



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, June 13, 2023, at 1:30 p.m.**

## AGENDA

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

Barry Cryer, Vice-President  
Thomas Hertel, Treasurer  
Traci Anderson, Executive Director

### **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 May 9, 2023.





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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 adoption of the IEDC Code of Ethics for JEDC staff and Board of Directors.
- 4.3. Discussion and possible action regarding FY 23-24 Budget and projects.

#### 5. UPDATES

- MOU and Facility Lease Agreement
- Activity update
- ICSC: May 21-23, 2023
- Jarrell Chamber events
  - o Monthly Luncheon: June 21, 11:30 am – 1 pm, Speaker: Dave Porter with Wilco EDP
- City of Jarrell events/news/upcoming meetings
  - o City Council meeting
    - June 27
  - o P&Z meetings
    - June 13 – Regularly Scheduled, check for posting
- Jarrell EDC Board
  - o July 11, 2023
  - o Traci out – July 17-22

#### 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) 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 evaluation, salary, and future goals.





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**8. FUTURE AGENDA ITEMS**

- 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](http://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 June 9, 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**

