

CITY OF JASPER

AGENDA PUBLIC NOTICE

REGULAR CALLED CITY COUNCIL MEETING Monday August 17, 2020 – JASPER CITY HALL 465 SOUTH MAIN STREET @ 6:00 PM

AGENDA

Call to Order

Prayer

Information for Council Members – Update on Tid Bit Building Remodel.
City Investment Report for August.

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. Consider (2) sets of minutes:

- Regular Called City Council Meeting, June 15, 2020
 - * No Meeting or Minutes in July due to lack of quorum.*
- Special Called City Council Meeting and Budget Workshop, August 3, 2020
- 2. Consider approving (1) individual to the Southeast Texas Groundwater Conservation District Board. (Must be a council member or a city employee.)
- 3. Consider (2) requests from Fire Marshal Brandon Duckworth:
 - Fire Department Replacement Vehicle.
 - Request approval of accepting the property of 150 West Houston "Old Antique Building" as a donation to the City.
- 4. Consider approval to go out for bids regarding the final construction plans, contract documents and specifications for the Sandy Creek Hurricane Harvey Round 1 Project.
- 5. Consider Resolution No. 2984 Authorizing execution of an advance funding agreement with the Texas Department of Transportation for Safe Routes To School-Infrastructure Project.
- 6. Consider approving the following regarding a CDBG Mitigation Grant:
 - Consider approving granting permission to advertise for Engineering and Administrative Services for a CDBG Mitigation Grant.
 - Consider appointing a Review Committee to meet to evaluate the above submissions.

- 7. Consider Adopting Resolution No. 2985 Authorizing the submittal of an application in the Texas Department of Agriculture 2020 Fire, Ambulance, Service Truck (FAST) fund competition.
- 8. Consider possible discussion and action regarding the property tax rate.
- 9. CLOSED AND OPEN SESSION-
 - CLOSED EXECUTIVE SESSION Pursuant to Texas Government Code 551 Section 551.074 Personnel Matters regard the annual evaluation of Chief Gerald Hall.
 - OPEN SESSION/RECONVENE FROM EXECUTIVE SESSION Take Action if any from Closed Executive Session.
- 10. 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 10th day of August, 2020 @ 11:00 a.m.

Karen Pumphrey, City Secretary