

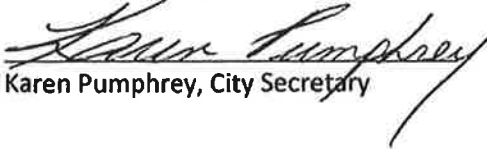
UNOFFICIAL NOTES FOR MINUTE BOOK
Regular Called City Council Meeting
August 8, 2022

The City Council of the City of Jasper, Texas could not meet on August 8, 2022 due to the following City Council Members not being present to wit:

Randy Sayers.....Mayor (Absent)
Anderson Land, Jr.Council Member Dist. 1 (Absent)
Michael Daniel.....Council Member Dist. 2 (Absent)
DeMarcus Holmes.....Council Member Dist. 3
David Shultz.....Council Member Dist. 4 (Absent)
Rashad Lewis.....Council Member At-Large/Mayor Pro-Tem (Absent)

Denise Kelley.....City Manager/Finance Director
Karen Pumphrey.....City Secretary

The Regular Called Council Meeting was cancelled and could not take place due to lack of a quorum.


Karen Pumphrey, City Secretary

**MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
August 18, 2022**

The City Council of the City of Jasper, Texas met on August 18, 2022 with the following members present to wit:

Randy Sayers.....Mayor
Anderson M. Land, Jr.....Council Member Dist. 1
Michael Daniel.....Council Member Dist. 2 (Absent)
DeMarcus Holmes.....Council Member Dist. 3 (Absent)
David Shultz.....Council Member Dist. 4
Rashad Lewis.....Mayor Pro-Tem/Council Member At-Large Dist. 5

Denise Kelley.....City Manager / Finance Director
Karen Pumphrey.....City Secretary

The Special Called City Council Meeting was called to order by Mayor Randy Sayers at 12:00 p.m., all City Council Members were present to wit with the exception of Council Members Michael Daniel and DeMarcus Holmes who were absent from the meeting.

Mayor Sayers asked for questions or comments on Departmental Reports. None were made.
Mayor Sayers asked for Public Comments. None were made.

Motion by council Member Anderson Land to approve the following minutes: • Regular Called City Council Meeting, July 11, 2022 and • Special Called City Council Meeting, July 26, 2022.
Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member David Shultz to approve changing the September 12th Regular Council Meeting date to September 19th due to city budget deadlines. Second by Council Member Rashad Lewis.
Motion carried unanimously.

Motion by Council Member Anderson Land to approve Mr. Robert Ewing's Variance request of a 7-foot encroachment into the required 10-foot side setback for placing a detached carport. Second by Council Member David Schofield. Motion carried unanimously.

Motion by Council Member Rashad Lewis to approve having the Budget Workshop on August 24th at 2:00 PM. Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member David Shultz to TABLE the SRMPA deed approval for ownership for the Jason and Lindsey Substations. Second by Council Member Rashad Lewis. Motion carried unanimously.

Mayor Sayers struck agenda item # 6 – Setting aside Cambridge Funds for Substation maintenance since the deed approval has been tabled.

Motion by Council Member David Shultz to approve the allocation of \$10,000.00 for the City of Jasper's CDBG-DR Buyout Program (GLO contract #20-066-031-C225). Funds will be used to cover closing costs for homes that were damaged by Hurricane Harvey. The GLO requires that local funds are used for title fees (title insurance, recording costs, closer fees, etc.) as the GLO will only advance funds equivalent to the home purchase price to the City. The local funds used for title fees will be reimbursed by the GLO after the closings have taken place. Funds to help cover this will come from the General Operations Fund. Second by Council Member Rashad Lewis. Motion carried unanimously.

Motion by Council Member David Shultz to approve Resolution No. 2996 allowing the City to participate in the Texas SmartBuy Membership Program through the Texas Comptroller of Public Accounts. Second by Council Member Anderson Land. Motion carried unanimously.

EXECUTIVE SESSION: Mayor Sayers announced Closed Executive Session at 12:16 p.m., pursuant to Texas Government Code 551 Section 551.074 Personnel Matters – Yearly evaluation of Chief Gerald Hall.

RECONVENE: Mayor Sayers announced Reconvene Open Session at 12:26 p.m., and announced there will be no action from the Executive Session. Mayor and Council all thanked Chief Hall, and all agreed and said he received a good evaluation and thanked him for his service.

Mayor Sayers stated there being no further business to discuss we can adjourn this meeting. Motion by Council Member David Schofield to adjourn the meeting. Second by Council Member Rashad Lewis. Motion carried unanimously.

Mayor Sayers adjourned the meeting at 12:28 p.m.



