



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, November 8, 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. REGULAR AGENDA ITEMS

- 3.1 Discussion and possible action on review and acceptance of the JEDCO Regular called Board meeting minutes on October 11, 2022.
- 3.2 Discussion and possible action regarding increasing the Wilco Economic Development Partnership to a Tier 2 membership of \$10,000.





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IV. **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) 90 day review of the Jarrell Economic Development Corporation Executive Director.

4.1 Reconvene into open session.

4.2 Discussion and possible action regarding the approval of the Jarrell EDC Executive Director 90-day evaluation and possible increase in salary.

V. **UPDATES**

- TIRZ/High Point/Inspiration Park development
 - o TIRZ was passed by City Council on October 25, 2022
- Activity update – spreadsheet will be disbursed
- Jarrell Chamber events
 - o Chamber luncheon November 16
 - o Traci Anderson was appointed to the Chamber Board of Directors
- City of Jarrell events/news/upcoming meetings
 - o Grace Matlock was promoted to Interim City Manager, effective November 2, 2022
 - o City Council meetings
 - November 15
 - December meeting will be Board appointments; potentially on December 13
- Jarrell EDC Board
 - o Anderson out November 16-18, 2022 for Site Selector event
 - o December 13 meeting – Cancelled
 - o January 10, 2023 – new Board member(s) and election of officers

VI. **FUTURE AGENDA ITEMS**

VII. **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 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.





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Posted on November 4, 2022, at 3:30 p.m.

City of Jarrell, Texas

DiAnne Peace

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

