



# CITY OF JASPER

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## AGENDA PUBLIC NOTICE

REGULAR CALLED CITY COUNCIL MEETING  
Monday, July 15, 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 – 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

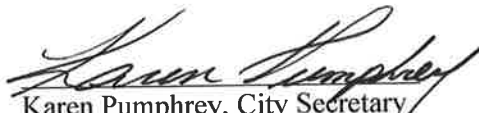
1. Consider approval for (2) sets of minutes:
  - Regular Called City Council Meeting, May 13, 2019
  - Special Called City Council Meeting, June 4, 2019
2. Consider approval to pay Invoice for the Gulf Coast Strategic Highway Coalition Annual Membership Dues 2019.
3. Consider upgrade of the power supply to the Jasper Rail Industrial Park located at 710 McQueen Street in Jasper TX.
4. Consider Industrial Manufacturing Rate ----- Terra Bio Chem.
5. Consider Engagement Letter for Auditors 2018-2019.
6. Consider Ordinance No. 61719 – Amending Chapter 6 Section 6-19 Permit Fees.
7. Consider Resolution No. 2971 – Supporting “Project Sponsor’s” Application to TXDOT 2019 Transportation Alternatives Set-Aside (TASA) / Safe Routes To School-Infrastructure (SRTS) Call For Projects.
8. Consider Resolution No. 2972 – Supporting “Project Sponsor’s” Application to TXDOT 2019 Transportation Alternatives Set-Aside (TASA) / Safe Routes To School-Infrastructure (SRTS) Call For Projects. Marvin Hancock Pedestrian Improvements.
9. Consider Budget Workshop – July 30<sup>th</sup> or 31<sup>st</sup>.
10. Consider Resolution No. 2973 – Authorizing the submission of the Hurricane Harvey application.

11. Consider the Courthouse Square Paving Surface Improvements.
12. Consider request for Police Chief Gerald Hall – Asking for a SRO position to be added to payroll.
13. Closed and Open Sessions:
  - **CLOSED EXECUTIVE SESSION** – Pursuant to Texas Government Code Section 551.074 Personnel Matters In General and Consider Annual Performance Review for Police Chief Gerald Hall and Section 551.072 Deliberation Regarding Real Property – DETCOG Building.
  - **OPEN RECONVENE FROM EXECUTIVE SESSION** – Take Action if any from the 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 5<sup>th</sup> day of July, 2019 @ 10:30 a.m.**

  
Karen Pumphrey, City Secretary