



CITY OF JASPER

AGENDA PUBLIC NOTICE

REGULAR CALLED CITY COUNCIL MEETING
TUESDAY, February 19, 2019 – 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 – COJ Investment Reports and 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.

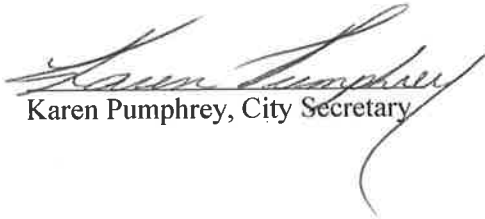
ITEMS FOR DISCUSSION AND/OR ACTION

1. Consider approval for (2) sets of minutes:
 - Regular Called City Council Meeting, January 22, 2019
 - Special called City Council meeting, January 30, 2019
2. Consider request from Mrs. Dana Walker and Jennifer Miranda – Consider naming the downtown shopping area “Jasper Market District.”
3. Consider blessing the Jasper Police Department Annual Contact Report provided by Del Carmen Consulting, LLC.
4. Consider approving the appointment of Mrs. Jeanette Coffield to the Jasper Public Library Advisory Board.
5. Consider appointing a committee to serve as a rating committee for the selection of an Engineering firm for the DRS-4332 Hurricane Harvey Grant with the General Land Office.
6. Consideration of Sandy Creek Park Expansion bid approval.
7. Consider the following:
 - **EXECUTIVE SESSION** - Pursuant to Texas Government Code Chapter 551 Section 551.074 Personnel Matters; Closed Meeting – Annual Performance Review of City Manager Denise Kelley.
 - **RECONVENE Open Session**– Take action if any from Executive Session.
8. 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 8th day of February, 2019 @ 1:00 a.m./p.m.


Karen Pumphrey, City Secretary