



CITY OF JASPER

AGENDA

PUBLIC NOTICE

REGULAR CALLED CITY COUNCIL MEETING
Monday, December 11, 2023 – JASPER CITY HALL
465 SOUTH MAIN STREET
6:00 PM

A G E N D A

Call to Order
Prayer
Information for Council Members –
Departmental Reports -
Public Comments –

Please understand that City Council cannot discuss 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 – (1) One set of minutes –
 - Regular Called City Council Meeting November 13, 2023
2. Consider for approval – Texas GLO Disaster Recovery Contract No. 22-085-022-D263, new construction contract change order form. Increase of \$9,050.10 with no contingency funds available.
3. Consider for approval – 2023 Tax Roll Resolution.
4. Consider for approval – Ordinance No. 12-11-23a Reauthorizing the existing ordinances regarding Chapter 6 Texas Code of Ordinances Building and Building Regulations, Inspections, and Permit fees. As per state legislature requirements.
5. Consider for approval – Ordinance No. 12-11-23b Updating existing codes regarding Chapter 6 Texas Code of Ordinances Building and Building Regulations Section 6-12 Construction and life safety codes. As per state legislature requirements.
6. Consider for approval – Fuel bids received for unleaded gasoline, diesel fuel, and hydraulic and motor oils and approval of recommended company for the bid award.

7. Consider for approval - Council members to appoint a Charter Review Commission of (5) or more citizens who reside within the city limits of Jasper as provided by Article XI (11) General Provisions Section 11.12 Charter Review Commission. I, Mayor Land would like to submit the following (5) five names who are citizens of the City of Jasper and have shown an interest in reviewing the City's Charter: Mr. Willie King, Mr. LeQuin Hilderbrand, Ms. L.V. Raspberry, Mr. Ben Hancock, and Mr. Lou Spadaccini.
City Charter § 11.12 Charter Review Commission: The City Council may appoint a Charter Review Commission of five (5) citizens of the City of Jasper.

8. Consider for approval – Engineer Contract with Schaumburg & Polk, Inc. for professional services for the water line improvement project. (Council has already approved using the engineering firm in October.)

9. CLOSED AND OPEN SESSIONS:

CLOSED EXECUTIVE SESSION – Pursuant to Texas Government Code 551 Sections listed below; the city council will convene in closed executive session regarding the following matters -

551.071 Consultation with attorney regarding pending or contemplated litigation.

551.086 Certain Public Power Utilities: Competitive Matters.

551.074 Personnel Matters hiring of an Interim City Manager.

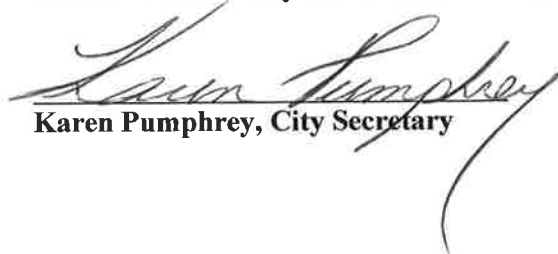
RECONVENE OPEN SESSION – Council will reconvene into open session and take Actions if any from the Closed Executive Session.

• **Adjourn.**

This agenda was 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. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office for further information.

POSTED this 6th day of December 2023 @ 10:00 am.


Karen Pumphrey, City Secretary