MINUTES Regular Called City Council Meeting and Budget Workshop August 14, 2023

The City Council of the City of Jasper, Texas met on August 14, 2023, with the following members present to wit:

Anderson M. Land, Jr	
Marcus Barber	Council Member Dist. 1
Ronald Sample	Council Member Dist. 2
DeMarcus Holmes	
David Shultz	Council Member Dist. 4
	. Mayor Pro-Tem/Council Member At-Large Dist. 5
Denise Kelley Karen Pumphrey	

Mayor Anderson land called the Regular Called Council Meeting to order at 6:00 p.m. and Mr. Eddie Hopkins gave the opening prayer. All Council Members were present to wit.

Mayor Land asked for comments or questions on departmental reports. None were made. Mayor Land asked for Public Comments. The following were made –

- 1. Mr. Jim Haney Challenged Ordinance No. 9-19-22E Vendor fees.
- 2. Mr. Joel Scott Pointed out that Scott Street is a private street.
- 3. Mr. Rashad Lewis Spoke regarding the agenda open meeting act policy and adding items to the agenda and Mayor Land denying them placement on the agenda for council consideration.
- 4. Mr. William Grant STMPA fuel charges.

Motion by Council Member David Shultz to approve the minutes from Regular Called City Council Meeting, July 10, 2023. Second by Council Member Rashad Lewis. Motion carried unanimously. Motion by Council Member Ronald Sample to approve the minutes from Special Called City Council Meeting, July 24, 2023. Second by Council Member Marcus Barber. Discussion. Motion carried unanimously.

Motion by Council Member David Shultz to approve JWTC Construction as the choice for providing professional home demolition services for the CDBG-DR Project 20-066-031-C225. Second by Council Member Ronald Sample. Motion carried unanimously.

Motion by Council Member David Shultz to approve the variance request from code enforcement for Mrs. Hilda McLeod and Dianne Seale 151 Water Street property ID # 67994. Second by Council Member Demarcus Holmes. Motion carried unanimously.

Motion by Council Member Rashad Lewis to TABLE agenda item #4 Request from Council Members DeMarcus Holmes and Marcus Barber to approve the appointment of current Mayor Land to the SRMPA Board of Directors. Second by Council Member Ronald Sample. Motion carried.

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Motion by Council Member Rashad Lewis to approve the invoice from I-14 Gulf Coast Strategic Highway Coalition for Annual Membership Dues \$1,250.00. Second by Council Member David Shultz. Motion carried unanimously.

There being no further business to discuss, Mayor Land adjourned the Regular Called City Council Meeting at 6:21 p.m. and opened the Budget workshop. The council took a 5-minute break then continued with the budget workshop. Time being 6:27 p.m.

City Manager Denise Kelley presented the City's budget as being a balanced budget. The council discussed budget items and asked questions.

There being no further business to discuss, Mayor Land adjourned the Budget Workshop at 7:12 p.m.

Anderson Land, Mayor

Attest:

Karen Pumphrey, City Secretary