



CITY OF JASPER

AGENDA

PUBLIC NOTICE

REGULAR CALLED CITY COUNCIL MEETING
MONDAY, November 19, 2018 – JASPER CITY HALL
465 SOUTH MAIN STREET
6:00 p.m.

A G E N D A

Call to Order

Prayer

Information for Council Members - S.R.M.P.A.

Departmental Reports -

Public Comments –

Please understand that City Council cannot discuss any presented issue, nor can it take any action on any issue at this time, except that a statement of fact, including policy may be made if responsive to an issue. AG Opinion JC – 0169.

ITEMS FOR DISCUSSION AND/OR ACTION


1. Consider approval for (1) set of minutes:
 - Regular Called City Council Meeting, October 15, 2018
2. Consider approval to authorize Goodwin-Lasiter-Strong to advertise for construction bids on the TDA 2017 Sewer Project No. 7217221.
3. Consider TABLED item from the October agenda – Consider request from the Jasper Public Library seeking approval of new internet policy changes.
4. Consider request from David Waxman's Office - Consider seeking Engineering and Administration Firms for GLO/CDBG Funds for Hurricane Harvey.
5. Consider Resolution No. 2967 – Approving the 2018 Tax Roll and Revenue Sheet.
6. Consider approving Procurement Policy.
7. Consider Sewer Services for Highway 96 North Jasper.
8. Consider Statement of Qualifications received for the proposed Sports Park Complex.
9. Consider Director Appointment or Re-Appointment of Mitch McMillon to serve on the Southeast Texas Groundwater Conservation District Board of Directors.
10. Consider annual Sandy Creek Park pond closure from January 17th to January 25th for the Jasper Youth Trout Derby to be held on Saturday, January 26, 2019.

11. Consider approval of annual city employee appreciation of a ham for the Christmas Holiday.
12. Consider approval of the following city calendars:
 - 2019 Holiday closures for the City of Jasper.
 - 2019 Monthly regular city council meetings.
13. Closed Door Executive Session and Reconvene Open Session:
 - (A) CLOSED EXECUTIVE SESSION – Pursuant to Texas Government Code Chapter 551 Section 551.074 Personnel Matters; Evaluation of City Attorney.
 - (B) RECONVENE OPEN SESSION – Take Action if any from Executive Session.
14. Adjourn.

This agenda posted as required under Government Code, Section 551.041. For more information or a copy of the Open Meetings Act, please contact the Attorney General's office at 1-800- 252-8011 or the City Secretary's office at (409) 384-4651 or fax (409) 383-6125.

The City of Jasper Council Chambers is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office for further information.

POSTED this 9th day of November, 2018 @ 11:15 am.


Karen Pumphrey, City Secretary