



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
Monday, September 28, 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/tvd-zqoi-pyd>

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, September 28, 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 COMMENTS - NONE

Those wishing to speak to the Jarrell Economic Development Corporation must complete the sign in sheet prior to the beginning of the meeting. Please wait to be invited to speak and observe the **three**-minute time limit.

Items not listed on the agenda

An individual may speak; however, the topics presented are considered informational only and may result in placement on a future agenda. No formal discussion or action will be conducted at this time.

Item listed on the agenda

An individual may speak once the regular agenda item is announced for consideration and/or when the speaker is invited to speak.

III. CONSENT AGENDA ITEMS

3.1 Discussion and possible action regarding the minutes of the Special Called 4A JEDCO meeting on August 31, 2020.

Tommy Sladeczek made a motion to approve the consent agenda items. Second by Hugh Taylor. The motion was approved by a unanimous vote.

IV. REGULAR AGENDA ITEMS

4.1 Discussion and possible action regarding the JEDCO Executive Director position.

Hugh Taylor made a motion to continue the search for someone looking for a career opportunity. Second by Barry Cryer. The motion was approved by a unanimous vote.

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

Tommy Sladeczek made a motion to approve as presented. Second by Barry Cryer. The motion was approved by a unanimous vote.

V. ADJOURNED AT 10:37 A.M.

Passed and approved on 9th day of November 2020.

CITY OF JARRELL, TEXAS


Wayne Cavalier, President



Attest:


Dianne Peace, Municipal Clerk