

City of Jarrell



Called Meeting Minutes Jarrell, Texas 4A-Jarrell Economic Development Corporation

**Thursday, January 29, 2009
1:30 p.m.
Jarrell Memorial Park Community Center**

The Meeting was Called to Order at 1:45 p.m.

Members Present: Dewey Hulme, Bruce Barton, Tommy Sladeczek & Hugh Taylor

Members Absent: Dr. Jamie Mattison

Citizen Comments - None

Minutes – Hugh Taylor made a motion to approve the minutes from September 22, 2008. Second by Tommy Sladeczek. Motion approved unanimously.

Committee Reports – Fourth Quarter 2008 Financial Statement and Annual Comptroller EDC Report was handed out.

Items of Business:

- 1. Issue: Discussion and Consideration Regarding the City Council's Request for Funding Assistance for the City of Jarrell Comprehensive Master Plan. – Hugh Taylor made a motion to participate in 50% shared cost of plan, contingent on 4B participation. Second by Tommy Sladeczek. Motion approved unanimously.**
- 2. Issue: Discussion and Consideration of the Jarrell North Industrial Sewer Connection. – Tommy Sladeczek made a motion to approve expenditure to Jay Engineering Exhibit B Addendum 1: Addendum to Professional Services Agreement. Second by Bruce Barton. Motion approved unanimously.**
- 3. Issue: Discussion and Consideration of Future Sewer Line Expansions for Commercial Development. – (Note: Dewey Hulme has asked Frank Phelan to submit a cost estimate for installing proposed line S-5.) There was support for developing sewer lines along the I-35 corridor. Hugh Taylor excused himself after discussions.**

Ongoing Items of Business:

- 1. Issue: Discussion and Consideration of Economic Development Projects.**

The Jarrell Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

Tommy Sladeczek made a Motion to Adjourn the Meeting. Second by Bruce Barton. Motion approved unanimously. Meeting adjourned at 3:00 p.m.

2-6-09
Date of Approval

Dewey Hulme
Dewey Hulme

Dianne Peace
Office of the City Secretary