



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

AGENDA

Wayne Cavalier, President
Vacant, Secretary
Dr. Toni Hicks, Member

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

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that the Jarrell Economic Development Corporation will hold a regular board meeting at the date, time, and place noticed above at which time the following matters will be discussed and acted upon. ALL AGENDA ITEMS ARE SUBJECT TO ACTION BY THE BOARD.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **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.





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4. **PRESENTATION**

- 4.1. Presentation of gratitude to outgoing Board Member Hugh Taylor.
- 4.2. Welcome and introduction of new City Manager, Danielle Singh.
- 4.3. Welcome and introduction of new Jarrell Chamber of Commerce President/CEO, Sherry Smith.

5. **PUBLIC HEARING**

In accordance with Texas Local Government Code Section 505.159 the Jarrell Economic Development Corporation, a Texas non-profit 4A economic development corporation, will hold a public hearing to receive public comments related to the following projects/expenditures considered by the EDC as follows:

- 5.1. The Jarrell EDC will hold a public hearing regarding the Jarrell EDC FY 23-24 Budget.

6. **CONSENT AGENDA ITEMS**

All matters listed under this item are considered to be routine by the Jarrell Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired by any Board Member on any item, that item will be removed from the consent agenda and will be considered separately.

- 6.1. Approval of the June 13, 2023, Jarrell EDC Regular Board Meeting Minutes.

7. **REGULAR AGENDA ITEMS**

- 7.1. Discussion and possible action regarding the Jarrell EDC FY 23-24 Budget.
- 7.2. Discussion and possible action regarding adopting an Incentive Policy and Application.
- 7.3. Discussion and possible action regarding adopting a Social Media Policy.
- 7.4. Discussion and possible action regarding the Jarrell EDC FY 22-23 Mid-Year Budget Amendment.

8. **UPDATES**

- MOU and Facility Lease Agreement will be on the August council agenda.
- Monument Signage
- Activity update
- Jarrell Chamber events





- No July luncheon
- City of Jarrell events/news/upcoming meetings
 - City Council meeting
 - July 25
 - P&Z meetings
 - July 11 and August 8 – Regularly Scheduled, check for posting
- Jarrell EDC Board
 - August 8, 2023
 - Traci out – July 17-22

9. 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:

- 9.1. 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.

10. 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:

- 10.1.** Discussion and possible action regarding the Jarrell EDC Executive Director evaluation, salary, and future goals.

11. FUTURE AGENDA ITEMS

12. 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 July 7, 2023, at 4:30 p.m.

City of Jarrell, Texas

Posted by: City Secretary's Office





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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

