MINUTES Special Called City Council Meeting December 18, 2023

The City Council of the City of Jasper, Texas met on December 18, 2023, with the following members present to wit:

Anderson M. Land, Jr	Mayor
Marcus Barber	Council Member Dist. 1
Ronald Sample	Council Member Dist. 2
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

Mayor Anderson Land called the Special Called City Council Meeting to order at 12:00 p.m. and gave the opening prayer. All Council Members were present to wit.

Mayor Land asked for Public Comments. None were made.

Mayor Land stated the council will go into closed executive session, pursuant to Texas Government Code 551 Section 551.074 Personnel Matters regarding the contract for Interim City Manager Greg Kelley. Time being 12:01 p.m.

Mayor Land reconvened into open session at 12:11 p.m. and asked for any actions from the executive session.

Motion by Council Member Ronald Sample to move forward with Mr. Kelley's contract.

Second by Council Member David Shultz. Motion carried unanimously.

(Council Member Ronald Sample did not give details in his motion. I asked Mayor Land for details to be included in the minutes. According to Mayor Land, the contract discussed and agreed upon by all city council members is as follows - Mr. Kelley will continue to receive his Public Works Director salary and he will receive an extra \$5,000.00 per month as Interim City Manager. Mr. Kelley will begin his Interim City Manager roll on January 13, 2024.)

There being no further business to discuss, Mayor Land adjourned the meeting at 12:12 ppm

Anderson Land, Mayor

Attest:

Karen Pumphrey, City Secretary