

CITY OF JASPER

AGENDA PUBLIC NOTICE

REGULAR CALLED CITY COUNCIL MEETING Monday June 13, 2022 – JASPER CITY HALL 465 SOUTH MAIN STREET 6:00 p.m.

AGENDA

Call to Order

Prayer

Information for Council Members - Monthly S.R.M.P.A. Information and

Zoning Progress Report

Method of Distribution (MOD) Funding Acknowledgement

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. Elect Mayor Pro-Tem.
- 2. Consider approval of (2) sets of minutes:
 - Regular Called City Council Meeting, May 10, 2022.
 - Special Called City Council Meeting, May 19, 2022.
- 3. Consider Resolution No. 2995 for the sale of Trust Property through a public resale auction, Lots 4 & 5 located on Rowe Street, Jasper TX.
- 4. Consider Variance Request for 302 West Gibson Street Smoke Shop.
- 5. Consider approval for the Light and Power Emergency Operations Plan.
- 6. Consider appointment of two Council Members to the South East Texas Regional Planning Commission Board.
- 7. Consider approval for the City of Jasper to sponsor a Food Truck Festival to be held at the Sandy Creek Park West Expansion area.
- 8. Consider approval of the following from Council Member Anderson Land and Demarcus Holmes: Immediate Cancelation of the broadband project and reject the contract from Kramer Services Group and pay them for all services performed to date with the use of the SRMPA funds. Including the cancellation of the \$300,000.00 contract with Mr. Nathan Watkins for the consulting services he has provided to date, and to pay him for services Rendered to date with the use of SRMPA funds.

- 9. Consider seeking RFQ/RFP's for Contract Building Inspection Services.
- 10. Consider options and approval of City Health Insurance Plan.

11. CLOSED/OPEN SESSIONS:

- **CLOSED EXECUTIVE SESSION** Pursuant to Texas Government Code 551, Section 551.072 Deliberations about Real Property, possible lease option regarding Provalus and the old DETCOG building.
- 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 9th day of June 2022 @ 3:45 p.m.

Karen Pumphrey, City Secretary