

MINUTES  
Regular Called City Council Meeting  
January 11, 2021

The City Council of the City of Jasper, Texas met on January 11, 2021 with the following City Council Members present to wit:

Gary Gatlin.....Mayor  
David Shultz.....Council Member  
Anderson Land, Jr. ....Council Member  
Tommy Schofield.....Council Member (Absent)  
DeMarcus Holmes.....Council Member  
Laura Golden.....Council Member  
  
Denise Kelley.....City Manager / Finance Director  
Karen Pumphrey.....City Secretary

Mayor Gatlin opened the Regular Called City Council Meeting at 6:00 p.m. and gave the opening prayer. All council members were present to wit with the exception of Council Member Tommy Schofield who was absent.

Mayor Gatlin asked for comments or questions regarding departmental reports. None were made. Mayor Gatlin asked for Public Comments. One was made from Kristie Veillon with CASA of the Sabine Neches Region asking for the public to help support all local CASA organizations.

Motion by Council Member Anderson Land to approve the following (1) set of Minutes:

- Regular Called City Council Meeting, December 14, 2020.
- Second by Council Member Laura Golden. Motion carried unanimously.

Motion by Council Member David Shultz to approve the annual Interlocal Contract between the City of Jasper and Jasper ISD regarding transportation. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

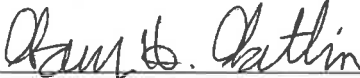
Motion by Council Member Anderson Land to approve the Order of General Election May 1, 2021 and the Notice of Election for May 1, 2021. Second by Council Member David Shultz. Motion carried unanimously.

**CLOSED AND OPEN SESSIONS:**


**EXECUTIVE SESSION** – Mayor Gatlin stated pursuant to Texas Government Code 551 Section 551.074 Personnel Matters; Closed Meeting, Annual Performance Review of City Manager Denise Kelley. Time being 6:10 p.m.

**RECONVENE OPEN MEETING** – Mayor Gatlin reconvened the open session at 6:30 p.m. and stated No Action to be taken at this time due to not all reports (evaluation forms) being turned in. Mayor and Council thanked City Manager Denise Kelley for her services as Finance Director and City Manager.

There being no further business to discuss, Mayor Gatlin adjourned the meeting at 6:31 p.m.

  
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Gary Gatlin, Mayor

Attest:

  
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Karen Pumphrey, City Secretary

MINUTES  
Regular Called City Council Meeting  
February 8, 2021

The City Council of the City of Jasper, Texas met on February 8, 2021 with the following City Council Members present to wit:

Gary Gatlin.....Mayor  
David Shultz.....Council Member  
Anderson Land, Jr. ....Council Member (Absent)  
Tommy Schofield.....Council Member (Absent)  
DeMarcus Holmes.....Council Member  
Laura Golden.....Council Member  
  
Denise Kelley.....City Manager / Finance Director  
Karen Pumphrey.....City Secretary

Mayor Gatlin opened the Regular Called City Council Meeting at 6:00 p.m. and gave the opening prayer. All council members were present to wit with the exception of Council Member Tommy Schofield and Anderson Land who were both absent.

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

Motion by Council Member Laura Golden to approve the following (1) set of Minutes:

- Regular Called City Council Meeting, January 11, 2021.
- Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member David Shultz to approve the City Audit Report for Fiscal Year-End September 30, 2020 as presented by Weaver and Tidwell, L.L.P.  
Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member David Shultz to approve giving the Chamber of Commerce a week's cancellation notice rather than the previously approved 48 hours regarding the Azalea Festival. Second by Council Member Laura Golden. Motion carried unanimously.

Motion by Council Member David Shultz to approve the following:

1. Set the date for Canvassing May 1, 2021 Election for Monday May 10, 2021.
2. Approval of Interlocal Government Agreement between the City of Jasper and Jasper Independent School District to conduct a joint election on May 1, 2021.
3. Approval of Interlocal Government Agreement between Jasper County and City of Jasper for the May 1, 2021 Election.

Second by Council Member Laura Golden. Motion carried unanimously.

Motion by Council Member David Shultz to approve the following regarding the procurement of a Texas Department of Agriculture 2021-2022 Community Development Fund:

Approval to seek proposals for Grant Administrator Services

Approval to seek proposals for Grant Engineering Services

Approval to appoint a rating/selection committee and for it to consist of the following people – Greg Kelley, Karen Pumphrey, Laura Golden, and David Shultz.

Second by Council Member DeMarcus Holmes. Motion carried unanimously.

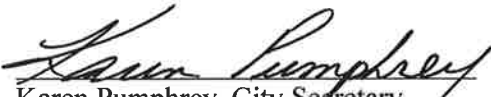
Motion by Council Member David Shultz to approve the annual Jasper Police Department 2020 Racial Profiling Report. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member DeMarcus Holmes to approve the rebuild/reconstruction of Springhill Street and to advertise for seeking bids. Second by Council Member Laura Golden. Motion carried unanimously.

There being no other business to discuss, Mayor Gatlin adjourned the meeting at 6:24 p.m.

  
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Gary Gatlin, Mayor

Attest:

  
\_\_\_\_\_  
Karen Pumphrey, City Secretary

MINUTES  
Regular Called City Council Meeting  
March 8, 2021

The City Council of the City of Jasper, Texas met on March 8, 2021 with the following City Council Members present to wit:

Gary Gatlin.....Mayor (Absent)  
David Shultz.....Council Member  
Anderson Land, Jr. ....Council Member  
Tommy Schofield.....Council Member  
DeMarcus Holmes.....Council Member  
Laura Golden.....Council Member/Mayor Pro-Tem  
  
Denise Kelley.....City Manager / Finance Director  
Karen Pumphrey.....City Secretary

Mayor Pro-Tem Laura Golden opened the Regular Called City Council Meeting at 6:00 p.m. and gave the opening prayer. All council members were present to wit with the exception of Mayor Gary Gatlin who was absent.

Mayor Pro-Tem Laura Golden asked for comments or questions regarding departmental reports. None were made.

Mayor Pro-Tem Laura Golden asked for Public Comments. None were made.

Motion by Council Member David Shultz to approve the following (1) set of Minutes:

- Regular Called City Council Meeting, February 8, 2021.

Second by Council Member Anderson Land. Motion carried unanimously.

Mayor Pro-Tem Laura Golden announced that Mayor Gatlin had pulled agenda items #2 and #3 from tonight's agenda and he has requested that they be placed on the April agenda. Those items were: Consider funding for the Educational Training & Emergency Facility. And consider the following from Greg Kelley, City Public Works Director: City to consider funding the infrastructure for the Fire Training Field and utilizing city crews for the installs. And consider approving the naming of the Fire Training Field after Charles Gee.

Motion by Council Member David Shultz to approve the list of election judges and clerks for the May 1, 2021 city election. Second by Council Member Demarcus Holmes. Motion carried unanimously.

