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MINUTES REGULAR CALLED CITY COUNCIL MEETING July 11, 2022

The City Council of the City of Jasper, Texas met on July 11, 2022 with the following members present to wit:

Randy Sayers	
Anderson M. Land, Jr	Council Member Dist. 1 (Absent)
	Council Member Dist. 2
	Council Member Dist. 3
	Council Member Dist. 4
Rashad Lewis	Mayor Pro-Tem/Council Member At-Large Dist. 5 (Absent)
Denise Kellev	City Manager / Finance Director
Karen Pumphrey	

The Regular Called City Council Meeting was called to order by Mayor Randy Sayers at 6:00 p.m., all City Council Members were present to wit with the exception of Council Member Anderson Land who was not well and Rashad Lewis who was working.

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 David Shultz to approve the following minutes: Regular Called City Council Meeting, June 13, 2022 and Special Called City Council Meeting, June 21, 2022. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member David Shultz to approve the City's Second Quarter Investment Report. Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member David Shultz to approve Ordinance No. 07-11-22 Re-Adoption of the Juvenile Curfew Ordinance. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member David Shultz for the school to provide their own or to help cover more of the expenses related to hiring the additional officers. Second by Council Member Michael Daniel. Council Member DeMarcus Holmes abstained from voting. Motion died due to lack of quorum. Mayor Sayers suggested taking this back to the school board and we could hold a Special Called Meeting if needed.

Motion by Council Member David Shultz to approve Invoice No. 2244 Gulf Coast Strategic Highway Coalition Annual Membership Dues \$1,250.00. Second by Council Member Michael Daniel. Motion carried unanimously.

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Motion by Council Member David Shultz to approve the 5-year EMS Contract with Allegiance Mobile Health pending the City Attorney's review and approval. Second by Council Member DeMarcus Holmes. Motion carried unanimously. (NOTE – Approval was received from Michael Ratcliff on July 12, 2022).

CLOSED EXECUTIVE SESSION: Mayor Sayers stated he and the Council will enter into Closed Executive Session at 6:20 p.m., Pursuant to Texas Government Code 551 Section 551.072 Deliberations about Real Property, discuss options regarding the old DETCOG building.

RECONVENE OPEN SESSION: Mayor Sayers reconvened the Open Session and asked for any motions from the Closed Session. Motion by Council Member David Shultz to authorize City Manager Denise Kelley to make decisions regarding the lease of this building. Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member DeMarcus Holmes to adjourn the meeting. Second by Council Member David Shultz. Motion carried unanimously.

There being no further business to discuss, Mayor Sayers adjourned the meeting at 6:32 p.m.

Randy Sayers, Mayor

Attest:

Karen Pumphrey, City Secretary

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MINUTES SPECIAL CALLED CITY COUNCIL MEETING July 26, 2022

The City Council of the City of Jasper, Texas met on July 26, 2022 with the following members present to wit:

Randy Sayers	Mayor		
Anderson M. Land. Jr	Council Member Dist. 1		
Michael Daniel DeMarcus Holmes David Shultz	Council Member Dist. 2Council Member Dist. 3Council Member Dist. 4Mayor Pro-Tem/Council Member At-Large Dist. 5		
		Danica Kallay	City Manager / Finance Director
		Karen Pumphrey	City Secretary
		Karen Pumpmey	

The Special Called City Council Meeting was called to order by Mayor Randy Sayers at 5:30 p.m., all City Council Members were present to wit.

Mr. Rodney Norsworthy gave the opening prayer.

Mayor Sayers asked for Public Comments. One was made by Mr. Rodney Norsworthy – Thanked Council and invited them to attend the upcoming Active Shooter Exercise taking place at the Jasper ISD.

Motion by Council Member Anderson Land to approve the Interlocal Agreement between the City of Jasper and Jasper Independent School District for additional School Resource Officers. Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member Anderson Land to clarify funding for the Sanitary Sewer Line Replacement Project, funding coming from the SRMPA / Cambridge Funds.

Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member Anderson Land to adjourn the meeting. Second by Council Member David Shultz. Motion carried unanimously.

There being no further business to discuss. Mayor Sayers adjourned the meeting at 5:34 p.m.

Rando, Dayer Randy Sayers, Mayor

Attest:

Karon Dumphroy City Secretar