

CITY OF JASPER

AGENDA PUBLIC NOTICE

REGULAR CALLED CITY COUNCIL MEETING Monday, December 16, 2019 – JASPER CITY HALL 465 SOUTH MAIN STREET @ 6:00 PM

AGENDA

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, November 18, 2019
- 2. Consider Statement of Intent to Increase Rates for CenterPoint Texas' Beaumont/East Texas Division.
- 3. Consider approval of the following (2) Resolutions:
 - Resolution No. 2977 Adopting civil rights plans/policies for the Texas Community Development Disaster Recovery Grant Program from the General Land Office Contract # 19-076-047-B700 2016 Flood project.
 - Resolution No. 2978 Authorizing depository signatories for the Texas Community Development Disaster Recovery Grant Program from the General Land Office Contract # 19-076-047-B700 2016 Flood project.
- 4. CLOSED AND OPEN SESSIONS:
 - **EXECUTIVE SESSION** Pursuant to Texas Government Code 551 Section 551.086 Certain Public Power Utilities: Settlement Agreement S.R.M.P.A.; Closed Meeting.
 - **RECONVENE OPEN MEETING** Reconvene back into Open Session and take Action if any from Closed Executive Session.
- 5. 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 12th day of December, 2019 @ // OOAM.

Karen Pumphrey, City Secretary