Motion by Council Member David Shultz to approve David J. Waxman, Inc. as the awarded firm for Administrative Services regarding the 2021-2022 Texas Department of Agriculture Community Development Fund. Second by Council Member Tommy Schofield. Motion carried unanimously.

Motion by Council Member Demarcus Holmes to approve the City of Jasper Police Department amended Firearms Policy. Second by Council Member David Shultz. Motion carried unanimously.



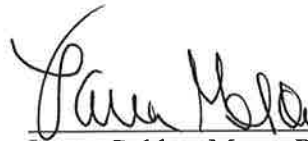
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Mayor Pro-Tem Laura Golden stated the following agenda item, "Consider the following from Council Members Anderson Land and DeMarcus Holmes: Consider billing the citizens of Jasper the residential electric utility rate at cost (at the rate that the city is charged) for the next 6 months to provide some relief from the Coronavirus Pandemic and the previous winter storm we just experienced in Southeast Texas. Using the funds from the SRMPA account to pay the difference in the rate normally billed." Motion by Council Member Anderson Land to approve. Second by Council Member Demarcus Holmes. Discussion by council. Mayor Pro-Tem Laura Golden asked for a vote of hands in favor of approving the agenda item. Those voting in favor were Anderson Land and Demarcus Holmes. Those voting opposed were David Shultz and Tommy Schofield. Mayor Pro-Tem Laura Golden broke the tie vote by voting opposed. Measure failed to pass and council moved to the next agenda item.

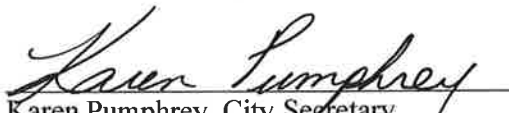
Mayor Pro-Tem Laura Golden stated the following agenda item, "Consider the following from Council Members Anderson Land and DeMarcus Holmes: Consider revising the salary structure for the City Police Department. Review the comparison report from Judy Wilson Director of Human Resources/Risk Management for all positions to make sure that we are competitive with other police departments of similar size and demographics. Make adjustments where necessary." Motion by Council Member Anderson Land to approve. Second by Council Member Demarcus Holmes. Council discussed. After discussion there were no votes made. Council Member David Shultz made a motion to Table this item until the April meeting. Second by Council Member Tommy Schofield. All council members voted in favor of tabling the agenda item until the April meeting.

Mayor Pro-Tem Laura Golden received and allowed a public comment that was turned in late from Mr. Henry Collins, Jr. Mr. Collins informed council of a dead tree at 870 Fred Street that could fall at any time on the power lines and asked that they please check it out.

There being no further business to discuss, Mayor Pro-Tem Laura Golden adjourned the meeting at 6:22 p.m.

  
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Laura Golden, Mayor Pro-Tem

Attest:

  
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Karen Pumphrey, City Secretary

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MINUTES  
Special Called City Council Meeting  
March 25, 2021

The City Council of the City of Jasper, Texas met on March 25, 2021 with the following City Council Members present to wit:

Gary Gatlin.....Mayor  
David Shultz.....Council Member  
Anderson Land, Jr. ....Council Member  
Tommy Schofield.....Council Member  
DeMarcus Holmes.....Council Member (Absent)  
Laura Golden.....Council Member/Mayor Pro-Tem  
  
Denise Kelley.....City Manager / Finance Director  
Karen Pumphrey.....City Secretary

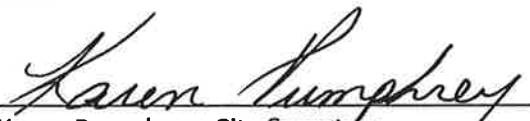
Mayor Gary Gatlin opened the Special Called City Council Meeting at 1:00 p.m. and gave the opening prayer. All council members were present to wit with the exception of Council Member DeMarcus Holmes who was absent due to a family emergency.

Motion by Council Member Anderson Land to approve Goodwin Lasiter Strong as the awarded firm for Engineering Services regarding the 2021-2022 Texas Department of Agriculture Community Development Fund. Second by Council Member Tommy Schofield. Motion carried unanimously.

There being no other business to discuss, Mayor Gatlin adjourned the meeting at 1:04 p.m.

  
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Gary Gatlin, Mayor

Attest:

  
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Karen Pumphrey, City Secretary



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MINUTES  
Regular Called City Council Meeting  
April 12, 2021

The City Council of the City of Jasper, Texas met on April 12, 2021 with the following City Council Members present to wit:

Gary Gatlin.....Mayor  
David Shultz.....Council Member  
Anderson Land, Jr. ....Council Member  
Tommy Schofield.....Council Member  
DeMarcus Holmes.....Council Member  
Laura Golden.....Council Member/Mayor Pro-Tem  
  
Denise Kelley.....City Manager / Finance Director  
Karen Pumphrey.....City Secretary

Mayor Gary Gatlin opened the Regular Called City Council Meeting at 6:00 p.m. and gave the opening prayer. All council members were present to wit.

Mayor Gatlin gave a Proclamation presentation for Child Abuse Awareness and Prevention Month. Mayor Gatlin asked for questions or comments on departmental reports. None were made. Mayor Gatlin asked for Public Comments. The following was made: Ms. Angela Lee – City billing issue.

Motion by Council Member David Shultz to approve the minutes from Regular Called City Council Meeting, March 8, 2021. Second by Council Member Anderson Land. Motion carried unanimously. Motion by Council Member David Shultz to approve the minutes from Special Called City Council Meeting, March 25, 2021. Second by Council Member Anderson Land. Motion carried unanimously.

Mayor Gatlin introduced agenda item from Council Members Anderson Land and DeMarcus Holmes: Billing the citizens of Jasper the residential electric utility rate at cost (at the rate that the city is charged) for the next 6 months to provide some relief from the Coronavirus Pandemic and the previous winter storm we just experienced in Southeast Texas. Using the funds from the SRMPA Cambridge Project to offset the difference in the rate normally billed. Motion by Council Member Anderson Land, Second by Council Member DeMarcus Holmes. Mayor Gatlin asked for discussion. Council Member Anderson Land and the Council discussed their views and concerns. Mayor Gatlin asked for a show of hands to approve this agenda item. Council Members Anderson Land and DeMarcus Holmes voted in favor of the agenda item. Council Members Tommy Schofield, Laura Golden, and David Shultz all voted opposed to the agenda item. Mayor Gatlin stated the motion failed to pass; agenda item denied.

Agenda Item # 3 regarding salary structure for the City Police Department was scratched from the agenda, pending a future Workshop closer to budget time.

Motion by Council Member David Shultz to approve the first quarter City of Jasper Investment Report. Second by Council Member Laura Golden. Motion carried unanimously.

