



THE CITY OF

JARRELL

**City of Jarrell
4A - Type A Economic
Development Corporation Board
Regular Called Meeting
Jarrell City Hall Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, October 11, 2022, 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 - **Absent**

I. CALLED MEETING TO ORDER at 1:37 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 Ron Stewart regarding activities of the Wilco ESD 5.

Presentation by Fire Chief Ron Stewart. No formal action taken.





IV. REGULAR AGENDA ITEMS

- 4.1 Discussion and possible action on review and acceptance of the JEDCO Special called Board meeting minutes on September 13, 2022.

Dr. Toni Hicks made a motion to approve the minutes as written. Second by Barry Cryer. The motion was approved by a unanimous vote.

- 4.2 Discussion and possible action regarding approval of JEDC FY 21-22 financials.

Dr. Toni Hicks made a motion to postpone the decision to the next meeting. Second by Barry Cryer. The motion was approved by a unanimous vote.

- 4.3 Discussion and possible action regarding adding Jarrell to a TxDOT exit sign along IH-35.

Barry Cryer made a motion directing staff to close this item out. Second by Dr. Toni Hicks. The motion was approved by a unanimous vote.

- 4.4 Discussion and possible action regarding JEDC moving forward with taking the necessary steps to have monument entry signs into the City of Jarrell along IH-35.

Hugh Taylor made a motion to direct staff for scope of services to take steps to move forward on the monument sign. Second by Dr. Toni Hicks. The motion was approved by a unanimous vote.

V. UPDATES – NO FORMAL ACTION TAKEN

- TIRZ/High Point/Inspiration Park development
- Activity update
- Jarrell Chamber events
- City of Jarrell events/news/upcoming meetings

VI. FUTURE AGENDA ITEMS – NO FORMAL ACTION TAKEN

VII. ADJOURNED AT 2:27 P.M.

Dr. Toni Hicks made a motion to adjourn. Second by Barry Cryer. The motion was approved by a unanimous vote.





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Passed and approved on 8th day of November 2022.

CITY OF JARRELL, TEXAS

Attest:

Barry Cryer, Vice-President



Dianne Peace, Municipal Clerk

