

MINUTES
Annual Budget Hearing and Regular Called City Council Meeting
September 5, 2023

The City Council of the City of Jasper, Texas met on September 5, 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 Annual Budget Hearing to order at 5:45 p.m. and Mr. Chris Lanier gave the opening prayer. All Council Members were present to wit.

Mayor Land asked for questions or comments on the City of Jasper FY 2023-2024 Financial Budget. None were made. Motion by Council Member Rashad Lewis to approve the FY 2023-2024 Financial Budget. Seconded by Council Member David Shultz. Motion carried unanimously. Mayor Land adjourned the Budget Hearing at 5:46 p.m. and immediately opened the Regular Called City Council meeting.

Mayor Land presented a Proclamation honoring all Fire Fighters, Law Enforcement, EMS Staff, and Volunteers. Fire Chief Brandon Duckworth accepted the Proclamation.

Mayor Land asked for questions or comments regarding the departmental reports. Chief Gerald Hall gave a report regarding the wild hog problem and captures taking place.

Mayor Land asked for public comments. None were made.

Motion by Council Member David Shultz to approve the following two sets of minutes – Regular Called City Council Meeting, August 14, 2023, and Special Called City Council Meeting, August 21, 2023. Second by Council Member Ronnie Sample. Motion carried unanimously.

Motion by Council Member Rashad Lewis to appoint David Shultz to the SRMPA Board of Directors. Second by Council Member David Shultz. Council Members Marcus Barber, Ronald Sample, and DeMarcus Holmes voted opposed to the motion. Council Members Rashad Lewis and David Shultz voted in favor of the motion. Motion died.

Motion by Council Member Rashad Lewis to approve the list of Capital Request items for the FY 2023-2024 to be paid out of the Cambridge Funds. Second by Council Member David Shultz. Motion carried unanimously. Please find list attached for reference.

Motion by Council Member David Shultz to approve the following Annual Budget Ordinances –
Ordinance No. 9-05-23A – 2023 Tax Rate Adoption
Ordinance No. 9-05-23B – Setting and establishing the 23-24 FY Operating Budget
Ordinance No. 9-05-23C – Applying allocated adjustments, contingency reserves, and providing for amended budgets for the 23-24 FY per the fiscal projections in the proposed FY 23-24 budget and fiscal plan.
Ordinance No. 9-05-23D – Tax Roll Appraisal and Tax Levy
Second by Council Member Ronald Sample. Motion carried unanimously.

Mayor Land moved to agenda item # 8 regarding the JEDCO Budget. Motion by Council Member David Shultz to approve JEDCO's 2023-2024 FY Operating Budget. Second by Council Member Ronald Sample. Motion carried unanimously. Please find budget attached for reference.


Mayor Land moved back to agenda item # 5. Motion by Council Member David Shultz to approve Resolution No. 3006 City of Jasper 2023 Tax Rate. Seconded by Council Member Ronald Sample. Motion carried unanimously.

Motion by Council Member David Shultz to approve setting aside \$10,000.00 dollars and to pull from it as needed to purchase Gatorade, Water, etc. for the forest Service and Local Fire Departments. Second by Council Member Rashad Lewis. Council Member Ronald Sample voted opposed to the motion. Council Members Marcus Barber, DeMarcus Holmes, David Shultz, and Rashad Lewis all voted in favor of the motion. Vote of four for and one opposed. Motion passed.


Motion by Council Member David Shultz to Table appeals applications from Mr. Willie Land of 156 West Houston Street and Mrs. Jacqueline Cooper of 138 West Houston Street. Both regarding damage to buildings so the council can visit the locations and ask more questions. Second by Council Member Ronald Sample. Motion carried unanimously.

Motion by Council Member David Shultz to approve C4 Land Management as the second contractor for providing Professional Home Demolition Services for the CDBG-DR Project No. 20-066-031-C225. Second by Council Member Demarcus Holmes. Motion carried unanimously.

There being no further business to discuss, Mayor Land adjourned the meeting at 6:18 p.m.


