

MINUTES
Special Called City Council Meeting
May 25, 2023

The City Council of the City of Jasper, Texas met on May 25, 2023, with the following members present to wit:

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| Anderson M. Land, Jr..... | Mayor |
| Marcus Barber..... | Council Member Dist. 1 |
| Ronald Sample..... | Council Member Dist. 2 (Absent) |
| DeMarcus Holmes..... | Council Member Dist. 3 |
| David Shultz..... | Council Member Dist. 4 |
| Rashad Lewis..... | Mayor Pro-Tem/Council Member At-Large Dist. 5 |
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| Denise Kelley..... | City Manager / Finance Director |
| Karen Pumphrey..... | City Secretary |

Mayor Anderson land called the Special Called City Council Meeting to order at 6:30 p.m., and Mr. Ben Hancock gave the opening prayer. All Council Members were present to wit except for Council Member Ronald Sample who was absent from the meeting.

Mayor Land asked for Public Comments. None were made.

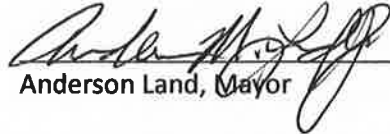
David J. Waxman's office gave an update on the 2016 Flood Mitigation Grant Project for drainage. No action required.

Motion by Council Member David Shultz to approve Texas Materials dba East Texas Asphalt Jasper for the street projects GLO Contract No. 22-085-022-D263 reconstruction of streets, including paving and storm sewer in the amount of \$11,988,827.52 with the approved additional fund amount of 2.7 million to come from SRMPA funds, total project cost of \$14,677,130.04. This will help make up the difference so we can keep all the streets on this project. Second by Council Member Rashad Lewis. Motion carried unanimously.

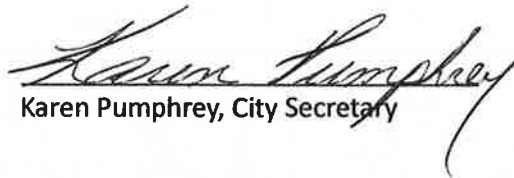
Motion by Council Member Marcus Barber to appoint City Manager Denise Kelley and Mayor Anderson Land to the SRMPA Board of Directors. No Second was made. Mayor Land stated motion dies due to lack of a second. Council Member Rashad Lewis made a motion to keep the existing board members, City Manager Denise Kelley, and Randy Sayers on the SRMPA Board of Directors. Mayor Land stated the first motion died to move on to the next agenda item Council Member Rashad Lewis and Mayor Land discussed rules of voting. Mayor Land was not in agreement and stated we will check with the attorney on this and moved to the next agenda item.

Motion by Council Member Rashad Lewis to keep Council Member DeMarcus Holmes to the SETRPC Board of Directors. Second by Council Member David Shultz. Motion carried unanimously.

There being no further business to discuss, Mayor Land adjourned the meeting at 6:40 p.m.


Anderson Land, Mayor

Attest:


Karen Pumphrey, City Secretary