

# City of Jarrell



P.O. Box 828 Jarrell, Texas 76537  
512/746-4593 [www.cityofjarrell.com](http://www.cityofjarrell.com)

## Called Meeting Minutes

Jarrell, Texas

### 4A-Jarrell Economic Development Corporation

Thursday, October 29, 2009

6:30 p.m.

Jarrell Memorial Park Community Center

#### Members Present:

Dewey Hulme Bruce Barton

Tommy Sladeczek

#### Members Absent:

Jamie Mattison

Hugh Taylor

#### Staff Present:

Dianne Peace

The meeting was called to order at 6:40 p.m.

Citizen Comments - None

#### Items of Business:

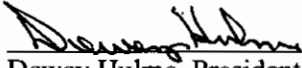
- 1. Issue:** Discussion and Possible Action regarding the Approval of the Minutes from the 4A meeting on September 28, 2009. – **Bruce Barton made a motion to approve the minutes from the 4A meeting on September 28, 2009. Second by Tommy Sladeczek. Motion approved unanimously.**
- 2. Issue:** Discussion and Possible Action regarding the 08-09 Fiscal End of Year Financial Statement. –  
**Motion #1 – Bruce Barton made a motion to amend the budget to increase the audit fees and decrease marketing at a minimum of \$2,500.00 for the 08-09 Fiscal Year Budget. Second by Tommy Sladeczek. Motion approved unanimously.**  
**Motion #2 – Tommy Sladeczek made a motion to approve the 08-09 Fiscal End of Year Financial Statement with a correction to move \$296.00 from Budget Line Item 5170 to Line Item 5100. Second by Bruce Barton. Motion approved unanimously.**
- 3. Issue:** Discussion and Possible Action regarding the Indebtedness to the City of Jarrell for the Land Purchase. – **No formal action taken.**  
**Skip to Issue #5**
- 4. Issue:** Discussion and Possible Action regarding the Proposed Wastewater Extension to the North Industrial Area. – **No formal action taken.**

**5. Issue: Discussion and Possible Action regarding the Approval of Adding Dianne Peace on the 4A Jarrell Economic Development Corporation's Eagle Bank Account Signature Cards. – Dewey Hulme made a motin to approve to add Dianne Peace on the 4A Jarrell Economic Development Corporation's Eagle Bank Account Signature Cards. Second by Tommy Sladeczek. Motion approved unanimously.  
Skip to Issue #4**

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).

**Bruce Barton made a motion to adjourn the meeting. Second by Tommy Sladeczek. Motion approved unanimously. Meeting adjourned at 7:18 pm.**

11-04-09  
\_\_\_\_\_  
Date of Approval

  
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Dewey Hulme, President

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Attest, Dianne Peace  
City Secretary