



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, April 11, 2023, at 1:30 p.m.**

AGENDA

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

Barry Cryer, Vice-President
Thomas Hertel, Treasurer

1. CALL MEETING TO ORDER

- Roll Call

2. 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.

3. CONSENT AGENDA ITEMS

- 3.1. Discussion and possible action on review and acceptance of the JEDCO Special called Board meeting minutes on February 7, 2023.

4. REGULAR AGENDA ITEMS

- 4.1. Discussion and update by Interim City Manager, Grace Matlock.





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- 4.2. Discussion and possible action regarding approval of up to three signatories to sign checks for the Jarrell EDC.
- 4.3. 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.
- 4.4. Discussion and possible action regarding the approval of a 2023 Facility License Agreement between the City of Jarrell and the Jarrell Economic Development Corporation.
- 4.5. Discussion and possible action regarding an agreement of Professional Services with Jarrell EDC and The Retail Coach, LLC.
- 4.6. Discussion and possible action regarding approval of an Engineering Scope of Services for Jarrell entry monument signage.

5. **UPDATES**

- Activity update
- Jarrell Chamber events
 - o Monthly Luncheon: April 19, 11:30 am – 1 pm, Speaker: Commissioner Russ Boles
- City of Jarrell events/news/upcoming meetings
 - o City Council meetings
 - April 25
 - o P&Z meetings
 - April 11 – Regularly Scheduled, check for posting
- Jarrell EDC Board
 - o May 9, 2023

6. **EXECUTIVE SESSION**

The Jarrell EDC will recess its open meeting and adjourn into Executive Session, pursuant to the Texas Government Code, Chapter 551, to deliberate the following:

- 6.1. **Section 551.074** to deliberate on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or City of Jarrell employee, to wit: (1) 180-day review of Executive Director.

7. **RECONVENE INTO OPEN SESSION**

The Jarrell EDC Board of Directors reconvenes into open session to discuss, consider, and/or take any action necessary related to any of the items noticed for discussion during executive session including by not limited to the following:





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7.1. Discussion and possible action regarding the Jarrell EDC Executive Director 180-day evaluation, salary, and future goals.

8. **FUTURE AGENDA ITEMS**

- Code of Ethics
- Travel Policy
- Social Media Policy
- Second quarter JEDC FY 22-23 financials

9. **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.

Posted on April 6, 2023, at 4:30 p.m.

City of Jarrell, Texas

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 _____, 2023 at _____ am/pm

City of Jarrell, Texas

Removed by: City Secretary's Office

