

AGENDA

PUBLIC NOTICE

Regular Called City Council Meeting Monday, April 14, 2025 – Jasper City Hall 465 South Main Street 6:00 PM

Call to Order
Prayer
Information for Council Members –SRMPA and SETRPC
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) set of minutes
 - Regular Called City Council Meeting, March 10, 2025.
- 2. Consider for approval- City of Jasper 1st Quarter Investment Report
- 3. Consider for approval Electric Meter System Replacement with Tantalus
- 4. Consider for approval- Bid Received to Replace Circuit Switchers and Transmission Switchers for Jason Substation
- 5. Consider for approval –Interlocal Agreement between San Jacinto Sheriff's Department and City of Jasper Police Department regarding a Watchguard Server
- 6. Consider for approval- Advertising a Second Time Seeking Sealed Bids for 210 Premier Dr. Zero Bids Received for the First Advertisement
- 7. Consider for approval- Approve the Recommended Bid for the Waterline Improvement Project
- 8. Consider for approval-Ordinance Providing for the Abandonment, Vacation, and Closure of the Following Street Segment to wit: Scott Street
- 9. Consider for approval- Variance Request for 965 Burch Street
- 10. Consider for approval- Variance Request for 1677 Suncrest Circle

- 11. Consider for approval- Award an Audit Firm out of the Received Bids for the Forensic Audit
- 12. Consider for approval-
 - A) Agreement for Temporary Closure of State Right of Way for the Jasper County Cowboy Church Rodeo Parade
 - B) Resolution Authorizing the Agreement Between the City of Jasper and TxDOT for the Jasper County Cowboy Church Rodeo Parade
- 13. Consider for approval- Resolution for Catalytic Converter Grant Program
- 14. Consider for approval- Waive the Attorney/Client Communication to Make the Memorandum Public from Frank J. Garza, Trolio, Ream & Garza, PC
- 15. CLOSED AND OPEN SESSIONS:
 - CLOSED EXECUTIVE SESSION -
 - 1.) Pursuant to Texas Government Code 551 Section 551.071 Consultation with Attorney
 - **RECONVENE OPEN SESSION** Council will reconvene into open session and take Actions if any from the Closed Executive Session.
- 16. Council Time Discussion
- 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 10th day of April 2025 @ 4:15pm.

Liz Jarrell, City Secretary