Mayor Gatlin introduced Tabled Agenda Item from City Public Works Director, Greg Kelley asking the city to consider funding the infrastructure for the Fire Training Field and utilizing city crews for the installs. Mr. James Gunter provided a power point presentation and he and Mr. Greg Kelley informed council with supporting information regarding the land and facility, and both JEDCO and the Emergency Services District have agreed to support and help fund the project. Motion by Council Member David Shultz to approve the city supporting the funding of the project. Second by Council Member Laura Golden. Opposed by Council Member DeMarcus Holmes. Council discussed further. After discussion Council Member David Shultz made an amendment to his existing motion to include approving the use of city reserve funds in the amount of \$500,000.00 to help fund the project. Second by Council Member Laura Golden. All Council Members voted unanimously in favor of the motion. Mayor Gatlin stated Motion passed.

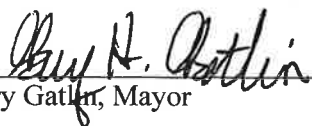
Motion by Council Member David Shultz to approve bids received for the Springhill Street Reconstruction Project using S.R.M.P.A. funds to fund this project and awarded the lowest winning bid to LeLand Bradlee Construction, Inc. with a base bid of \$1,120,280.00. Second by Council Member Tommy Schofield. Those voting in favor of the motion were Council Members Tommy Schofield, DeMarcus Holmes, Laura Golden, and David Shultz. Council Member Anderson Land voted opposed to the motion. Mayor Gatlin stated 4 to 1 vote, the motion passed.

Mayor Gatlin stated Addendum I to the agenda had been canceled and a Special Called Meeting will take place for that item.

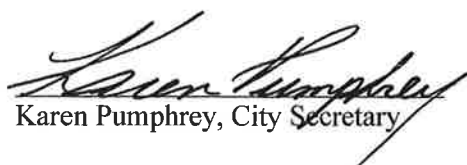
Mayor Gatlin announced Addendum II to the agenda. Motion by Council Member David Shultz to approve Resolution authorizing the submission of the FY 2021-2022 CDBG application to the Texas Department of Agriculture. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Mayor Gatlin gave a personal statement regarding this being his last meeting to oversee as Mayor for the City. He spoke of his history growing up in Jasper, moving off for college, and then returning as a proud citizen of Jasper. He was very thankful and honored to serve as Mayor for the City of Jasper and spoke highly of many city employees. He spoke of all the different ways how the Sam Rayburn Municipal Power Agency funds have helped citizens, and he encouraged Council Members including future Council Members and or Mayors to know that the City of Jasper has a fine team of employees both inside and outside of City Hall.

There being no further business to discuss. Mayor Gatlin adjourned the meeting at 7:00 PM.

  
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Gary Gatlin, Mayor

Attest:

  
Karen Pumphrey, City Secretary

MINUTES  
Special Called City Council Meeting  
April 15, 2021

The City Council of the City of Jasper, Texas met on April 15, 2021 with the following City Council Members present to wit:

Gary Gatlin.....Mayor  
David Shultz.....Council Member  
Anderson Land, Jr. ....Council Member  
Tommy Schofield.....Council Member (Absent)  
DeMarcus Holmes.....Council Member  
Laura Golden.....Council Member/Mayor Pro-Tem  
  
Denise Kelley.....City Manager / Finance Director  
Karen Pumphrey.....City Secretary

Mayor Gary Gatlin opened the Special Called City Council Meeting at 12:00 p.m. and gave the opening prayer. All council members were present to wit except for Council Member Tommy Schofield who was absent.

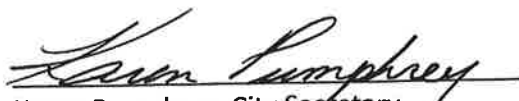
**EXECUTIVE SESSION** – Mayor Gatlin announced that all city council members present will enter closed Executive Session pursuant to Texas Government Code 551 Section 551.071 consultation with Texas Municipal League Attorneys, pending and or contemplated litigations, Simms Case. Time being 12:01 PM.

**RECONVENE** – Mayor Gatlin reconvened the open meeting at 2:06 p.m. and stated No actions to be taken at this time.

There being no further business to discuss, Mayor Gatlin adjourned the meeting at 2:06 PM.

  
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Gary Gatlin, Mayor

Attest:

  
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Karen Pumphrey, City Secretary

MINUTES  
Regular Called City Council Meeting  
May 10, 2021

The City Council of the City of Jasper, Texas met on May 10, 2021 with the following City Council Members present to wit:

Gary Gatlin.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1  
Tommy Schofield.....Council Member Dist. 2  
DeMarcus Holmes.....Council Member Dist. 3  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem  
  
Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary

Mayor Gatlin opened the Regular Called City Council Meeting at 6:00 p.m. and Council Member Anderson Land gave the opening prayer. All council members were present to wit.

Mayor Gatlin canvassed the City General Election of May 1, 2021 as follows:

<b>Name of Officer or Proposition</b>	<b>Name of Candidate</b>	<b>Total Votes Received</b>
MAYOR	RASHAD LEWIS	287
MAYOR	RANDY M. SAYERS	486*
MAYOR WRITE IN	BOWE LIMBRICK	37
DIST. 1 COUNCIL MEMBER	ANDERSON M. LAND JR.	136*
DIST. 1 COUNCIL MEMBER	RONZIE LEWIS	38
DIST. 2 COUNCIL MEMBER	MICHAEL P. DANIEL	277*

Mayor Pro-Tem Laura Golden presented a service plaque to Council Member Tommy Schofield and Mayor Gary Gatlin and thanked them on behalf of the City of Jasper for their many years of dedicated service.

Judge Jackson administered the Oath of Office to the following:

Mayor Randy M. Sayers, District No. 1 Council Member Anderson M. Land, JR., and unopposed District No. 2 Council Member Michael P. Daniel. All newly elected members took their seats on council and resumed the meeting.

Mayor Randy 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 re-appoint Laura Golden as Mayor Pro-Tem. Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member David Shultz to approve both sets of council minutes, Regular Called City Council Meeting, April 12, 2021 and special Called City Council Meeting, April 15, 2021. Second by Council Member Demarcus Holmes. Motion carried unanimously.

**CLOSED AND OPEN SESSIONS:**


**EXECUTIVE SESSION** – Mayor Sayers announced that all city council members present will enter closed Executive Session pursuant to Texas government Code 551 Section 551.071 consultation with Attorney, pending and or contemplated litigations, Simms Case. Time being 6:14 PM.

**RECONVENE** – Mayor Sayers reconvened the open meeting at 7:00 PM. And asked council for any actions to be taken from the closed Executive Session.  
Motion by Council Member David Shultz to allow Attorney Frank Calvert to handle all the information discussed in the Simms Case. Second by Council Member Anderson Land. Motion carried unanimously.

There being no further business to discuss, Mayor Sayers and Council unanimously voted to adjourn the meeting at 7:00 PM.

