

CITY OF JASPER

AGENDA PUBLIC NOTICE

REGULAR CALLED CITY COUNCIL MEETING Monday, January 8, 2024 – JASPER CITY HALL 465 SOUTH MAIN STREET 6:00 PM

AGENDA

Call to Order
Prayer
Information for Council Members –
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 (2) two sets of minutes
 - Regular Called City Council Meeting December 11, 2023
 - Special Called City Council Meeting December 18, 2023
- 2. Consider approval of Resolution #3009 Authorizing the Jasper Economic Development Corporation to Utilize 4A Tax Revenue on a 4B Project for Economic Development Purposes.
- 3. Consider for approval The following (3) items from Mrs. Susan Stover with the office of David J. Waxman, Inc.:
 - •Award construction contract for TDA grant CDV21-0281 Sewer Improvements Project.
 - •Award construction contract for GLO grant 19-076-047-B700 Sandry Creek Drainage Relief Project.
 - •Update on GLO grant 22-085-022-D263 Street project.
- 4. Consider for approval of contractor C4 Land Management for demolition of structure at 990 W. Verna St under CDBG Buyout Program Project 20-066-031-C225.
- 5. Consider for approval -
 - •Order of General Election for May 4, 2024. Orden de elección para el 4 de mayo de 2024.
 - •Notice of Election for May 4, 2024.
 - Aviso de elección para el 4 de mayo de 2024.
 - •Set Date for Canvassing May 4, 2024 Election for May 7, 2024. Fijar la fecha para el escrutinio de la elección del 4 de mayo de 2024 para el 7 de mayo de 2024.

•Consider approving Interlocal Government Agreement between the City of Jasper and Jasper Independent School District to conduct a joint election on May 4, 2024. Considerar la aprobación del Acuerdo Interlocal Gubernamental entre la Ciudad de Jasper y el Distrito Escolar Independiente de Jasper para celebrar una elección conjunta el 4 de mayo de 2024.

•Consider approving Interlocal Government Agreement between Jasper County and

City of Jasper for the May 4, 2024 Election.

Considerar la aprobación de Acuerdo Interlocal Gubernamental entre el Condado de Jasper y la Ciudad de Jasper para la elección del 4 de mayo de 2024.

- 6. Consider approving Interlocal Government Contract between Jasper Independent School District and City of Jasper to authorize use of JISD buses to transport citizens to and from designated community events.
- 7. Consider for approval allowing City Staff to advertise for acceptance of sealed bids for the sale of City property located at 150 W. Houston St.
- 8. Consider approving a variance request regarding setback requirements in the placement of a manufactured home at 234 Hursey St.

9. CLOSED AND OPEN SESSIONS:

CLOSED EXECUTIVE SESSION – Pursuant to Texas Government Code 551 Sections listed below; the city council will convene in closed executive session regarding the following matters -

551.071 Consultation with attorney regarding pending or contemplated litigation.

551.072 Deliberations about Real Property.

RECONVENE OPEN SESSION – Council will reconvene into open session and take Actions if any from the 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 300 day of January 2024 @ 4:15 PM

Robbie Peek, City Secretary