



AGENDA
PUBLIC NOTICE
REGULAR CALLED CITY COUNCIL MEETING
CITY COUNCIL WORKSHOP IMMEDIATELY FOLLOWING THE
REGULAR CALLED CITY COUNCIL MEETING
MONDAY, DECEMBER 9, 2024 – JASPER CITY HALL
465 SOUTH MAIN STREET
6:00PM

Call to Order
Prayer
Info
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 for approval – (2) set of minutes
 - Regular Called City Council Meeting, November 12, 2024
 - Special Called City Council Meeting, November 25, 2024
2. Consider for approval- Civil Rights Resolution with attached policies for City of Jasper 24-065-082-E758
3. Consider for approval- Depository Signatory Resolution for City of Jasper 24-065-082-E758
4. Consider for approval- Financial Management and Procurement Policy and Procedures Resolution
5. Consider for approval-Grant Administration contract between David J. Waxman, Inc. and City of Jasper for GLO Grant 24-065-082-E758
6. Consider for approval- Amend and Update October 15, 2024, Minutes
7. Consider for approval- Variance Request for 509 Sylvester Street
8. Consider for approval– Resolution #3021 FY25 SB 224 Catalytic Converter Grant Program
9. Consider for approval- Discuss and Amend Council Meeting Rules and Procedures for the City of Jasper

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10. Consider for approval- Please review the attached request from the Jasper Economic Development Corporation asking the City Council to ratify the current JEDCO board members to the assigned terms
 11. Consider for approval- Change the name of Graham St. to Lewis St.
 12. **CLOSED AND OPEN SESSIONS:**
 - **CLOSED EXECUTIVE SESSION –**
 - 1.) Pursuant to Texas Government Code 551 Section 551.074 Personnel Matters; City Attorney
 - **RECONVENE OPEN SESSION –** Council will reconvene into open session and take Actions if any from the Closed Executive Session.
 13. Council Time Open Discussion
 - **Adjourn.**

City Council Workshop

The general public may, of course, attend such meetings if they wish, but they may not participate in the proceedings unless invited to do so.

ITEMS FOR DISCUSSION/ NO ACTION TO BE TAKEN

1. Scope of Work- Forensic Audit

- **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 6th day of December 2024 @ 10:30am



Liz Jarrell, City Secretary