  
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Mayor, Randy Sayers

Attest:

  
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Karen Pumphrey, City Secretary

MINUTES  
Regular Called City Council Meeting  
June 14, 2021

The City Council of the City of Jasper, Texas met on June 14, 2021 with the following City Council Members present to wit:

Randy Sayers.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1  
Michael Daniel.....Council Member Dist. 2  
DeMarcus Holmes.....Council Member Dist. 3  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem  
  
Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary

Mayor Sayers opened the Regular Called City Council Meeting at 6:01 p.m. and Council Member Laura Golden gave the opening prayer. All council members were present to wit except for Council Member Anderson Land who was absent from the meeting.

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 DeMarcus Holmes to approve (1) set of minutes from Regular Called City Council Meeting, May 10, 2021. Second by Council Member David Shultz. Motion carried unanimously.

Mayor Sayers opened the floor to Ms. Susan Stover with David J. Waxman, Inc. for a brief overview of the awarded MIT grant. Mrs. Stover stated the City of Jasper submitted an application to the Texas General Land Office for funding under the Hurricane Harvey CDBG-MIT Competition in October of 2020. The proposed project includes street and drainage improvements at twenty-one (21) locations throughout the City of Jasper as listed on the information I provided. The total project cost is \$11,370,603.75 and the funding sources are Harvey CDBG-MIT Funds \$11,258,023.51 and Local funds 1% match \$112,580.24. Mayor and Council thanked Mrs. Stover.

Motion by Council Member David Shultz to TABLE agenda item #3 until the regular meeting in July regarding request by Fire Chief Jimmie Primrose & Jasper Vol. Fire Department donation of old Jasper Engine #2 to the Fort Davis Fire Department. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

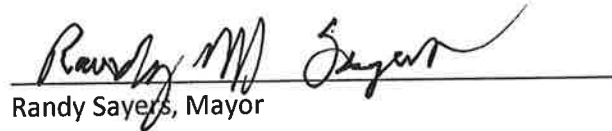
Motion by Council Member David Shultz to schedule a Budget Workshop on July 15<sup>th</sup> at 4:00 PM. Second by Council Member DeMarcus Holmes. Motion carried unanimously.



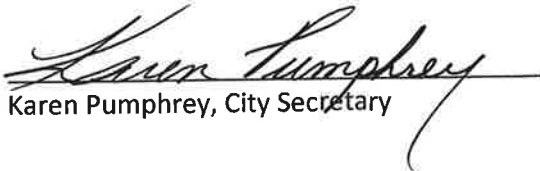
Council considered request from Council Member David Shultz to seek bids for the replacement of street/security lighting within the City of Jasper. Council discussed. Mayor Sayers requested a motion. Motion by Council Member David Shultz to seek bids regarding the replacement of street/security lighting within the City of Jasper and not to exceed the cost of \$1,000,000.00. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Council considered second request from Council Member David Shults regarding improvements to Carradine Park. Public Works Director Greg Kelley informed council the parks department has already started making improvements to Carradine Park. Motion by Council Member David Shultz to proceed with improvements as an added capitol item for the Budget workshop on July 15<sup>th</sup>. Second by Council Member Laura Golden. Motion carried unanimously.

There being no other items to discuss, Mayor Sayers adjourned the meeting at 6:24 p.m.

  
Randy Sayers, Mayor

Attest:

  
Karen Pumphrey, City Secretary

MINUTES  
Regular Called City Council Meeting  
July 12, 2021

The City Council of the City of Jasper, Texas met on July 12, 2021 with the following City Council Members present to wit:

Randy Sayers.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1  
Michael Daniel.....Council Member Dist. 2 (Absent)  
DeMarcus Holmes.....Council Member Dist. 3  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem  
  
Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary

Mayor Sayers opened the Regular Called City Council Meeting at 6:00 p.m. and Mr. Eddie Hopkins gave the opening prayer. All council members were present to wit except for Council Member Michael Daniel who was absent from the meeting.

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 (1) set of minutes from Regular Called City Council Meeting, June 14, 2021. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Agenda Item # 2 has been scratched from the agenda regarding Tabled item from Fire Chief Jimmie Primrose regarding the donation of Engine #2.

Motion by Council Member David Shultz to appoint Randy Sayers to the Sam Rayburn Municipal Power Agency Board of Directors. Second by Council Member Laura Golden. Motion carried unanimously.

Agenda Item # 4 has been pulled as per the request from Jasper/Lake Sam Rayburn Chamber of Commerce Executive Director Beverly Holley. Due to no motion necessary from the council for her to have the Butterfly Festival in the Sandy Creek Park.


Motion by Council Member David Shultz to approve granting permission to seek Request for Proposals for appraisal services for the building at 210 Premier Drive (the old DETCOG building.) Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member David Shultz to approve the replacement of the main sewer trunk line from Burch Street to Water Street and from Peachtree Street to Marvin Hancock Drive. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

**EXECUTIVE SESSION** – Mayor Sayers announced Executive Session at 6:12 p.m. Pursuant to Texas Government Code 551 Section 551.086 Deliberation Regarding Economic Development Negotiations with JEDCO. Mr. Eddie Hopkins will Enter Closed Session on behalf of the JEDCO Board; Closed Meeting.

**RECONVENE** – Mayor Sayers reconvened Open Session at 6:41 p.m. and asked for any motions from the closed Executive Session. Council stated no motion to be made.

There being no further business to discuss, Mayor Sayers requested to adjourn the meeting at 6:42 p.m. Motion to adjourn by Council Member Anderson Land. Second by Council Member David Shultz. Motion carried unanimously. Meeting Adjourned.

  
\_\_\_\_\_  
Randy Sayers, Mayor

Attest:

  
\_\_\_\_\_  
Karen Pumphrey, City Secretary

**MINUTES**  
**Special Called City Council Meeting and Budget Workshop**  
**July 15, 2021**

The City Council of the City of Jasper, Texas met on July 15, 2021 with the following City Council Members present to wit:

Randy Sayers.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1  
Michael Daniel.....Council Member Dist. 2  
DeMarcus Holmes.....Council Member Dist. 3  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem

Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary

Mayor Sayers opened the Special Called City Council Meeting and Budget Workshop at 4:05 p.m. and Council Member Laura Golden gave the opening prayer. All council members were present to wit.

Motion by Council Member Anderson Land to approve adding Juneteenth to the Annual City Holiday Closure List. Second by Council Member Michael Daniel. Motion carried unanimously.

