



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, May 9, 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. Possible action on review and acceptance of the JEDCO Regular called Board meeting minutes on April 11, 2023.
- 3.2. Possible action regarding JEDCO second quarter FY 22-23 financials.





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4. REGULAR AGENDA ITEMS

- 4.1. Discussion and update by Interim City Manager, Grace Matlock.
- 4.2. 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.
- 4.3. Discussion and possible action regarding a JEDCO Travel Policy.
- 4.4. Discussion regarding FY 23-24 Budget and projects.

5. UPDATES

- Activity update
- ICSC: May 21-23, 2023
- Jarrell Chamber events
 - o Monthly Luncheon: May 17, 11:30 am – 1 pm, Speaker: Commissioner Russ Boles
- City of Jarrell events/news/upcoming meetings
 - o City Council meetings
 - May 23
 - o P&Z meetings
 - May 9 and June 13 – Regularly Scheduled, check for posting
- Jarrell EDC Board
 - o June 13, 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 551.087** to deliberate on Economic Development negotiations. (1) Project Travel, (2) Project Lunch Lady, and (3) Project Dry Pump.
- 6.2. **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:





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
- Social Media Policy
- Incentive Policy / Application

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 May 5, 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

