

CITY OF JASPER

AGENDA PUBLIC NOTICE

REGULAR CALLED CITY COUNCIL MEETING Monday, March 11, 2024 – JASPER CITY HALL 465 SOUTH MAIN STREET 6:00 PM

AGENDA

Call to Order

Prayer

 Proclamation Presentation - Child Abuse Awareness and Prevention Month Information for Council Members - SETRPC and 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

- Consider for approval (1) set of minutes –
 Regular Called City Council Meeting, February 12, 2024.
- 2. Consider for approval City's Audit Report for fiscal year-end September 30, 2023, as presented by Weaver and Tidwell, L.L.P.
- 3. Consider for approval List of Election Judges for the May 6, 2024, General Election.
- 4. Consider for approval The selection of David J. Waxman Inc. to provide professional administrative services for a Texas Department of AG Downtown Revitalization Grant.
- 5. Consider for approval Ordinance No. 3-11-24 amending and updating the Itinerant Merchant Ordinance.
- 6. Consider for approval Advertising a second time seeking sealed bids for the vacant lot located at 150 W. Houston Street. Zero bids received for the first advertisement.
- 7. Consider for approval Code Enforcement Board of Adjustments and Appeals Application Form for 124 Lela Street Variance Request.

8. CLOSED AND OPEN SESSIONS:

- **CLOSED EXECUTIVE SESSION** Pursuant to Texas Government Code 551 Section 551.074 Personnel Matters, appointment of an Interim Police Chief.
- RECONVEVE OPEN SESSION Take action 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 March 2024 @ 11:30 am.

Karen Pumphrey, City Socretary