City Manager Denise Kelley began the Budget Workshop with a review of the Financial Plan for the Fiscal Year 2021-2022 stating this is a bare bone operating budget including a 3% pay increase across the board for city employees. After discussions, City Manager Denise Kelley and City Council moved to the list of requested Capitol Items, Land Purchases, Facilities Improvements, and Equipment as follows:

SOLID WASTE DEPT. -	Peterbuilt Front Loader Truck	\$ 320,000.00
	Building Repairs	\$ 30,000.00
	New Dumpsters	\$ 50,000.00
FIRE DEPT. -	Self Contained Breathing Apparatus	\$ 118,580.00
	Battery Operated Jaws Unit	\$ 26,689.00
POLICE DEPT. -	Two 2022 Chevrolet Tahoe's	\$ 105,994.00
PARKS DEPT. -	Carradine Park – Upgrade Courts	\$ 85,000.00
	Carradine Park – Playground Equipment	\$ 40,017.00
	Byrd Park – Playground Equipment	\$ 24,765.00
	Kiwanis Park – Playground Equipment	\$ 62,134.00
	City Hall Park – Playground Equipment	\$ 55,907.00
	Infant Swings	\$ 5,000.00
	*Includes new surface to playgrounds	
	Mower	\$ 14,000.00

LIBRARY -	New Air Conditioner	\$ 9,000.00
	Interior Paint & Sheetrock Repairs	\$ 10,250.00
RIGHT-OF-WAY	Skid Steer	\$ 81,360.00
SHOP -	Two Post Lift	\$ 7,500.00
BUILDING & PLANT MAINT. -	½ Ton Utility Vehicle	\$ 58,000.00
STREET & DRAINAGE -	4-Wheel Drive Backhoe	\$ 106,000.00
	Skid Steer	\$ 101,000.00
	2 Ton Dump Truck	\$ 65,000.00
	½ ton Truck	\$ 42,000.00
WATER PRODUCTION -	150 kw Generator	\$ 65,000.00
WASTEWATER COLLECTION -	Rehab 2007 Vacuum Truck	\$ 50,000.00
ALL DEPTS. -	Pull Behind Air Compressor	\$ 35,000.00
FIBEROPTIC PROJECT PHASE 2 -		\$ 150,000.00
CITY HALL -	New Server with Backup System	\$ 34,562.00
PROPERTIES -	Located at Peachtree St, butts up to Park on the South Side 26.383 acres – \$6,000/acres	\$ 158,298.00
	Hart Property located between Marvin Hancock Dr & FM 777, Borders W. Houston about middle of Property 36.269 acres – \$5,000/acres	\$ 181,345.00
	Winnie Cunningham Estate 14.03 acres, 3.77 acres	\$ 89,000.00

City Council discussed the above list of Capitol Items with City Manager Denise Kelley and all Department Heads present.

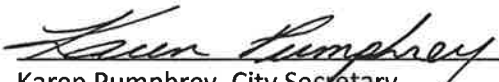
Motion by Council Member David Shultz to approve the above the budget as presented along with the requested Capital Items listed above with an addendum of \$100,000.00 for the new signage within the city, and no improvements to the acquired properties listed above, and the Capitol Items requested including the city wide signage replacement along with the properties will all be funded by the Cambridge and or NISCO Funds.

Second by DeMarcus Holmes. Mayor Sayers asked for a vote. Those voting FOR were Council Members David Shultz, DeMarcus Holmes, and Laura Golden. Those voting OPPOSED were Council Member Anderson Land and Council Member Michael Daniel abstained from voting. Mayor Sayers we have a vote of 3 for 1 against and 1 abstained. The motion passes in favor and is approved.

There being no further business to discuss, Mayor Sayers adjourned the meeting at 5:11 p.m.

  
Randy Sayers, Mayor

Attest:

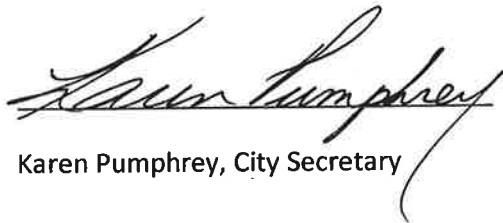
  
Karen Pumphrey, City Secretary

UNOFFICIAL NOTES FOR MINUTE BOOK  
Special Called City Council Meeting and Workshop  
July 26, 2021

The City Council of the City of Jasper, Texas met on July 26, 2021 with the following City Council Members present to wit:

Randy Sayers.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1 (Absent)  
Michael Daniel.....Council Member Dist. 2 (Absent)  
DeMarcus Holmes.....Council Member Dist. 3 (Absent)  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem  
  
Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary

Mayor Randy Sayers Cancelled the meeting due to no quorum present.



Karen Pumphrey, City Secretary



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MINUTES  
Regular Called City Council Meeting  
August 9, 2021

The City Council of the City of Jasper, Texas met on August 9, 2021 with the following City Council Members present to wit:

Randy Sayers.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1  
Michael Daniel.....Council Member Dist. 2  
DeMarcus Holmes.....Council Member Dist. 3 (Absent)  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem  
  
Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary

Mayor Sayers opened the Regular Called City Council Meeting at 6:00 p.m. and Mr. Ben Hancock gave the opening prayer. Council Member DeMarcus Holmes was absent from the meeting due to work. All other Council Members were present to wit with Council Member David Shultz arriving 8 minutes late due to family.

Information for Council Members – No questions or comments made.

Departmental Reports – No questions or comments made.

Public Comments – One was made. Mrs. Deena Hughes with Triangle Network Healthcare offering their health care services to the Jasper area with a mobile medical unit. Making healthcare accessible and affordable.

Motion by Council Member Laura Golden to approve the following (2) sets of minutes:

• Regular Called City Council Meeting, July 12, 2021 and • Special Called City Council Meeting and Budget Workshop, July 15, 2021. Second by Council Member Michael Daniel. Council Member Anderson Land abstained from voting. Council Members Michael Daniel, David Shultz, and Laura Golden voted to approve. Motion carried.

Motion by Council Member Michael Daniel to approve the City's 2<sup>nd</sup> Quarter Investment Report. Second by Council Member Anderson Land. Motion carried unanimously.

Motion by Council Member Anderson Land to approve the Gulf Coast Strategic Highway Coalition Annual Membership Dues of \$1,250.00 for the 2021 year. Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member Laura Golden to approve granting permission for the City to seek RFQ's (Request for Qualifications) for Administration Services regarding the Coronavirus Local Fiscal Recovery Funds. Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member Anderson Land to allow Allison, Bass & Magee, L.L.P. Attorneys at Law to establish the advisory and criteria for the City's 2021 Redistricting. Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member Michael Daniel to approve the proposal received from Kendig Keast Collaborative for Zoning within the City of Jasper. Second by Council Member David Shultz. Council discussion. Mayor Sayers asked for a vote. Council Members voting (FOR) the motion was Michael Daniel, David Shultz, and Laura Golden. Council Member Anderson Land voted Opposed. Motion carried in favor of accepting the proposal.

Council did not take any action regarding agenda item # 7 creating an ordinance for Game Room 8-Liner Machines. The City will follow State Law, no need for an ordinance.

There being no further business to discuss. Mayor Sayers adjourned the meeting at 6:23 p.m.

