



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, August 2, 2022, 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**

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.

- a. Randy Mongold signed up to speak regarding Item #3.3 High-Point Jarrell/Inspiration Park.

### **III. REGULAR AGENDA ITEMS**

- 3.1 Discussion and possible action on review and acceptance of the JEDCO Special called Board meeting minutes on May 17, 2022.





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

3.2 Discussion and possible action regarding the TIRZ area for south Jarrell.

**No formal action was taken.**

3.3 Discussion and possible action regarding the High-Point Jarrell/Inspiration Park project.

**Presentation by Randy Mongold, of San Gabriel Project Management. No formal action was taken.**

3.4 Discussion and possible action regarding the engagement of Barry Albrecht with Strategic Location Services in regard to setting up High-Point Jarrell/Inspiration Park as a location for defense-oriented companies including, but not limited to grant resources for supporting potential workforce education needs.

**Barry Cryer made a motion to give Traci Anderson authorization to review and move forward with a contract with Barry Albrecht, within 30 days. Second by Dr. Toni Hicks. The motion was approved by a unanimous vote.**

3.5 Discussion and possible action regarding the scheduling of a regular monthly meeting.

**No formal action was taken.**

3.6 Discussion and possible action to recognize outgoing Mary Poche as the first full-time Jarrell EDC Executive Director.

**Thank you to Mary Poche for her tremendous job as the first full time Jarrell EDC Director. No formal action was taken.**

IV. **EXECUTIVE SESSION:** **Adjourn into Executive Session at 2:10 P.M.**, 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: the Jarrell Economic Development Corporation Director.

4.1 **Reconvene into open session at 2:15 P.M.**

4.2 Discussion and possible action regarding the appointment, employment, evaluation,





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reassignment, duties, discipline, or dismissal of a public officer or City of Jarrell employee, to wit: the Jarrell Economic Development Corporation Director.

**Barry Cryer made a motion to hire Traci Anderson as per the contract that was presented. Second by Dr. Toni Hicks. The motion was approved by a unanimous vote.**

**V. ADJOURNED AT 2:21 P.M.**

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

**Passed and approved on 13th day of September 2022.**

**CITY OF JARRELL, TEXAS**

**Attest:**

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Wayne Cavalier, President

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Dianne Peace, Municipal Clerk

