

AGENDA PUBLIC NOTICE

REGULAR CALLED CITY COUNCIL MEETING MONDAY, JUNE 10, 2024 – JASPER CITY HALL 465 SOUTH MAIN STREET 6:00 PM

AGENDA

Call to Order
Prayer
Information for Council Members – SRMPA and SETRPC
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

- Consider for approval (2) set of minutes
 - Regular Called City Council Meeting, May 7, 2024.
 - Special Called City Council Meeting, May 13, 2024.
- 2. Consider for approval Authorizing the procurement process for a grant administrator and appointing a rating committee for Resilient Communities Program grant through Texas General Land office
- 3. Consider for approval Accepting a donation from Jasper County's Surplus Equipment to the City of Jasper including (1) Hazmat Truck and (1) Swat Van
- 4. Consider for approval Harbor Hospice Hosting Family Fun Night Carnival on October 19th
- 5. Consider for approval-Subdivision Request for Bevil Loop Road by Todd McDonald
- 6. Consider for approval-Variance Request to reduce lot depth on Bevil Loop Road for new lots
- 7. Consider for approval- Continuing the services of SEnergy Schneider Engineering, LLC to perform an electrical rate analysis to present recommendations for setting electrical rates for the next fiscal year.

- 8. Consider for approval- Bids for Vacuum Truck Receiving Station
- Consider for approval-Moving forward with a Charter Review Commission, appointed by council, at the next regular called council meeting as provided by Article XI General Provisions Section 11.12.
- 10. Consider for approval-Creating an Ordinance Review Commission, appointed by council, at the next regular called council meeting as provided by Article III Section 3.07 (f)

11. CLOSED AND OPEN SESSIONS:

- **CLOSED EXECUTIVE SESSION** Pursuant to Texas Government Code 551 Section 551.074 Personnel Matters; Concerning the posting of the City Manager and Police Chief positions.
- **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 <u>5</u> day of June 2024 @ <u>3:00</u> pm.

Liz Jarrell, City Secretary