

# CITY OF JASPER

## AMENDED AGENDA PUBLIC NOTICE

REGULAR CALLED CITY COUNCIL MEETING Monday, November 13, 2023 – JASPER CITY HALL 465 SOUTH MAIN STREET 6:00 PM

## AGENDA

Call to Order
Prayer
Information for Council Members – S.R.M.P.A. Information
Departmental Reports Public Comments –

Please understand that City Council <u>cannot discuss</u> 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 for approval (3) Two sets of minutes
  - Annual Budget Hearing and Regular Called City Council Meeting September 5, 2023
  - Regular Called City Council Meeting October 10, 2023
  - City Council Workshop October 30, 2023
- 2. Consider for approval The appointment of the current Mayor Anderson Land to the SRMPA Board of Directors.
- 3. Consider for approval City of Jasper 3rd Quarter Investment Report.
- 4. Consider for approval Request from Fire Chief Brandon Duckworth, Approval to spend approximately \$70,000 on new gear for new members and to replace some expired gear for existing members.
- 5. Consider for approval 2024 Calendars for Regular Called Council Meetings and City Hall Holiday Closures.
- 6. Consider for approval City Council Sponsored Turkey Giveaway. One hundred turkeys to be given away to citizens who sign up for the free drawing.

#### 7. CLOSED AND OPEN SESSIONS:

- CLOSED EXECUTIVE SESSION Pursuant to Texas Government Code 551 Section 551.071 Consultation with attorney regarding pending or contemplated litigation and Section 551.086 Certain Public Power Utilities: Competitive Matters.
- RECONVENE OPEN SESSION Take Action if any from Closed Executive Session.
- · Adjourn.

This agenda was 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. Requests for accommodation 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 2023 @ 2:30 PM.

Karen Pumphrey, City Secretary