



City of Jarrell

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**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, October 7, 2021, at 1:30 p.m.**

MINUTES

Wayne Cavalier, President - **Present**
Hugh Taylor, Secretary - **Absent**
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 August 3, 2021.

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

- 3.2 Discuss and possible action regarding forward planning for Jarrell EDC including a review of areas of growth, summary on interviews, strategic priorities and case studies from Acceleration by Design Strategic Plan provider, Lorie Vincent.

Presentation by Lorie Vincent of Acceleration by Design. No formal action taken.

- 3.3 Preview, discuss and possible action on draft of new Jarrell EDC website by Dave Perez with Contentus Media.

Website draft presentation. No formal action taken.

- 3.4 **Executive Director general update report by Mary Poche.**

- a. Financial Budget Report
- b. RFI Report
- c. Monthly Activity Update

No formal action taken.

- IV. **ADJOURNED INTO EXECUTIVE SESSION AT 3:35 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 3:37 P.M.:

- 4.2 Discussion and possible action on Employee Personnel Review.

Toni Hicks made a motion to approve the revised evaluation form. Second by Tommy Sladeczek. The motion was approved by a unanimous vote.

- V. **ADJOURNED AT 3:38 P.M.**

Tommy Sladeczek made a motion to adjourn. Second by Toni Hicks. The motion was approved by a unanimous vote.

Passed and approved on 30th day of November 2021.

CITY OF JARRELL, TEXAS

Attest:


Wayne Cavalier, President




Dianne Peace, Municipal Clerk