  
Randy Sayers, Mayor

Attest:

  
Karen Pumphrey, City Secretary

MINUTES  
Special Called City Council Meeting  
August 12, 2021

The City Council of the City of Jasper, Texas met on August 12, 2021 with the following City Council Members present to wit:


Randy Sayers.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1  
Michael Daniel.....Council Member Dist. 2 (Absent)  
DeMarcus Holmes.....Council Member Dist. 3 (Absent)  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem  
  
Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary (Absent)

Mayor Sayers opened the Special Called City Council Meeting at 5:00 p.m. and Council Member Laura Golden gave the opening prayer. Attendance:  
Present Members: Mayor Randy Sayers, Council Members Anderson Land, David Shultz, Laura Golden.  
Absent Members: Council Members DeMarcus Holmes, Michael Daniel.

**EXECUTIVE SESSION:** Mayor Sayers announced Executive Session at 5:02 p.m. Pursuant to Texas Government Code 551 Section 551.071 Consultation with City Attorney, Closed Meeting, Pending and or Contemplated Litigation.

**RECONVENE:** Mayor Sayers Reconvened from the Closed Executive Session and into Open Session at 5:09 p.m. Mayor Sayers asked for any motions from the Executive Session.  
Motion by Council Member Anderson Land to give authority to the City Attorney to enter into an agreement with the two other cities ( Livingston and Liberty) for Legal Counsel. No Second was made.  
Motion by Council Member David Shultz to amend Council Member Anderson Land's motion to approve giving authority to the City Manager rather than the City Attorney to enter into an agreement with the two cities for Legal Counsel. Second by Council Member Laura Golden. Motion carried unanimously.

There being no further business to discuss, Mayor Sayers adjourned the meeting at 5:10 p.m.

  
Randy Sayers, Mayor

Attest:

  
Denise Kelley, City Manager

MINUTES  
Special Called City Council Meeting  
August 23, 2021

The City Council of the City of Jasper, Texas met on August 23, 2021 with the following City Council Members present to wit:

Randy Sayers.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1 (Absent)  
Michael Daniel.....Council Member Dist. 2  
DeMarcus Holmes.....Council Member Dist. 3 (Absent)  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem  
  
Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary

Mayor Sayers opened the Special Called City Council Meeting at 5:00 p.m.

Attendance:

Present Members - Mayor Randy Sayers, Council Members Michael Daniel, David Shultz, Laura Golden.

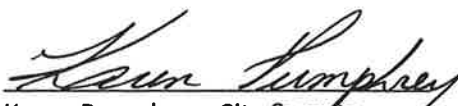
Absent Members - Council Member DeMarcus Holmes, Anderson Land.

Motion by Council Member David Shultz to accept and approve the Proposed Tax Rate: \$0.3579 per \$100 same as last year. Second by Council Member Michael Daniel. Motion carried unanimously.

There being no further business to discuss, Mayor Sayers adjourned the meeting at 5:02 p.m.

  
\_\_\_\_\_  
Mayor, Randy Sayers

Attest:

  
\_\_\_\_\_  
Karen Pumphrey, City Secretary

**MINUTES**  
**Annual Budget Hearing and Regular Called City Council Meeting**  
**September 13, 2021**

The City Council of the City of Jasper, Texas met on September 13, 2021 with the following City Council Members present to wit:

Randy Sayers.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1  
Michael Daniel.....Council Member Dist. 2  
DeMarcus Holmes.....Council Member Dist. 3 (Arrived late)  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem

Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary

Mayor Sayers opened the Annual Budget Hearing at 5:50 p.m. and Council Member Laura Golden gave the opening prayer.

**Attendance:**

Present Members - Mayor Randy Sayers, Council Members Michael Daniel, David Shultz, Laura Golden.  
Absent Members - Council Member DeMarcus Holmes was absent from the Budget Hearing. He arrived late for the regular council meeting at 6:06 p.m.

Mayor Sayers opened the floor to City Manager Denise Kelley who gave an overview of the balanced budget. There were no questions or comments. Mayor Sayers closed the budget hearing at 5:45 p.m. After a 5-minute break, council entered into the regular scheduled council meeting at 5:50 p.m.

Mayor Sayers asked for any 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 (3) sets of minutes:

- Regular Called City Council Meeting, August 9, 2021
- Special Called City Council Meeting, August 12, 2021
- Special Called City Council Meeting, August 23, 2021

Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member David Shultz to approve Ordinance No. 9-13-21A – 2021 Tax Rate Adoption. Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member to approve Ordinance No. 9-13-21B – Setting and establishing the 2021-2022 Fiscal Year Operating Budget. Second by Council Member Laura Golden. Motion carried unanimously.

Motion by Council Member Michael Daniel to approve Ordinance No. 9-13-21C – Applying allocated adjustments, contingency reserves, and providing for amended budgets for the 21-22 FY per the fiscal projections in the proposed fiscal year 2021-2022 budget and fiscal plan. Second by Council Member Anderson Land. Motion carried unanimously.

Motion by Council Member Michael Daniel to approve Ordinance No. 9-13-21D – Tax Roll Appraisal and Tax Levy. Second by Council Member Laura Golden. Motion carried unanimously.

Motion by Council Member David Shultz to approve JEDCO'S 2021-2022 Fiscal Year Operating Budget. Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member David Shultz to not complete the resolution asking for the council to cast their allocated votes for a someone to set on the Jasper County Appraisal District Board of Directors. Second by Council Member Michael Daniel. Council Members voting in favor of the motion were Michael Daniel, David Shultz and Laura Golden. Council Member Anderson Land abstained from voting. Motion passed.

Motion by Council Member David Shultz to approve a rating committee of (4) members for the Texas Division of Emergency Management 2021-2022 American Rescue Plan Act: Greg Kelley, Karen Pumphrey, David Shultz, and Laura Golden. Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member Laura Golden to approve advertising to seek RFQ's for Engineering Services to complete a Broadband Feasibility Study. Second by Council Member David Shultz. Motion carried unanimously.

**EXECUTIVE SESSION:**

Mayor Sayers announced Executive Session at 6:06 p.m. Pursuant to Texas Government Code 551 Section 551.074 Personnel Matters, annual evaluation for Police Chief Gerald Hall. Council Member DeMarcus Holmes entered Executive Session at 6:12 p.m.

**RECONVENE:** Mayor Sayers Reconvened from the Closed Executive Session and into Open Session at 6:19 p.m. Mayor Sayers announced no motion to be made from the Executive Session and thanked Chief Hall for his hard work.

There being no further business to discuss, Mayor Sayers called for Adjournment. Motion by Council Member Anderson Land to adjourn. Second by Council Member Michael Daniel. Motion carried unanimously. Mayor Sayers adjourned at 6:20 p.m.

