

CITY OF JASPER

AGENDA PUBLIC NOTICE

REGULAR CALLED CITY COUNCIL MEETING Monday August 8, 2022 – JASPER CITY HALL 465 SOUTH MAIN STREET 6:00 p.m.

AGENDA

Call to Order

Prayer

Information for Council Members – Zoning Progress Report & SRMPA Information Departmental Reports -

Public Comments -

Please understand that City Council <u>cannot discuss</u> any presented issue, nor can it take any action on any issue at this time, except that a statement of fact, including policy may be made if responsive to an issue. AG Opinion JC – 0169.

ITEMS FOR DISCUSSION AND/OR ACTION

- 1. Consider for approval (2) sets of minutes:
 - Regular Called City Council Meeting, July 11, 2022.
 - Special Called City Council Meeting, July 26, 2022.
- 2. Consider for approval Changing September 12th Regular Meeting date to September 19th due to City Budget deadlines.
- 3. Consider for approval Mr. Robert Ewing requesting a Variance of a 7-foot encroachment into the required 10-foot side setback for placing a detached carport.
- 4. Consider for approval Budget Workshop August 24th at 2:00 PM.
- 5. Consider for approval SRMPA deed approval for ownership of Substation.
- 6. Consider for approval Setting aside Cambridge funds for Substation maintenance.
- 7. Consider for approval allocate \$10,000.00 for the City of Jasper's CDBG-DR Buyout Program (GLO contract #20-066-031-C225). Funds will be used to cover closing costs for homes that were damaged by Hurricane Harvey. The GLO requires that local funds are used for title fees (title insurance, recording costs, closer fees, etc) as the GLO will only advance funds equivalent to the home purchase price to the City. The local funds used for title fees will be reimbursed by the GLO after the closings have taken place.
- 8. Consider for approval Resolution No. 2996 allowing the City of Jasper to participate in the Texas SmartBuy Membership Program through the Texas Comptroller of Public Accounts.

9. CLOSED / OPEN SESSIONS:

- **CLOSED EXECUTIVE SESSION** Pursuant to Texas Government Code 551, Section 551.074 Personnel Matters yearly evaluation of Police Chief Gerald Hall.
- RECONVENE OPEN MEETING Take Action if any from Closed Executive Session.
- Adjourn.

This agenda posted as required under Government Code, Section 551.041. For more information or a copy of the Open Meetings Act, please contact the Attorney General's office at 1-800-252-8011 or the City Secretary's office at (409) 384-4651 or fax (409) 383-6125.

The City of Jasper Council Chambers is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office for further information.

POSTED this 5th day of August 2022 @ 9:00 a.m.

Karen Pumphrey, City Secretary