MINUTES REGULAR CALLED CITY COUNCIL MEETING February 12, 2024

The City Council of the City of Jasper, Texas met on February 12, 2024, with the following members present to wit:

Anderson M. Land, Jr	Mayor
Marcus Barber	
DeMarcus Holmes	
Ronald Sample	
David Shultz	
Rashad Lewis	Council Member
Greg Kelley	City Manager / Finance Director
Karen Pumphrey	City Secretary

The meeting was called to order by Mayor Anderson Land at 6:00PM and opened with prayer by Mrs. Appleberry. All Council Members were present to wit.

Mayor Land asked for questions or comments regarding departmental reports. None were made. Mayor Land asked for Public Comments. None were made.

Motion by Council Member Ronald Sample to approve two (2) sets of minutes: Amended Minutes from Regular Called City Council Meeting, October 10, 2024, and Regular Called City Council Meeting of January 8, 2024. Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member David Shultz to approve awarding Dashiell Corp., for the 24-25 Annual Substation Inspection and Maintenance Contract. Seconded by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member David Shultz to authorize the procurement process for a grant administrator for a downtown revitalization grant through the Texas Department of Agriculture and to amend his motion to include a rating committee of Greg Kelley, Karen Pumphrey, and himself David Shultz. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member Ronald Sample to approve the annual police department Racial Profiling Report. Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member David Shultz to approve the TxDOT Municipal Maintenance Agreement and Resolution. Second by Council Member Ronald Sample. Motion carried unanimously.

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Motion by Council Member David Shultz to allow the City of Jasper to enter a Memorandum of Understanding between the City, Jasper County, ESDs 1,2,3,4, and all VFDs in Jasper County to apply for a regional grant to purchase communications equipment through the Assistance to Firefighters Program. If awarded, the communications equipment to be purchased will be funded 90% by the AFG Program and 10% by a local match. Second by Council Member Ronald Sample. Motion carried unanimously.

There being no further business to discuss, Mayor Land adjourned the meeting at 6:13pm.

Anderson Land,

Attest:

Karen Pumphrey, City Secretary