Anderson Land, Mayor

Attest:


Karen Pumphrey, City Secretary

2023/2024 CAPITAL PROJECTS

	ESTIMATED COST	SPENT	DATE
<u>POLICE DEPT</u>			
Two (2) Tahoe's for Patrol	\$ 125,557.00		
Pickup for Detectives	\$ 53,294.00		
Building Camera System	\$ 27,500.00		
Server for Computer System	\$ 25,000.00		
<u>MUNICIPAL COURT</u>			
Two (2) Digital Traffic Speed Signage - May be Covered By Grant Funds	\$ 25,000.00		
<u>FIRE DEPT</u>			
3" AND 5" Rubber Supply Lines	\$ 9,155.00		
<u>STREET DEPARTMENT</u>			
Asphalt Recycler	\$ 62,752.00		
F550 Dump Truck	\$ 85,000.00		
Steel Wheel Roller	\$ 90,000.00		
<u>SOLID WASTE</u>			
Roll-Off Truck	\$ 287,017.00		
Dumpsters	\$ 30,000.00		
Trash Cans	\$ 20,000.00		
<u>LIGHT & POWER</u>			
Bucket Truck	\$ 222,853.00		
<u>CUSTOMER SERVICE</u>			
Pickup for Meter Reader	\$ 55,000.00		
<u>SEWER DEPT.</u>			
Lift Station Pumps Prison X2	\$ 55,602.00		
Lift Station Pumps Walnut Run X2	\$ 116,296.00		
Sewer Camera	\$ 130,000.00		
Building cover at WWTP	\$ 296,500.00		
<u>WATER DEPT.</u>			
Water Meters Replacement	\$ 300,000.00		
Hwy 63W Water Line Upgrade	\$ 1,750,000.00		
Gil Gal Water Line Upgrade	\$ 375,000.00		
TOTAL CAPITAL ITEMS	\$ 4,141,526.00	\$ -	
AMOUNT REMAINING		\$ 4,141,526.00	

	REVENUE	EXPENSES	NET
3125	Sales Tax Receipts		\$ 1,200,000.00
3624	700 Airpark Rent	\$ 35,000.00	\$ 35,000.00
3000	Anticipated Interest - CDs	\$ 2,000.00	\$ 7,500.00
	Total	\$ 1,237,000.00	\$ 1,242,500.00
	Expense		
4252	Office Cleaning/Janitorial	\$ 7,000.00	\$ 7,000.00
4231	General Supplies	\$ 1,100.00	\$ 1,100.00
4240	Travel-Admin	\$ 12,000.00	\$ 12,000.00
4311	Travel Mktg+Promo	\$ 6,000.00	
4241	Insurance and Bonding	\$ 10,000.00	\$ 10,000.00
4242	Audit and bookkeeping	\$ 16,500.00	\$ 16,500.00
4243	Consultants	\$ 30,000.00	\$ 30,000.00
4244	Tele & Comm.-Admin.	\$ 5,500.00	\$ 5,000.00
4246	Legal Fees	\$ 7,000.00	\$ 7,000.00
4247	Utilities-JEDCO Facilities	\$ 9,000.00	\$ 9,000.00
4322	Printed Materials	\$ 500.00	\$ 500.00
4323	Website-Annual	\$ 8,000.00	\$ 8,000.00
4325	Signage	\$ 3,500.00	\$ 3,500.00
4330	Assoc. Membership & Dues	\$ 4,500.00	\$ 4,500.00
4340	Subscriptions	\$ 300.00	\$ 300.00
4350	Trade Show Sponsorships		
4615	Facade Grant Program		\$ 100,000.00
4371	Tourism Marketing		\$ 25,000.00
4370	Marketing Expense	\$ 25,000.00	\$ 25,000.00
4611	Vocational Tech Center	\$ 60,000.00	\$ 60,000.00
4700	Job Training	\$ 20,000.00	\$ 20,000.00
4824	Property Maintenance	\$ 20,000.00	\$ 20,000.00
6560	Payroll Expenses	\$ 190,000.00	\$ 191,500.00
4610	Direct Business Incentives	\$ 700,000.00	\$ 750,000.00
+	South Main St	\$ 414,000.00	
	Total Expense	\$ 1,549,900.00	\$ 1,305,900.00
	Net Income	\$ (312,900.00)	\$ (63,500.00)