

CITY OF JASPER

AGENDA PUBLIC NOTICE

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

AGENDA

Call to Order

Prayer

Information for Council Members – Zoning Progress Report and SRMPA 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) sets of minutes:
 - Regular Called City Council Meeting, January 9, 2023.
 - Council Committee Workshop, January 26, 2023
 - Council Committee Workshop, January 27, 2023
- Consider for approval Contract between the City of Jasper and David J. Waxman, Inc. for Administration Services for the Texas Department of Agriculture CDBG CDV21-0281 grant Sewer System Improvements Project.
- Consider for approval Contract between the City of Jasper and Goodwin-Lasiter-Strong for Engineering / Surveyor Services for the Texas Department of Agriculture CDBG CDV21-0281 Sewer System Improvements Project.
- 4. Consider for approval Two Items from Delta Consulting:
 - A. Dashiell Corporation to be awarded the contract for the 2023 Annual Substation Maintenance in the amount of \$45,180.00 as per Delta Consulting, Inc. Mr. Jarod Taylor.
 - B. Replacement of circuit breaker at Substation.
- 5. Consider for approval Authorizing Goodwin-Lasiter-Strong to bid the street improvements project funded by GLO grant 22-085-022-D263.
- 6. Consider for approval Renewal of Zoning Project contract with Kendig Keast Collaborative if council wishes to continue with the project.
- 7. Tabled Item Consider for approval Selection and approval to hire a Public Relations Officer.

- 8. Tabled Item Consider for approval Police Department Security in-car Camera System, body cameras, tasers, laptops and supporting hardware to be funded with the use of SRMPA funds.
- 9. Consider for approval Council to Bless the 2022 Racial Profiling Report, Jasper Police Department.
- 10. Consider for approval Appointment of new Library Board Members, Julia Napper, and Kay Briedenthal.
- 11. Adjourn.

This agenda 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. Request for accommodations 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 February 2023 @ 11:30 a.m.

Karen Pumphrey, City Secretary