



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, January 10, 2023, at 1:30 p.m.**

MINUTES

Wayne Cavalier, President
Hugh Taylor, Secretary
Dr. Toni Hicks, Member

Barry Cryer, Vice-President
Thomas Hertel, Member

I. CALLED MEETING TO ORDER AT 1:30 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. SPECIAL AGENDA ITEMS

3.1 Oath of Office for newly appointed JEDC Board Members.

- 3.1.1 Barry Cryer**
- 3.1.2 Hugh Taylor**
- 3.1.3 Thomas Hertel**

The newly appointed JEDC Board Members were sworn in by Mayor Pro Tem Rusty Bryson.



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3.2 Discussion and possible action regarding the election of officers of the Jarrell Economic Development Corporation.

3.2.1 President

Hugh Taylor nominated Wayne Cavalier as President. Second by Thomas Hertel. The nomination was approved by a unanimous vote.

3.2.2 Vice-President

Wayne Cavalier nominated Barry Cryer as Vice President. Second by Dr. Toni Hicks. The nomination was approved by a unanimous vote.

3.2.3 Secretary

Dr. Toni Hicks nominated Hugh Taylor as Secretary. Second by Wayne Cavalier. The nomination was approved by a unanimous vote.

3.2.4 Treasurer

Dr. Toni Hicks nominated Thomas Hertel as Treasurer. Second by Wayne Cavalier. The nomination was approved by a unanimous vote.

IV. CONSENT AGENDA ITEMS

4.1 Discussion and possible action on review and acceptance of the JEDCO Special called Board meeting minutes on November 8, 2022.

4.2 Discussion and possible action regarding approval of the following financials:

4.2.1 Unaudited JEDC FY 21-22 financials

4.2.2 First quarter JEDC FY 22-23 financials

4.3 Discussion and possible action regarding the approval of the JEDC Non-Disclosure Agreement.

Consent Agenda Item #4.2 was pulled by Wayne Cavalier, President.

Barry Cryer made a motion to approve Consent Agenda Items No. 4.1 and 4.3. Second by Dr. Toni Hicks. The motion was approved by a unanimous vote.



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V. REGULAR AGENDA ITEMS

- 5.1 Discussion and possible action regarding approval of an Engineering Scope of Services for Jarrell entry monument signage.

Agenda Item #5.1 was pulled from the agenda by Wayne Cavalier, President.

- 5.2 Discussion and possible action regarding the approval of a 2023 Memorandum of Understanding for Administrative and Professional Services between the City of Jarrell and the Jarrell Economic Development Corporation.

No formal action was taken.

A City of Jarrell update was given by Grace Matlock, Interim City Manager.

VI. UPDATES – by Traci Anderson, JEDC Executive Director. No formal action was taken.

- Activity update – spreadsheet will be disbursed
- Jarrell Chamber events
 - o Chamber luncheon – January 18
 - o Chamber Gala – February 11
- City of Jarrell events/news/upcoming meetings
 - o City Council meetings
 - Regular meeting - January 24
 - o P&Z meetings
 - January 10 - **Cancelled**
 - February 14
- Jarrell EDC Board
 - o February 14 – **The February meeting was change to February 7, 2023; and the March meeting was changed to March 7, 2023.**

VII. FUTURE AGENDA ITEMS

No formal action was taken.

VIII. ADJOURNED AT 1:58 P.M.

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



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Passed and approved on 7th day of February 2023.

CITY OF JARRELL, TEXAS

Attest:

Wayne Cavalier
Wayne Cavalier, President



Dianne Peace
Dianne Peace, Municipal Clerk