

MINUTES
Annual Budget Hearing and Regular Called City Council Meeting
September 12, 2022

The City Council of the City of Jasper, Texas met on September 12, 2022 with the following members present to wit:

Randy Sayers.....Mayor
Anderson M. Land, Jr.....Council Member Dist. 1
Michael Daniel.....Council Member Dist. 2 (Absent, Work)
DeMarcus Holmes.....Council Member Dist. 3
David Shultz.....Council Member Dist. 4
Rashad Lewis.....Mayor Pro-Tem/Council Member At-Large Dist. 5
(Absent until 6:06 p.m. due to work)
Denise Kelley.....City Manager / Finance Director
Karen Pumphrey.....City Secretary

The Annual Budget Hearing and Regular Called City Council Meeting was called to order by Mayor Randy Sayers at 5:45 p.m., and Mr. Eddie Hopkins gave the opening prayer. All City Council Members were present to wit with the exception of Council Member Michael Daniel who was absent due to work and Council Member Rashad Lewis was also absent due to work but was able to show up for the meeting at 6:06 p.m.

Mayor Sayers opened the Annual Budget Hearing and asked for questions or comments. None were made. Mayor Sayers closed the Budget Hearing at 5:46 p.m. and moved on to the Regular Council Meeting.

Mayor Sayers asked for any questions or comments on departmental reports. None were made. Mayor Sayers asked for Public Comments. (1) Was made by City Attorney Michael Ratcliff who spoke against the updated Alcohol Ordinance allowing alcohol in city parks.

Motion by Council Member DeMarcus Holmes to approve the following (2) sets of minutes: Special Called City Council Meeting, August 18, 2022 and Special Called City Council Meeting, August 24, 2022. Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member DeMarcus Holmes to approve Ordinance No. 9-19-22A – City of Jasper 2022 Tax Rate Adoption. Second by Council Member David Shultz. Discussion. Motion carried unanimously.

Motion by Council Member Anderson Land to approve Ordinance No. 9-19-22B – Setting and Establishing the 2022-2023 Operating Budget. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member DeMarcus Holmes to approve Ordinance No. 9-19-22C – Applying allocated adjustments, contingency reserves, and providing for amended budgets for the 2022-2023 FY per the Fiscal Projections in the proposed FY 2022-2023 budget and financial plan. Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member DeMarcus Holmes to approve Ordinance No. 9-19-22D – City of Jasper Tax Roll Appraisal and Tax Levy. Second by Council Member David Shultz. Discussion. Motion carried unanimously.

Motion by Council Member DeMarcus Holmes to approve Resolution No. 2998 City of Jasper 2022 Tax Rate of .2554 per \$100 value. Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member Anderson Land to approve J.E.D.C.O.'s 2022-2023 Fiscal Year Operating Budget. Second by Council Member DeMarcus Holmes. Discussion. Motion carried unanimously.

Motion by Council Member Anderson Land to approve Removal Order for a dangerous building located at 209 Broad Street. Second by Council Member David Shultz. Discussion. Motion carried unanimously.

Motion by Council Member Anderson Land to approve Ordinance No. 9-19-22-E Updating and amending Itinerant Merchants hours of conducting business, exemptions and fees. Second by Council Member David Shultz. Discussion. Motion carried unanimously.

Motion by Council Member David Shultz to approve the required Advance Payment Policy to comply with the GLO's documentation request for Federal grant funds. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member DeMarcus Holmes to approve the deed transfer of ownership from SRMPA to the City of Jasper for the Jason and Lindsey Substations. Second by Council Member David Shultz. Discussion. Council Members DeMarcus Holmes voted in favor of the motion. Council Member Anderson Land voted NO being against the motion. Mayor Sayers stated we have a vote 2 to 1. The motion passes in favor of the deed transfer.

Motion by Council Member David Shultz to set aside 4 million dollars of the Cambridge funds for the Jason and Lindsey Substations maintenance. Second by Council Member Rashad Lewis. Discussion. Council Members Rashad Lewis, David Shultz, and DeMarcus Holmes all voted in favor of the motion. Council Member Anderson Land voted NO being against the motion. Mayor Sayers stated we have a vote of 3 for and 1 against. The motion passes in favor of setting aside 4 million of the Cambridge funds for the Substation's maintenance.

Motion by Council Member Rashad Lewis to approve list of Capital Requests for Fiscal Year 2022-2023 to be paid out of Cambridge Funds. Second by Council Member David Shultz. Discussion. Council Members Rashad Lewis, DeMarcus Holmes and David Shultz all voted in favor of the motion. Council Member Anderson Land voted No being against the motion to approve. Mayor Sayers stated we have a vote of 3 to 1. The motion passes in favor of approving the Capital Items.

Motion by Council Member David Shultz to approve the Utility Pole Attachment Agreement. Second by Council Member Anderson Land. Motion carried unanimously.

EXECUTIVE CLOSED SESSION:

Mayor Sayers announced Executive Session at 6:19 p.m. Pursuant to Texas Government Code 551 Section 551.072 Deliberations about Real Property, Possible Chapter 380 Opportunity.

RECONVENE OPEN SESSION:

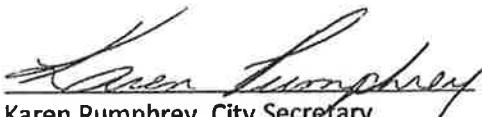
Mayor Sayers reconvened from the Closed Executive Session and into Open Session at 6:35 p.m. and stated there will be no actions from the closed Executive Session.

There being no further business to discuss, Mayor Sayers adjourned the meeting at 6:35 p.m.



Randy Sayers, Mayor

Attest:



Karen Pumphrey, City Secretary