

City of Jarrell



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

**Friday, May 22, 2009
1:00 p.m.
Jarrell Memorial Park Community Center**

Members Present:

**Dewey Hulme Bruce Barton
Jamie Mattison Tommy Sladeczek**

Members Absent:

Hugh Taylor

Staff Present:

City Secretary Dianne Peace

The Meeting was Called to Order at 1:10 p.m.

Citizen Comments - None

Minutes – **Tommy Sladeczek made a motion to approve the minutes from 2-06-09. Second by Jamie Mattison. Motion approved unanimously.**

Committee Reports – **Audit Report by Dewey Hulme**

Items of Business:

1. **Issue:** Discussion and Consideration Regarding the Contract with Mike Pietsch Consulting. – **Jamie Mattison made a motion to approve the contract with Mike Pietsch Consulting. Second by Tommy Sladeczek. Motion approved unanimously.**
2. **Issue:** Discussion and Consideration Regarding the Invoice from Jeff Moore, Attorney, Concerning Authorization of Request Made by the City of Jarrell. – **Bruce Barton made a motion to approve payment of the invoice for Jeff Moore, Attorney. Second by Jamie Mattison. Motion approved unanimously.**
3. **Issue:** Discussion and Consideration of Budgetary Item for Agreement with the City of Jarrell Considering the City Manager's Salary and Invoicing. – **Motion by Tommy Sladeczek to request for the City to submit a corrected invoice, to reflect 29% of the City Manager's salary, to coincide with the 4A's official minutes, to prevent an audit error. Second by Jamie Mattison. Motion approved unanimously.**
4. **Issue:** Election of Officers for 08-09 Fiscal Year. – **Bruce Barton made a motion to reelect the same officers for the 08-09 Fiscal Year. Dewey Hulme**

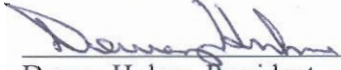
as President; Jamie Mattison as Secretary; Tommy Sladeczek as Treasurer; and Bruce Barton as Vice-President. Second by Jamie Mattison. Motion approved unanimously.

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 moved to adjourn the meeting. Second by Jamie Mattison. Motion approved unanimously. Meeting adjourned at 2:00 p.m.

8-17-09

Date of Approval



Dewey Hulme, President

Attest, Dianne Peace
City Secretary