



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.**

## MINUTES

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

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

**I. CALLED MEETING TO ORDER AT 1:31 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. PRESENTATION**

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

**Presentation by Chief Kevin Denney. No formal action taken.**





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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.

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

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

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

V. EXECUTIVE SESSION: ADJOURNED IN EXECUTIVE SESSION AT 1:52 P.M.

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 **RECONVENED INTO OPEN SESSION AT 2:06 P.M.**

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

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

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

**Barry Cryer made a motion to approve the Economic Development Coordinator job description as presented. Second by Tommy Sladeczek. The motion was approved by a unanimous vote.**





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VI. UPDATES – NO FORMAL ACTION TAKEN

- 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

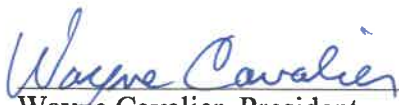
VII. FUTURE AGENDA ITEMS – NO FORMAL ACTION TAKEN.

VIII. ADJOURNED AT 2:17 P.M.


Passed and approved on 11th day of October 2022.

CITY OF JARRELL, TEXAS

Attest:

  
Wayne Cavalier, President



  
Dianne Peace, Municipal Clerk