  
\_\_\_\_\_  
Randy Sayers, Mayor

Attest:

  
\_\_\_\_\_  
Karen Pumphrey, City Secretary

MINUTES  
Special Called City Council Meeting and Workshop  
September 29, 2021

The City Council of the City of Jasper, Texas met on September 29, 2021 with the following City Council Members present to wit:

Randy Sayers.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1 (Absent)  
Michael Daniel.....Council Member Dist. 2  
DeMarcus Holmes.....Council Member Dist. 3 (Absent)  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem  
  
Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary

Mayor Sayers opened the Special Called Meeting and Workshop at 5:00 p.m. and Council Member Laura Golden gave the opening prayer.

Attendance:

Present Members - Mayor Randy Sayers, Council Members Michael Daniel, David Shultz, Laura Golden.  
Absent Members - Council Members DeMarcus Holmes and Anderson Land.

Motion by Council Member David Shultz to approve Resolution No. 2990 authorizing David J. Waxman as the professional service provider for Coronavirus Local Fiscal Recovery Fund, American Rescue Plan Act of 2021. Second by Council Member Laura Golden. Motion carried unanimously.

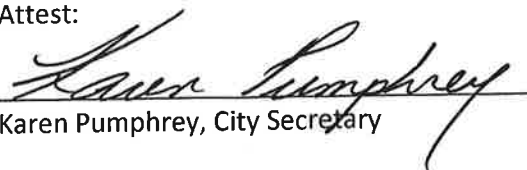
Motion by Council Member David Shultz to approve the purchase of a new dump truck for the Street and Drainage Department with the use of Cambridge funds to purchase it. Second by Council Member Laura Golden. Motion carried unanimously.

Council entered into the Workshop to discuss the proposal received from Kramer Service Group for a Feasibility Study for Broadband. Council decided to Table this until the regular called meeting on October 12<sup>th</sup> so they can create a list of questions.

There being no further business to discuss. Mayor Sayers adjourned the meeting at 5:57 p.m.

  
Randy Sayers, Mayor

Attest:

  
Karen Pumphrey, City Secretary

MINUTES  
Regular Called City Council Meeting and Workshop  
October 12, 2021

The City Council of the City of Jasper, Texas met on October 12, 2021 with the following City Council Members present to wit:

Randy Sayers.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1  
Michael Daniel.....Council Member Dist. 2  
DeMarcus Holmes.....Council Member Dist. 3 (Absent)  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem  
  
Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary

Mayor Sayers opened the Regular Called Meeting and Workshop at 6:00 p.m. and Mr. Ben Hancock gave the opening prayer.

Attendance:

Present Members - Mayor Randy Sayers, Council Members Anderson Land, Michael Daniel, David Shultz, Laura Golden. Absent Members - Council Members DeMarcus Holmes.

Mayor Sayers asked for questions or comments on departmental reports. None were made.

Mayor Sayers asked for Public Comments. None were made.

Presentation was given from Kendig Keast Collaborative regarding the process they will be taking to create zoning within the city of Jasper. No questions or comments were made.

Motion by Council Member Anderson Land to approve the following (2) sets of minutes: Regular Called City Council Meeting, September 13, 2021 and Special Called City Council Meeting and Workshop, September 29, 2021. Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member David Shults not to accept the recommendation from Delta Consulting Engineer, Jarod Taylor to award the LEDO Lighting Project to Bright Star Solutions in the amount of \$703,260.00 because it does not meet all the specs the city had requested. Second by Council Member Anderson Land. Motion carried unanimously.

Motion by Council Member David Shultz to approve the City of Jasper acquiring ownership of the Jason and Lindsey Substations regarding electrical power distribution as presented. Second by Council Member Anderson Land. Motion carried unanimously.

Motion by Council Member Michael Daniel to approve the City's 3<sup>rd</sup> Quarter Investment Report. Second by council Member David Shultz. Motion carried unanimously.



Motion by Council Member Anderson Land to approve the purchase of 15 more MSA air packs for the Jasper fire Department and to amend his motion to include using the Cambridge Funds to purchase these MSA air packs. Second by Council Member Michael Daniel.

Motion by Council Member Laura Golden to approve the recommendation from JEDCO to approve Council Members Anderson Land and David Shultz to the JEDCO Board of Directors. Second by Council Member Michael Daniel. Anderson and David accepted the positions. Motion carried unanimously.

Motion by Council Member David Shultz to approve the (5) Tax Resale Deeds from McCreary, Veselka, Bragg & Allen, P.C. Attorneys at Law. Second by Council Member Michael Daniel. Motion carried unanimously. Deeds as follows:

6253; JASPER ISD VS. JESSE PEREGO ESTATE ACCT. NO. R000326  
4375; JASPER ISD VS. CLARA B. ADAMS ACCT. NO. 0002053200  
5759; JASPER ISD VS. JERRY D. DOSS ACCT. NO. R009111  
6599; JASPER ISD VS. LAMERLE MILTON, ET AL ACCT. NO. R000570  
6830; JASPER ISD VS. JERRY D. DOSS ACCT. NO. R021761

Mayor and Council entered the Workshop regarding Broadband Services. Kramer Service Group was present to give a quick presentation regarding their company and each step to be taken in order for the City of Jasper to provide 5G Broadband services for their residents.

Motion by Council Member Michael Daniel to approve Line Items 1 and 2 from the Kramer Service Group Proposal:

Feasibility Study in the amount of \$125,000.00 and Network Design and Permit Engineering in the amount of \$325,000.00 and use the Cambridge Funds to pay for these services. Second by Council Member Laura Golden. Mayor Sayers requested a vote. Those voting FOR were Council Members Michael Daniel, David Shultz, Laura Golden.

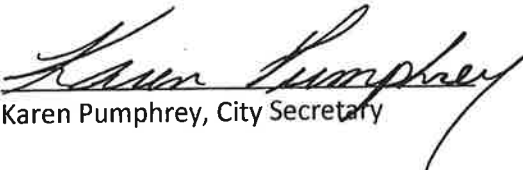
Those voting OPPOSED were Council Member Anderson Land. Motion carried in favor of hiring Kramer Service Group to complete the Feasibility Study and the Network Design and Permit Engineering and to use the Cambridge Funds to pay for it.

There being no further business to discuss. Mayor Sayers requested to adjourn the meeting. Motion by Council Member Anderson Land and Second by Council Member Laura Golden. Motion carried unanimously.

Meeting adjourned at 6:59 PM.

  
Randy Sayers, Mayor

Attest:

  
Karen Pumphrey, City Secretary

MINUTES  
Regular Called City Council Meeting  
November 8, 2021

The City Council of the City of Jasper, Texas met on November 8, 2021 with the following City Council Members present to wit:

Randy Sayers.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1  
Michael Daniel.....Council Member Dist. 2 (Absent)  
DeMarcus Holmes.....Council Member Dist. 3  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem  
  
Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary

Mayor Sayers opened the Regular Called Meeting at 6:00 p.m. and Mr. Ben Hancock gave the opening prayer.

