

MINUTES
Special Called City Council Meeting and Budget Workshop
September 4, 2019

The City Council of the City of Jasper, Texas met on September 4, 2019 with the following City Council Members present to wit:

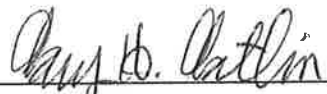
- Gary Gatlin.....Mayor
- Raymond Hopson.....Council Member
- Anderson Land, Jr.Council Member
- Tommy Schofield.....Council Member
- Hazel Johnson.....Mayor Pro-Tem
- Mitch McMillon.....Council Member

- Denise Kelley.....City Manager / Finance Director
- Karen Pumphrey.....City Secretary

Mayor Gatlin called the meeting to order at 12:00 p.m. and City Council Member Mitch McMillon gave the opening prayer. All council members were present to wit. Mayor Gatlin recessed the meeting for a quick lunch at 12:01 p.m. and reconvened the meeting at 12:15 p.m.

Mayor Gatlin opened the workshop floor to Mr. Danny Walker so he could suggest different alternatives regarding routing electrical services down the feeder line to the Industrial Park area. After discussion, Mr. Danny Wade the City of Jasper Light and Power Director stated he already has the two needed switches on order and will be installed within a few months. This will take care of a lot of the issues but not all. City Council all discussed and decided it was in the best interest of the city to let Mr. Danny Wade repair his line with the two switches and see if that makes a desired difference. Mayor Gatlin and all city council members agreed that no actions needed to be taken at this time. Mayor Gatlin stated there are no changes to the proposed budget so we will not need to discuss any issues regarding the budget.

There being no further business, Mayor Gatlin adjourned the meeting at 1:17 p.m.



Gary Gatlin, Mayor

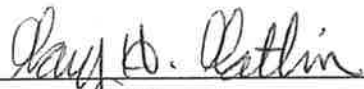
Attest:



Karen Pumphrey, City Secretary


The second item on the Council Agenda was to discuss and consider approving a contractor for the Provalus building. The City's cost of the building construction alone would be 70% of \$ 2,954,238 which would be \$ 2,067,966.60. Motion by Council Member Tommy Schofield to Approve the City's contract amount of \$ 2,954,238.00 and to award the contract to Drury Construction. Second by Council Member Anderson Land. Motion carried unanimously.

There being no further business to discuss, the Mayor adjourned the City's meeting at 1:00 p.m.



Gary Gatlin, Mayor

Attest:



Karen Pumphrey, City Secretary

MINUTES
Annual Budget Hearing and Regular Called City Council Meeting
September 9, 2019

The City Council of the City of Jasper, Texas met on September 9, 2019 with the following City Council Members present to wit:

Gary Gatlin.....Mayor
Raymond Hopson.....Council Member (Absent)
Anderson Land, Jr.Council Member
Tommy Schofield.....Council Member
Hazel Johnson.....Mayor Pro-Tem
Mitch McMillon.....Council Member

Denise Kelley.....City Manager / Finance Director
Karen Pumphrey.....City Secretary

Mayor Gatlin opened the Annual Budget Hearing at 5:45 p.m. City Council Member Raymond Hopson was not present however, all other council members were present to wit.

Mayor Gatlin asked for any questions or comments on the City of Jasper Fiscal Year 2019/2020 Budget. No questions or comments were made from the public or the council.

Mayor Gatlin adjourned the Annual Budget Hearing at 5:46 p.m. and stated that he and the council will not call the Regular City Council Meeting to order at 5:46 p.m. Council Member Hazel Johnson gave the opening prayer. Again, Council Member Raymond Hopson was absent however; all other council members were present to wit.

Mayor Gatlin – Presentation of award and gold chain necklace to Sue Dear for 25 years of dedicated employment and outstanding services to the City of Jasper.

Mayor Gatlin asked for any questions regarding departmental reports. None were made.
Mayor Gatlin asked for Public Comments. None were made.

Motion by Council Member Hazel Johnson to approve the minutes from Regular Called City Council Meeting, August 19, 2019 and Special Called Combined Jasper and JEDCO United Meeting, August 22, 2019. Second by Council Member Anderson Land. Motion carried unanimously.

Motion by Council Member Hazel Johnson to approve the following ordinances:
Ordinance No. 9-9-19A 2019 Tax Rate Adoption, **Ordinance No. 9-9-19B** Setting and establishing the 2019-2020 FY Operating Budget, **Ordinance No. 9-9-19C** Applying allocated adjustments, contingency reserves, and providing for amended budgets for the 2019-2020 FY per the fiscal projections in the proposed FY 2019-2020 budget and fiscal plan, **Ordinance No. 9-9-19D** Tax Roll Appraisal And Tax Levy. Second by Council Member Mitch McMillon. Motion carried unanimously.

