

MINUTES
Regular Called City Council Meeting
February 13, 2023

The City Council of the City of Jasper, Texas met on February 13, 2023, with the following members present to wit:

Randy Sayers.....	Mayor
Anderson M. Land, Jr.....	Council Member Dist. 1
Michael Daniel.....	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

The Council Regular Called City Council Meeting was called to order by Mayor Randy Sayers at 6:00 p.m., and Council Member Rashad Lewis gave the opening prayer. All Council Members were present to wit.

Mayor Sayers asked for comments or questions regarding departmental reports. None were made.
Mayor Sayers asked for Public Comments. None were made.

Motion by Council Member Rashad Lewis to approve the following (3) sets of minutes –
● Regular Called City Council Meeting, January 9, 2023. ● Council Committee Workshop, January 26, 2023. ● Council Committee Workshop, January 27, 2023. Second by Council Member DeMarcus Holmes.
Motion carried unanimously.

Motion by Council Member Rashad Lewis to approve the contract between the City of Jasper and David J. Waxman, Inc. for Administrative Services for the Tx. Dept. of AG CDBG CDV21-0281 grant for Sewer System Improvements. Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member Anderson Land to approve the contract between the City of Jasper and Goodwin-Lasiter-Strong for Engineering / Surveyor Services for the Tx. Dept. of AG CDBG CDV21-0281 grant for Sewer System Improvements. Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member David Shultz to approve Dashiell Corporation to be awarded the contract for the 2023 Annual Substation Maintenance in the amount of \$45,180.00 as per Delta Consulting, Inc. Mr. Jarod Taylor and to approve the replacement of the circuit breaker at Substation. Second by Council Member Michael Daniel. Discussion. All City Council members voted in favor of the motion with the exception of Council Member Anderson Land who abstained from voting. Mayor Sayers stated the motion carries in favor.

Motion by Council Member David Shultz to approve authorizing Goodwin-Lasiter-Strong to bid the street improvements project funded by GLO grant number 22-085-022-D263. Second by Council Member Rashad Lewis. Motion carried unanimously.

Motion by Council Member David Shultz to approve renewing the Zoning Project contract for another 6 months with Kendig Keast Collaborative. Second by Council Member Demarcus Holmes. Discussion. Motion carried unanimously.


Motion by Council Member Rashad Lewis to approve the hire of Texas Strategies for the Public Relations Officer with a 30 day negotiations before signing off on a contract. Second by Council Member David Shultz. Discussion. All City Council members voted in favor of the motion, apart from Council Member Anderson Land, who objected to the motion. Mayor Sayers stated the motion carries in favor.

Motion by Council Member David Shultz to approve the security in-car camera system, body cameras, tasers, laptops, and supporting hardware as discussed and agreed upon during the last workshop minutes reflecting the following (\$400,000 to adequately complete this project for a 5-year period that covers the mentioned information for in this package for patrol units. If funds are not spent, it is recommended they be put back into the SRMPA account for other use.)
Second by Council Member Rashad Lewis. Discussion. Motion carried unanimously.

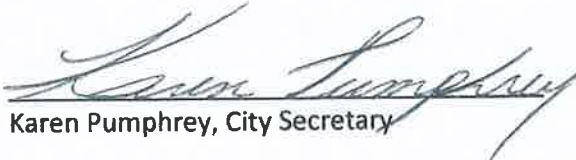
Motion by Council Member Rashad Lewis to Bless/Approve the 2022 Racial Profiling Report for the Jasper Police department. Second by Council Member DeMarcus Holmes. Discussion. Motion carried unanimously.

Motion by Council Member Anderson Land to approve the appointment of Julia Napper and Kay Briedenthal to the Jasper Library Board. Second by Council Member David Shultz. Motion carried unanimously.

There being no further business to discuss, Mayor Sayers adjourned the meeting at 6:09 p.m.


Randy Sayers, Mayor

Attest:


Karen Pumphrey, City Secretary