



THE CITY OF

JARRELL

City of Jarrell
Special Called City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, January 30, 2024, at 7:00 p.m.

MINUTES

Mayor Patrick Sherek - Present	Mayor Pro Tem Place 3, Tanya Clawson - Present
Alderman Place 1, Daniel Klepac - Present	Alderman Place 4, Adam Marsh - Present
Alderman Place 2, Jeff Seidel - Present	Alderman Place 5, Daniel Islas - Present

1. **MAYOR PATRICK SHEREK CALLED THE MEETING TO ORDER AT 7:00 P.M.**

- Roll Call - **All Members Present**
- Invocation – **by Mayor Pro Tem Tanya Clawson**
- Pledge of Allegiance

2. **PUBLIC COMMENTS - NONE**

Those wishing to speak to the City Council must complete the appropriate color card listed below and present the card to the Municipal Clerk prior to the beginning of the meeting. Please wait to be invited to approach the podium and observe a **three**-minute time limit when speaking.

Orange Sign in Card – 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.

Yellow Sign in Card – 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 approach the podium.

3. **ADJOURNED INTO CLOSED SESSION/EXECUTIVE SESSION AT 7:02 P.M.:**

- 3.1 Closed Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Government Code to deliberate the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Conduct interviews for a new member(s) of the Jarrell Economic Development Corporation.





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- 3.2 Closed Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Government Code to deliberate the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Executive Director, Jarrell Economic Development Corporation
- 3.3 Closed Executive Session pursuant to 551.087 of the Texas Government Code to deliberate economic development negotiations regarding Project Lunch Lady.

4. RECONVENED INTO OPEN SESSION AT 10:52 P.M.

- 4.1 Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: a new member(s) of the Jarrell Economic Development Corporation.

Alderman Daniel Islas made a motion to remove Thomas Hertel from the EDC Board. Second by Alderman Daniel Klepac. Alderman Daniel Islas, Alderman Daniel Klepac and Alderman Jeff Seidel voted for the motion. Mayor Pro Tem Tanya Clawson and Alderman Adam Marsh voted against the motion. The motion was approved by a majority vote.

Alderman Daniel Klepac made a motion to appoint Mr. Taylor. Second by Mayor Pro Tem Tanya Clawson. The motion was approved by a unanimous vote.

Alderman Daniel Islas made a motion to appoint Tom Slowbe to the EDC board. Second by Mayor Pro Tem Tanya Clawson. The motion was approved by a unanimous vote.

Alderman Daniel Islas made a motion to appoint Jeff Seidel for the EDC board. Second by Alderman Jeff Seidel. Alderman Daniel Islas and Alderman Jeff Seidel voted for the motion. Alderman Daniel Klepac, Mayor Pro Tem Tanya Clawson and Alderman Adam Marsh voted against the motion. The motion was not approved by a 2 to 3 vote.

Alderman Daniel Klepac made a motion to appoint J. B. Stockton to the EDC board. Second by Alderwoman Tanya Clawson. The motion was approved by a unanimous vote.

Alderman Jeff Seidel made a motion to appoint Tanya Clawson as ex officio. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.





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4.2 Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Executive Director, Jarrell Economic Development Corporation

No formal action was taken.

4.3 Discussion and possible action regarding economic development negotiations regarding Project Lunch Lady.

No formal action was taken.

5. REGULAR AGENDA ITEMS

5.1 Discussion, consideration, and possible action regarding compensation for the Executive Director of the Jarrell Economic Development Corporation for FY 22-23 and FY 23-24.

Mayor Pro Tem Tanya Clawson made a motion to approve the compensation for the Executive Director of the Jarrell Economic Development Corporation for FY 22-23 and FY 23-24 as presented. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.

5.2 Discussion, consideration, and possible action regarding the Jarrell Economic Development Corporation entering into an agreement with HDR, Inc. for scope of services related to a City of Jarrell Gateway Sign.

Alderman Daniel Klepac made a motion to approve. Second by Alderman Jeff Seidel. The motion was approved by a unanimous vote.

5.3 Discussion, consideration, and possible action regarding entering into an agreement with REsimplifi for commercial building and site data subscription.

Mayor Pro Tem Tanya Clawson made a motion to approve the agreement with REsimplifi for commercial building and site data subscription as presented. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.

5.4 Discussion, consideration, and possible action regarding hiring a third-party consultant for a joint workshop with the City Council and Jarrell Economic Development Corporation.

Alderman Daniel Klepac made a motion to approve. Second by Mayor Pro Tem Tanya Clawson. The motion was approved by a unanimous vote.





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6. THE MEETING WAS ADJOURNED AT 11:08 P.M.

PASSED AND APPROVED by the City Council on the 6TH DAY of February 2024.

CITY OF JARRELL, TEXAS

Patrick Sherek, Mayor



Attest:

Dianne Peace, Municipal Clerk

