MINUTES REGULAR CALLED CITY COUNCIL MEETING March 11, 2024

The City Council of the City of Jasper, Texas met on March 11, 2024, with the following members present to wit:

| Anderson M. Land, Jr | Mayor |
|----------------------|-----------------------|
| Marcus Barber | |
| DeMarcus Holmes | Council Member/Absent |
| Ronald Sample | |
| David Shultz | Council Member |
| Rashad Lewis | Council Member |
| Greg Kelley | Interim City Manager |
| Liz Jarrell | City Secretary |

The meeting was called to order by Mayor Anderson Land at 6:00PM and opened with prayer by Mr. Hancock. All Council Members were present to wit except Council Member DeMarcus Holmes.

Mayor Land read a Proclamation Presentation for Child Abuse Awareness and Prevention Month.

Mayor Land asked for council to review information in their binder regarding SETRPC and SRMPA.

Mayor Land asked for questions or comments regarding departmental reports. Council Member Sample asked for an update regarding the bridge on Verna, and Interim City Manager stated it will be a few more weeks.

Mayor Land asked for Public Comments. Keith Scott made a request to have street signs removed from privately owned Scott Family Street that he stated was previously discussed with Mayor Land and City Manager.

Mayor Land reviewed the agenda items in a different order than was previously noted.

Motion by Council Member Ronald Sample to approve the amended and updated itinerant merchant ordinance No. 3-11-24. Seconded by Council Member Rashad Lewis. Motion carried unanimously.

Motion by Council Member David Shultz to approve Code Enforcement Board of Adjustments and Appeals Application Form for 124 Lela St. Variance Request. Seconded by Council Member Rashad Lewis. Motion passed 3-1 with Council Members David Shultz, Rashad Lewis, and Marcus Barber voting for. Council Member Ronald Sample voting against.

Motion by Council Member David Shultz to approve (1) set of minutes from regular called city council meeting, February 12, 2024. Seconded by Council Member Rashad Lewis. Motion passed unanimously.

Mr. Tidwell presented the City's Audit Report for the fiscal year-end September 30, 2023. He stated City of Jasper report was Unmodified. Highest rating.

Motion by Council Member David Shultz to approve City's Audit Report for fiscal year-end September 30, 2023, as presented by Weaver and Tidwell, L.L.P. Seconded by Council Member Ronald Sample. Motion carried unanimously.

Motion by Council Member Rashad Lewis to approve List of Election Judges for the May 4th General Election. Seconded by Council Member David Shultz. Motion passed unanimously.

Motion by Council Member Rashad Lewis to approve the selection of David J. Waxman Inc. to provide professional administrative services for a Texas Department of Ag Downtown Revitalization Grant. Seconded by Council Member David Shultz. Motion passed unanimously.

Interim City manager made a request to seek bids again with no starting bid for the 150 W Houston St. location. He stated we received no bids during the first advertisement. Council Member Rashad Lewis asked how much did the location cost. Greg stated \$16,500.

Motion by David Shultz to approve advertising a second time seeking sealed bids for the vacant lot 150 W Houston St. Seconded by Council Member Rashad Lewis. Motion carried unanimously.

Short recess was taken at 6:23pm and resumed meeting back at 6:25pm

Mayor Land adjourned at 6:26pm for an Executive Closed Session-Pursuant to Texas Government Code 551 Section 551.074 Personal Matters, appointment of an interim police chief. Session resumed at 6:50pm.

Motion by Council Member Ronald Sample to have Mike Poindexter as Interim Police Chief. Seconded by Council Member Marcus Barber. Council Members Rashad Lewis and David Shultz abstained from voting having 2 Council Members voting for and 2 Council Members abstained from voting. No action has taken place.

There being no further business to discuss, Mayor Land adjourned the meeting at 6:52pm.

Attest:

iz Jarrell, City Secretary