, Secretary – **Present** Tommy Sladecek, 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 August 24, 2020.

Tommy Sladecek 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 <u>sign in sheet</u> 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 JEDCO Executive Director position and the pay structure.

No formal action taken.

V. ADJOURNED AT 10:19 A.M.

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

Passed and approved on 28th day of September 2020.

CITY OF JARRELL, TEXAS

Wayne Cavalier, President

Attest:

Dianne Peace, Municipal Clerk