Motion by Council Member Hazel Johnson to approve JEDCO's 2019 – 2020 Fiscal Year Operating Budget. Second by Council Member Tommy Schofield. Motion carried unanimously.

Motion by Council Member Hazel Johnson to approve Goodwin Lasiter providing the Engineering Services for the Street Improvements Project on the Courthouse Square. Second by Council Member Tommy Schofield. Motion carried unanimously.

Motion by Council Member Mitch McMillon to approve revised Ordinance No. 8-19-19b Amending Chapter 20 Section 22 Solid Waste Materials not handled by the sanitation service and providing a severability clause; and providing an effective date. Second by Council Member Hazel Johnson. Motion carried unanimously.

Motion by Council Member Hazel Johnson to approve Resolution No. 2975 Supporting the FAST ACT and the I-14 Expansion & Improvement Act of 2019. Second by Council Member Anderson Land. Motion carried unanimously.


Motion by Council Member Mitch McMillon to approve Resolution No. 2976 and to use the allocated 141 votes to nominate Mr. Anderson Land to the Jasper County Appraisal District Board of Directors for the 2020-21 Term. Second by Council Member Tommy Schofield. Motion carried unanimously.

Motion by Council Member Tommy Schofield to approve Ordinance No. 9-9-19 updating and amending the City of Jasper Code of Ordinances Chapter 24 Utilities; Article II. Electricity, Division 2 Rates, Service Classifications, Etc., Section 146 Industrial Manufacturing Rate to be based on single KW usage and a max of 2 years to be reviewed by council as stated in the ordinance. Second by Council Member Hazel Johnson. Motion carried unanimously.

EXECUTIVE SESSION – Mayor Gatlin stated Pursuant to Texas Government Code 551 Section 551.071 Deliberation Regarding Real Property, DETCOG Building, the Council will go into closed Executive Session time being 6:09 p.m.


RECONVENE – Mayor Gatlin reconvened the open meeting at 6:24 p.m. and asked council for any actions regarding the closed Executive Session. Motion by Council Member Anderson Land to appoint Mr. Ted Walked to represent the city regarding a lease purchase agreement on the DETCOG building. Second by Council Member Hazel Johnson. Motion carried unanimously.

There being no further business to discuss, Mayor Gatlin adjourned the meeting at 6:25 p.m.



Gary Gatlin, Mayor

Attest:



Karen Pumphrey, City Secretary

MINUTES
Regular Called City Council Meeting
October 21, 2019

The City Council of the City of Jasper, Texas met on October 21, 2019 with the following City Council Members present to wit:

Gary Gatlin.....Mayor
Raymond Hopson.....Council Member
Anderson Land, Jr.Council Member
Tommy Schofield.....Council Member
Hazel Johnson.....Mayor Pro-Tem (Absent)
Mitch McMillon.....Council Member

Denise Kelley.....City Manager / Finance Director
Karen Pumphrey.....City Secretary

Mayor Gatlin opened the Regular Called City Council Meeting at 6:00 p.m. City Council Member Raymond Hopson gave the opening prayer. All council members were present with the exception of Council Member Hazel Johnson who was absent for the meeting.

Mayor Gatlin asked for any questions or comments on the departmental reports. None were made. Mayor Gatlin asked for Public Comments. None were made.

Motion by Council Member Tommy Schofield to approve the following (2) sets of minutes:

- **Special Called City Council Meeting & Budget Workshop, September 4, 2019**
- **Annual Budget Hearing & Regular Called City Council Meeting, September 9, 2019**

Second by Council Member Mitch McMillon. Motion carried unanimously.

Motion by Council Member Anderson Land to approve (3) Tax Resale Bid Submissions via Tax Resale Deeds received from Linebarger Goggan Blair & Sampson, Attorneys at Law:

- **Site Address: 1712 N. Fletcher St., Jasper TX (.434 Acres with a manufactured home)**
Amount of Bid \$3,000.00 Less Suit Costs of \$2,113.00 = Amount to be Distributed \$887.00
- **Site Address: Smith St., Jasper TX (0.155 Acre vacant no structure)**
Amount of Bid \$1,000.00 Less Suite Costs of \$1,723.00 = Amount to be Distributed \$ 0.00
- **Site Address: Smith St., Jasper TX (.299 Acres Vacant no structure)**
Amount of Bid \$750.00 Less Suite Costs of \$1,266.00 = Amount to be Distributed \$ 0.00

Total Adjusted Value added back to the Tax Roll \$26,188.00

Second by Council Member Tommy Schofield. Motion carried unanimously.