Attendance:

Present Members - Mayor Randy Sayers, Council Members Anderson Land, DeMarcus Holmes, David Shultz, Laura Golden. Absent Members - Council Member Michael Daniel.

Mayor Sayers asked for questions or comments on departmental reports. None were made.

Mayor Sayers asked for Public Comments. The following were made:

A group of specialty doctors with EMD Health Center gave a quick presentation of the high-tech services EMD Health helps provide for Rural areas. They will be opening an office in Jasper within the next two weeks, location being 203 Main Street.

Motion by Council Member David Shultz to approve the following (1) set of minutes:

Regular Called City Council Meeting and Workshop, October 12, 2021.

Second by Council Member Laura Golden. Motion carried unanimously.

Motion by Council Member David Shultz to approve Resolution No. 2990 adopting the agreement and Bylaws for the City to become a member of the South East Texas Regional Planning Commission.

Second by Council Member Anderson Land. Motion carried unanimously.

Motion by Council Member Anderson Land to approve the following City Calendars:

City of Jasper 2022 Holiday Closures and City of Jasper 2022 Monthly Regular City Council Meetings.

Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member DeMarcus Holmes to approve the annual Christmas hams for City Employees. Second by Council Member Anderson Land. Motion carried unanimously.

Motion by Council Member David Shultz to approve seeking bids and to go out for RFQ's regarding the estimate received from Barricades Unlimited for the city-wide sign replacement project and for the bids to include outside labor for the installs. Second by Council Member Laura Golden. Council Members voting FOR the motion were DeMarcus Holmes, David Shultz, and Laura Golden. Council Member Anderson Land abstained from voting. Motion carries and passes with a vote of 3 to 1.

Motion by Council Member David Shultz to approve for Denise and Lee to check into an attorney to handle the assessment for Charter Communications requesting a pole attachment agreement for broadband communication. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member David Shultz to approve the bid received from Bill L. Dover, Inc. for fuel and oil for the period of December 1, 2021 to November 30, 2022. Second by Council Member Laura Golden. Motion carried unanimously.

Motion by Council Member Anderson Land to approve seeking bids to obtain quotes from both recommended manufacturers, Cooper and Liron Lighting, for the LED lighting including both size fixtures for the lighting project. Second by David Shultz. Motion carried unanimously. Council stepped outside for a quick presentation of different wattage lighting then moved to next agenda item.


**EXECUTIVE SESSION** – Mayor Sayers announced Executive Session Pursuant to Texas Government Code 551 Section 551.072 Deliberations about Real Property; Closed Meeting. Time being 6:50 p.m.

**RECONVENE** – Mayor Sayers reconvened the open session at 7:15 p.m. and asked council for any motions from the closed Executive Session. None were made.

There being no further business to discuss, Mayor Sayers adjourned the meeting at 7:15 p.m.

  
Randy Sayers, Mayor

Attest:

  
Karen Pumphrey, City Secretary

MINUTES  
Regular Called City Council Meeting  
December 13, 2021

The City Council of the City of Jasper, Texas met on December 13, 2021 with the following City Council Members present to wit:

Randy Sayers.....Mayor  
Anderson Land, Jr. ....Council Member Dist. 1  
Michael Daniel.....Council Member Dist. 2  
DeMarcus Holmes.....Council Member Dist. 3  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem

Denise Kelley.....City Manager/Finance Director  
Karen Pumphrey.....City Secretary

Mayor Sayers opened the Regular Called Meeting at 6:00 p.m. and Mayor Randy Sayers gave the opening prayer.

Attendance:

All Council Members were present to wit. Council Member Anderson Land arrived five minutes late.

Mayor Sayers asked for any questions or comments on departmental reports. Council Members David Shultz and Laura Golden commended the police department for responding in such a quick manner regarding recent issues in both their neighborhoods.

Public Comments – (1) was made by former City Mayor Mr. Gary Gatlin addressing inaccurate statements made by District No. 1 Council Member Anderson Land regarding Sam Rayburn Municipal Power Agency funds.

Certificate of Recognition was presented by Council Member Laura Golden to the Jasper County Historical Commission recognizing the original townsite of Jasper, John Bevil League “Municipality of Jasper”.

Zoning Ordinance presentation was cancelled and will be addressed again in January.

Presentation was given for the Broadband Feasibility Study by a representative from Kramer Service Group.

Motion by Council Member Michael Daniel to approve the following Minutes:

Regular Called City Council Meeting, November 8, 2021. Second by Council Member Demarcus Holmes.

Motion carried unanimously.

Motion by Council Member Laura Golden to approve Resolution No. 2993 supporting the 2021 Tax Roll.

Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member Anderson Land to approve Public Works Director Greg Kelley to continue serving on the Southeast Texas Groundwater Conservation District board of directors. Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member Anderson Land to approve moving forward with a pole attachment agreement with Charter Communications and to allow Attorney Larry Simmons to handle it. Second by Council Member Demarcus Holmes. Motion carried unanimously.

Motion by Council Member Michael Daniel to approve the following (2) Resolutions:  
Resolution No. 2991 - Adopting Civil Rights plans and procedures for the CDBG-MIT 22-085-022-D263.  
Resolution No. 2992 - Designating authorized signatories for contractual documents and documents requesting funds for the CDBG-MIT 22-085-022-D263.  
Second by Council Member Anderson Land. Motion carried unanimously.

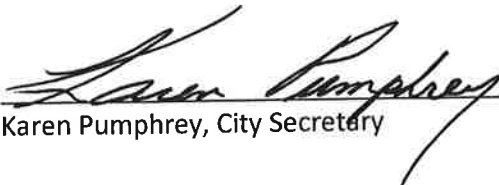
Motion by Council Member Anderson Land to approve procurement of **Jordan Services** to provide appraisal services for the Jasper City CDBG-DR Voluntary Buyout Program GLO Contract #20-066-031-C225 and to approve procurement of **HDR Inc** to provide appraisal review services for the Jasper City CDBG-DR Voluntary Buyout Program GLO Contract #20-066-031-C225. Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member Michael Daniel to approve advertising seeking Request for Proposals for the Jasper Fiber Network and set the proposals deadline on January 21, 2022. Second by Council Member Laura Golden. Council discussed issues and deadlines. Mayor Sayers asked for a vote. Council Members voting FOR the motion were Michal Daniel, David Shultz, and Laura Golden. Council Members voting AGAINST the motion were none. Council Member Anderson Land abstained from voting.

There being no further business to discuss, Mayor Sayers asked Council for an adjournment. Motion to adjourn by Council Member Laura Golden. Second by Council Member Demarcus Holmes. Motion carried unanimously. Mayor Sayers adjourned the meeting at 7:07 p.m.

  
Randy Sayers, Mayor

Attest:

  
Karen Pumphrey, City Secretary

