



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.

MINUTES

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

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

I. CALLED MEETING TO ORDER AT 1:34 P.M. BY VICE PRESIDENT, BARRY CRYER.

- 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. 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.

Hugh Taylor made a motion to approve the minutes for October 11th. Second by Dr. Toni Hicks. The motion was approved by a unanimous vote.





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- 3.2 Discussion and possible action regarding increasing the Wilco Economic Development Partnership to a Tier 2 membership of \$10,000.

Hugh Taylor made a motion to increase the membership for the Wilco Economic Development Partnership to a Tier 2 membership of \$10,000. Second by Tommy Sladeczek. The motion was approved by a unanimous vote.

- IV. **ADJOURNED INTO EXECUTIVE SESSION AT 1:45 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) 90 day review of the Jarrell Economic Development Corporation Executive Director.

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

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

Dr. Toni Hicks made a motion to approve the salary and performance evaluation of Traci Anderson. Second by Tommy Sladeczek. The motion was approved by a unanimous vote.

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

No formal action taken.





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VI. FUTURE AGENDA ITEMS

No formal action taken.

Vice-President Barry Cryer, wanted to go back to specify an effective date for Item #4.2 Discussion and possible action regarding the approval of the Jarrell EDC Executive Director 90-day evaluation and possible increase in salary.

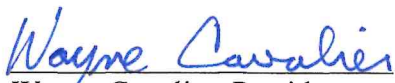
Dr. Toni Hicks made a motion to begin the pay increase today. Second by Tommy Sladeczek. The motion was approved by a unanimous vote.

VII. ADJOURNED AT 2:25 P.M.

Passed and approved on 10th day of January 2023.

CITY OF JARRELL, TEXAS

Attest:


Wayne Cavalier, President




Dianne Peace, Municipal Clerk