Motion by Council Member Mitch McMillon to approve putting Agenda Item # 3 on hold regarding reviewing the potential for annexation and which territory it would include until the 2020 Census is completed and the council has received the information. Second by Council Member Anderson Land. Motion carried unanimously.

Motion by Council Member Anderson Land to approve the Flat Rate/Fixed Fee Contract of \$15,500 for Professional Services with Allison, Bass & Magee, LLP so they can handle our potential redistricting as a result of the 2020 Census. Second by Council Member Mitch McMillon. Motion carried unanimously. Second by Council Member Mitch McMillon. Motion carried unanimously.

Motion by Council Member Tommy Schofield to approve the bid received from Gulf Coast – Mathews in the amount of \$123,745.34 for the Courthouse Square Paving Improvements. Base Bid includes asphalt level up and overlay of Main, Lamar and Austin Streets on the west, north and east sides of the Courthouse, including new parking striping, handicapped space painting and striping and restoration of the stop bars and pavement lettering. The contractor will provide all work within 30-days from the notice to proceed and will be provided at overnight hours in order to minimize disruption of the downtown area. Second by Council Member Mitch McMillon. Motion carried unanimously.

Motion by Council Member Mitch McMillon to approve the purchase of a new Haul Truck for the Sanitation Department via the Buy Board from Rush Truck Centers in the amount of \$157,588.24 with the use of Cambridge funds to purchase the truck. Second by Council Member Raymond Hopson. Motion carried unanimously.

Motion by Council Member Anderson Land to approve granting permission to advertise for Request for Proposals for Harvey Grant Buyouts and Acquisition. Second by Council Member Mitch McMillon. Motion carried unanimously.


Motion by Council Member Tommy Schofield to approve JEDCO's Amended Budget for salary increases for Eddie Hopkins and Paul Smith. Second by Council Member Mitch McMillon. Those voting in favor of the motion were Council Members Raymond Hopson, Tommy Schofield, and Mitch McMillon. Council Member Anderson Land abstained from voting. Motion carried with a vote of 3/0 in favor of JEDCO's Amended Budget for salary increases for Eddie Hopkins and Paul Smith.

There being no further business to discuss, Mayor Gatlin adjourned the meeting at 6:32 p.m.



Mayor Gary Gatlin

Attest:



Karen Pumphrey, City Secretary

MINUTES
Regular Called City Council Meeting
November 18, 2019

The City Council of the City of Jasper, Texas met on November 18, 2019 with the following City Council Members present to wit:

Gary Gatlin.....Mayor
Raymond Hopson.....Council Member
Anderson Land, Jr.Council Member
Tommy Schofield.....Council Member (Absent)
Hazel Johnson.....Mayor Pro-Tem
Mitch McMillon.....Council Member

Denise Kelley.....City Manager / Finance Director
Karen Pumphrey.....City Secretary

Mayor Gatlin opened the Regular Called City Council Meeting at 6:00 p.m. City Council Member Hazel Johnson gave the opening prayer. All council members were present with the exception of Council Member Tommy Schofield who was absent for the meeting.

Mayor Gatlin asked for any questions or comments on the departmental reports. None were made. Mayor Gatlin asked for Public Comments. None were made.

Motion by Council Member Hazel Johnson to approve the following minutes:

● **Regular Called City Council Meeting, October 21, 2019**

Second by Council Member Mitch McMillon. Motion carried unanimously.

Motion by Council Member Mitch McMillon to approve casting the City's 141 votes to Mike Kinnear of Jasper County for the 2020-2021 Term for Jasper County Appraisal District Board Member. Second by Council Member. Second by Council Member Raymond Hopson. Motion carried unanimously.

Motion by Council Member Hazel Johnson to approve the 2020 Monthly Regular City Council Meetings Calendar and the 2020 City of Jasper Holiday Closure Calendar. Second by Council Member Mitch McMillon. Motion carried unanimously.

Motion by Council Member Raymond Hopson to approve the annual purchase of a Holiday Turkey or Ham for City Employees, which ever they prefer to have. Second by Council Member Hazel Johnson. Motion carried unanimously.