Randy Sayers, Mayor

Attest:



Karen Pumphrey, City Secretary

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING & Budget Workshop
August 24, 2022

The City Council of the City of Jasper, Texas met on August 24, 2022 with the following members present to wit:

Randy Sayers.....Mayor
Anderson M. Land, Jr.....Council Member Dist. 1
Michael Daniel.....Council Member Dist. 2 (Absent)
DeMarcus Holmes.....Council Member Dist. 3
David Shultz.....Council Member Dist. 4
Rashad Lewis.....Mayor Pro-Tem/Council Member At-Large Dist. 5

Denise Kelley.....City Manager / Finance Director
Karen Pumphrey.....City Secretary

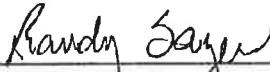
The Special Called City Council Meeting was called to order by Mayor Randy Sayers at 2:01 p.m., and he gave the opening prayer. All City Council Members were present to wit with the exception of Council Member Michael Daniel who was absent from the meeting. Mayor Sayers asked for Public Comments. None were made.

Motion by Council Member Rashad Lewis to approve Ordinance No. 8-24-22 Updating and Amending City Alcohol Ordinance. Second by Council Member David Shultz. Discussion. Council Member Anderson Land voted opposed to the ordinance. Council Member’s DeMarcus Holmes, Rashad Lewis, and David Shultz all voted in favor of the motion to approve the ordinance. Mayor Sayers stated we have a 3 to 1 vote. The Motion passes in favor of Ordinance 8-24-22.

Mayor Sayers opened the floor to City Manager Denise Kelley who gave a review of the Financial Plan for the Fiscal Year 2022-2023 which includes a 3% pay increase across the board for city employees and discussed different rates regarding Property Tax Rates. Motion by Council Member Anderson Land to approve a Tax Rate of 0.2554. Second by Council Member DeMarcus Holmes. Council discussion. Mayor Sayers asked for a vote. Council Member David Shultz voted opposed to the 0.2554 Tax Rate. Council Members DeMarcus Holmes, Rashad Lewis, and Anderson Land voted in favor of the 0.2554 Tax Rate. Mayor Sayers stated we have a 3 to 1 vote. The Motion passes in favor of the 0.2554 Tax Rate. .

City Manager Denise Kelley gave a review of all city funds and Debt Services and answered questions from Council Members. Council moved on to a list of Capital Item Requests and asked each department head present to give an overview of the items they were requesting. After all discussions, Council asked if all requested Capital Items with supporting information could be added to the next regular meeting agenda so they could better review and vote. City Manager Denise Kelley stated yes.

There being no further business to discuss. Mayor Sayers adjourned the meeting and Workshop at 3:25 p.m.



Randy Sayers, Mayor

Attest:



City Secretary

2022/2023 CAPITAL REQUESTS

DEPARTMENT	DESCRIPTION	AMOUNT
GENERAL FUND		
PROPERTY PURCHASE	Complete land purchases from Marvin Hancock to FM 777	
	Martindale Property 13.03 Acres	\$ 65,150.00
	Cunningham Property 17.8 Acres	\$ 84,400.00
CITY HALL	Electronic Sign	\$ 25,000.00
SOLID WASTE	Steel Ejector Trailer - Open Top	\$ 130,000.00
	Dumpsters	\$ 60,000.00
	Trash Cans	\$ 15,000.00
PARKS	Generator for Parks Building	\$ 60,000.00
	Mower	\$ 16,000.00
	Portable Stages	\$ 200,000.00
	Skate Park	\$ 180,000.00
	Splashpad	\$ 280,000.00
	Basketball Pavilion	\$ 1,046,500.00
STREETS	Compactor Equipment - Two (2) Husqvarna 11" Rammers \$2,985.00 Each	\$ 5,970.00
POLICE DEPARTMENT	Multi-trained K9	\$ 27,245.00
	Motorcycles (2)	\$ 75,000.00
FIRE DEPARTMENT	Fire Truck - Class A Pumper	\$ 716,516.00
	Loose Equipment for Class A Pumper	\$ 100,000.00
	LED Lighting to Replace Old Lighting in Fire Station	\$ 5,000.00
ANIMAL SHELTER	Ford F-150	\$ 45,515.00
	Slide-In Dog Box for Truck	\$ 7,700.00
LIGHT & POWER		
L&P DISTRIBUTION	2023 F-250 Regular Cab 4X4	\$ 45,000.00
	Royal Truck Body - Utility Bed	\$ 10,594.00
	2023 F-250 Regular Cab 4X4	\$ 45,000.00
	Royal Truck Body - Utility Bed	\$ 10,594.00
	Ford F550 Regular Cab 4X4 - Altec Bucket Truck	\$ 185,123.00
CODE ENFORCEMENT	Permitting Software Implementation & Set Up Year 1	\$ 15,000.00

2022/2023 CAPITAL REQUESTS

WATER DISTRIBUTION	Mini Excavator	\$	60,000.00
	Hydrant Truck	\$	60,000.00
PUBLIC WORKS	Side By Side Utility Vehicle	\$	20,000.00
	TOTAL	\$	3,597,307.00