



City of Jarrell

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**City of Jarrell
4A - Type A Economic
Development Corporation Board
Special Called Meeting**

Jarrell City Hall
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, March 2, 2021, at 1:30 p.m.

MINUTES

Wayne Cavalier, President - **Present**
Hugh Taylor, Secretary - **Present**
Dr. Toni Hicks, Member - **Present**

Barry Cryer, Vice-President - **Present**
Tommy Sladeczek, Treasurer - **Present**

I. CALLED MEETING TO ORDER AT 1:30 P.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. REGULAR AGENDA ITEMS

- 3.1** Discussion and possible action regarding the minutes of the Special Called 4A JEDCO meeting on January 13, 2021.

Tommy Sladeczek made a motion to approve the minutes as presented. Second by Hugh Taylor. The motion was approved by a unanimous vote.

3.2 Discussion and possible action regarding budget amendments.

Tommy Sladeczek made a motion to approve the budget amendments. Second by Barry Cryer. The motion was approved by a unanimous vote.

3.3 Adjourn into Executive Session, pursuant to the Texas Government Code Section 551.087 (Deliberation Regarding Economic Development Negotiations) to discuss a sales tax rebate.

The board adjourned into Executive Session at 1:48 p.m. to discuss a sales tax rebate.

The board resumed back into the meeting at 1:53 p.m.

3.4 Discussion and possible action regarding a sales tax rebate.

Barry Cryer and Tommy Sladeczek recused themselves from the vote. Hugh Taylor made a motion to allow the City Manager to move forward with the sale tax rebate agreement. Second by Dr. Toni Hicks. The motion was approved by a unanimous vote.

3.5 JEDC Director Update

JEDC Update by JEDC Executive Director, Mary Poche'

IV. **ADJOURNED AT 1:59 P.M.**

Passed and approved on 18th day of May 2021.

CITY OF JARRELL, TEXAS

Attest:

Wayne Cavalier, President

Dianne Peace, Municipal Clerk