Motion by Council Member Hazel Johnson to approve the annual closure of the Sandy Creek Pond for "No Fishing" from January 16th – 24th due to stocking the pond with fresh trout for the Annual Youth Trout Derby, January 25, 2020. Second by Council Member Raymond Hopson. Motion carried unanimously.

Motion by Council Member Raymond Hopson to accept (2) bids received for Unleaded Gasoline and Diesel Fuel for 2019-2020. Bids were received from Sun Coast and Bill Dover, Inc. and approve Bill L Dover Company, Inc. as the winning fuel bid for providing the city with Unleaded Gasoline and Diesel both at the same price of .0715 cents per gallon. Second by Council Member Mitch McMillon. Motion carried unanimously.

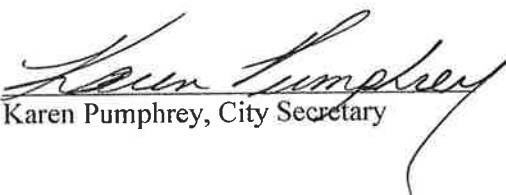
Motion by Council Member Hazel Johnson to approve (1) Set of Request for Qualifications from Grant works out of Austin Texas for providing Administration Services to administer the awarded contracts from the CDBG Disaster Recovery program of the General Land Office for Harvey Recovery Money DR-4332 for the Voluntary Property Acquisition Program. Second by Council Member Mitch McMillon. Motion carried unanimously.

There being no further business to discuss, Mayor Gatlin adjourned the meeting at 6:12 p.m.



Gary Gatlin, Mayor

Attest:



Karen Pumphrey, City Secretary

MINUTES
Regular Called City Council Meeting
December 16, 2019

The City Council of the City of Jasper, Texas met on December 16, 2019 with the following City Council Members present to wit:

- Gary Gatlin.....Mayor
- Raymond Hopson.....Council Member (Absent)
- Anderson Land, Jr.Council Member
- Tommy Schofield.....Council Member
- Hazel Johnson.....Mayor Pro-Tem
- Mitch McMillon.....Council Member

- Denise Kelley.....City Manager / Finance Director
- Karen Pumphrey.....City Secretary

Mayor Gatlin opened the Regular Called City Council Meeting at 6:00 p.m. City Council Member Mitch McMillon gave the opening prayer. All council members were present with the exception of Council Member Raymond Hopson who was absent for the meeting.

Mayor Gatlin thanked all the employees who helped with Christmas in the Park for all their hard work. Mayor Gatlin asked for any questions or comments on the departmental reports. None were made. Mayor Gatlin asked for Public Comments. The following were made:

- Mr. Josh Hadnot – Spoke regarding the Jasper ISD Difference Makers Committee and asked that the City help support this positive committee.
- Ms. Evelyn O’Neill – Spoke regarding agenda Item # 3 regarding CenterPoint raising their rates.

Motion by Council Member Hazel Johnson to approve the following minutes:

- **Regular Called City Council Meeting, November 18, 2019**
- Second by Council Member Tommy Schofield. Motion carried unanimously.

Motion by Council Member Mitch McMillon to take no action regarding Statement of Intent to increase rates from CenterPoint Texas. Second by Council Member Anderson Land. Motion carried unanimously.

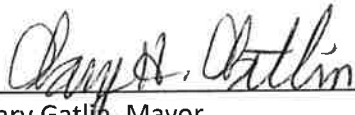
Motion by Council Member Tommy Schofield to approve the following (2) Resolutions:

- **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.
- Second by Council Member Hazel Johnson. Motion carried unanimously.

EXECUTIVE SESSION – Mayor Gatlin called for Closed Executive Session at 6:18 p.m. and stated Pursuant to Texas Government Code 551 Section 551.086 Certain Public Power Utilities: Settlement Agreement S.R.M.P.A.

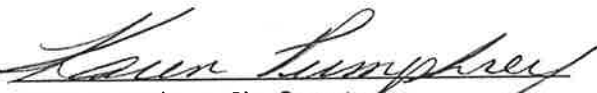
RECONVENE – Mayor Gatlin reconvened into Open Session at 6:26 p.m. and asked for any motions from the Executive Session. Motion by Council Member Mitch McMillon to approve Ms. Kim as the Agent and Trustee of funds for the Cambridge S.R.M.P.A. Settlement Agreement. Second by Council Member Anderson Land. Motion carried unanimously.

There being no further business to discuss, Mayor Gatlin adjourned the meeting at 6:29 p.m.



Gary Gatlin, Mayor

Attest:



Karen Pumphrey, City Secretary