



*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  
Tuesday, August 3, 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 on review and acceptance of the JEDCO Special called Board meeting minutes on July 1, 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 the JEDC Draft 2022 Budget.

**Hugh Taylor made a motion to approve and forward the proposed budget to the City Council. Second by Barry Cryer. The motion was approved by a unanimous vote.**

3.3 Discussion and possible action on acceptance of the Performance Agreement for The Granary as provided by Attorney, Jeff Moore, for previously approved funding for a grant not to exceed reimbursable amount of \$25,000.

**Toni Hicks made a motion to approve the Performance Agreement. Second by Tommy Sladeczek. The motion was approved by a unanimous vote.**

3.4 Discuss and possible action on selecting October 7, 2021 for a JEDC Board meeting to receive a 45 minute update and desired feedback from Acceleration by Design Strategic Plan provider, Lorie Vincent.

**No formal action taken.**

3.5 Executive Director general update report.  
a. Financial Budget Report  
b. RFI Report  
c. Monthly Activity Update

**No formal action taken.**

3.6 City Manager Update.

**No formal action taken.**

IV. **ADJOURNED INTO EXECUTIVE SESSION AT 2:11 P.M.:**  
Pursuant to the Texas Government Code Section 551.074 [deliberations on certain personnel matters], the Economic Development Corporation will meet in Executive Session to discuss the following:

4.1 Employee Personnel Review

**RECONVENED INTO OPEN SESSION AT 2:29 P.M.:**

4.2 Discussion and possible action on Employee Personnel Review.

**No formal action taken.**

V. **ADJOURNED AT 2:30 P.M.**

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

Passed and approved on 7th day of October 2021.

**CITY OF JARRELL, TEXAS**

**Attest:**

*Wayne Cavalier*  
**Wayne Cavalier, President**



*Dianne Peace*  
**Dianne Peace, Municipal Clerk**