



THE CITY OF  
**JARRELL**

**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, September 13, 2022, at 1:30 p.m.**

**AGENDA**

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

Barry Cryer, Vice-President  
Tommy Sladeczek, Treasurer

**I. CALL MEETING TO ORDER**

- Roll Call

**II. PUBLIC COMMENTS**

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. PRESENTATION**

- 3.1 Presentation by Chief Kevin Denney regarding activities of the Jarrell Police Department.

**IV. REGULAR AGENDA ITEMS**

- 4.1 Discussion and possible action on review and acceptance of the JEDCO Special called Board meeting minutes on August 2, 2022.





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4.2 Discussion and possible action regarding approval of a Business Retention and Expansion Program.

V. **EXECUTIVE SESSION:** Adjourn into Executive Session, pursuant to the Texas Government Code **Section 551.074** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or City of Jarrell employee, to wit: (1) establishment of the Jarrell Economic Development Corporation Executive Director goals, (2) Economic Development Coordinator; **Section 551.087** – Economic Development Negotiations – to deliberate the offer of a financial or other incentive to a business prospect for the following projects: (1) Project One, (2) Project Extreme.

5.1 Reconvene into open session.

5.2 Discussion and possible action regarding the approval of the Jarrell EDC Executive Director goals.

5.3 Discussion and possible action regarding the hiring of an Economic Development Coordinator position.

VI. **UPDATES**

- **JEDC Attorney**
- **JEDC Policies**
- **JEDC By-laws**
- **JEDC Office/Furniture/Equipment**
- **JEDC Incentives/Grants**
- **TIRZ/High Point/Inspiration Park development**
- **Engagement with Strategic Location Services**
- **Marketing/website/social media**
- **Film Friendly Guidelines**
- **TxDOT signage for Jarrell**
- **Activity update**
- **Jarrell Chamber events**
- **City of Jarrell events/news/upcoming meetings**

VII. **FUTURE AGENDA ITEMS**

VIII. **ADJOURNMENT**





**CERTIFICATION**

*I certify that the above Notice of a Meeting of the Jarrell 4A - Type A Economic Development Corporation was posted on the city's website at [www.cityofjarrell.com](http://www.cityofjarrell.com) and on the Bulletin Board located at Jarrell City Hall 161 Town Center Blvd., Jarrell, Texas 76537 pursuant to Chapter 551 of the Texas Government Code.*

**Posted on September 8, 2022, at 3:30 p.m.**

**City of Jarrell, Texas**

**Posted by: City Secretary's Office**

*This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Jarrell 4A - Type A Economic Development Corporation reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.087 [Economic Development]. The City of Jarrell is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

***Please call the Municipal Clerk at 512/ 746-4593 for assistance.***

*I certify that the above Notice of a Meeting of the Jarrell 4A - Type A Economic Development Corporation was removed from the Bulletin Board located at Jarrell City Hall – 161 Town Center Blvd. Jarrell, Texas 76537 on:*

**Removed on \_\_\_\_\_, 2022 at \_\_\_\_\_ am/pm**

**City of Jarrell, Texas**

**Removed by: City Secretary's Office**

