

MINUTES  
SPECIAL CALLED CITY COUNCIL MEETING  
April 4, 2022

The City Council of the City of Jasper, Texas met on April 4, 2022 with the following members present to wit:

- Randy Sayers.....Mayor
- Anderson M. Land, Jr.....Council Member Dist. 1
- Michael Daniel.....Council Member Dist. 2
- DeMarcus Holmes.....Council Member Dist. 3 (Absent)
- David Shultz.....Council Member Dist. 4
- Laura Golden.....Council Member At-Large/Mayor Pro-Tem
  
- Denise Kelley.....City Manager / Finance Director
- Karen Pumphrey.....City Secretary

The Special Called City Council Meeting was called to order by Mayor Randy Sayers at 12:00 PM. And he gave the opening payer. All City Council members were present for the meeting with the exception of Council Member DeMarcus Holmes who was working out of town.

Mayor Sayers asked for Public Comments. None were made.

Council and Code Enforcement Officer Mr. Jeremy Chesnutt discussed a Variance request for 510 Shady Lane, Lot A7, encroachment of 10 feet to the required 10-foot setback to the park road and 10-foot encroachment into the required 10-foot utility easement setback. After much discussion and questions, a Motion was made by Council Member Anderson Land to approve 1-foot easement on each side. Second by Council Member Michael Daniel. Motion carried unanimously.

Council and Code Enforcement Officer Mr. Jeremy Chesnutt discussed setbacks at Coburn’s of Jasper at 940 Visador Road Jasper Industrial Park. Not to exceed the minimum requirements for fire separation protection and building codes. After much discussion and questions, a Motion was made by Council Member Michael Daniel to approve the appeal application and to allow the estimated 10-foot for their setbacks on all sides of the property. Second by Council Member Anderson Land. Motion carried unanimously.

Council and Code Enforcement Officer Mr. Jeremy Chesnutt discussed an Appeal Application from Mr. Chead Adams regarding Mr. Adams not having the proper registration papers on a mobile home he plans to live in. After much discussion and questions a Motion was made by Council Member Michael Daniel to approve his Appeal Application and to approve the home as a Manufactured Home. Second by Council Member Anderson Land. Motion carried unanimously.

Council and Code Enforcement Officer Mr. Jeremy Chesnutt discussed a Variance request from Laquinta Johnson at 2091 Renfro Street, requesting a 25-foot rear setback not 30-foot. Giving her a 5-foot allowance to place her home on the property. Motion by Council Member David Shultz to approve the Variance request. Second by Council Member Laura Golden. Motion carried unanimously.

There being no further business to discuss, Mayor Sayers adjourned the meeting at 12:41 p.m.

  
Randy Sayers, Mayor

Attest:

  
Karen Pumphrey, City Secretary

MINUTES  
SPECIAL CALLED CITY COUNCIL WORKSHOP  
April 5, 2022

The City Council of the City of Jasper, Texas met on April 5, 2022 with the following members present to wit:

Randy Sayers.....Mayor  
Anderson M. Land, Jr.....Council Member Dist. 1  
Michael Daniel.....Council Member Dist. 2  
DeMarcus Holmes.....Council Member Dist. 3 (Absent)  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem  
  
Denise Kelley.....City Manager / Finance Director  
Karen Pumphrey.....City Secretary

The Special Called City Council Workshop was called to order by Mayor Randy Sayers at 3:00 PM. And he gave the opening payer. All City Council members were present for the meeting with the exception of Council Member DeMarcus Holmes who was working out of town.

Public Comments: Mr. Rodney Norsworthy spoke against the broadband and Ms. Leslie Waxman praised the council for holding todays discussions and questions regarding the broadband.

Mayor Sayers opened the floor to Mr. Nathan Watkins who provided new information for council to consider in the future, Public-Private Partnerships, which is a procurement model that uses an integrated approach to deliver infrastructure, incorporating design, construction, financing, operations and maintenance functions into the contract. To help keep the City from funding the project at 100%. The P3s allow private capital to help finance projects in a cost-effective manner. Council and residents present discussed and asked questions with Mr. Watkins and Kramer Service Group. There being no further business to discuss, Council Member Anderson Land made a motion to adjourn the Workshop. Second by Council Member David Shultz. Motion carried. Mayor Sayers adjourned the Workshop at 4:30 p.m.

  
Randy Sayers, Mayor

Attest:

  
Karen Pumphrey, City Secretary

**MINUTES  
REGULAR CALLED CITY COUNCIL MEETING  
April 11, 2022**

The City Council of the City of Jasper, Texas met on April 11, 2022 with the following members present to wit:

Randy Sayers.....Mayor  
Anderson M. Land, Jr.....Council Member Dist. 1  
Michael Daniel.....Council Member Dist. 2  
DeMarcus Holmes.....Council Member Dist. 3  
David Shultz.....Council Member Dist. 4  
Laura Golden.....Council Member At-Large/Mayor Pro-Tem

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

The Regular Called City Council Meeting was called to order by Mayor Randy Sayers at 6:00 PM. And Mr. Eddie Hopkins gave the opening prayer. All City Council members were present for the meeting. Proclamation Presentations – Council Member Laura Golden gave the reading for the Child Abuse Awareness and Prevention Month and Mayor Randy Sayers gave the reading for April Fair Housing Month. Public Comments – None were made. Departmental Reports – No comments or questions were asked.

Motion by Council Member Anderson Land to approve the following (3) sets of minutes: (Reminder – March 3, 2022 No Quorum, No Minutes) Regular Called City Council Meeting, March 14, 2022, Special Called City Council Meeting, April 4, 2022, and Special Called City Council Workshop, April 5, 2022. Second by Council Member DeMarcus Holmes, Motion carried unanimously.

Motion by Council Member David Shultz to approve the list of bids received from LJA Eng., for the City of Jasper American Rescue Plan Act for the Sanitary Sewer Line Replacement Project and approved ALCO, LLC as the winning bid. Base bid, plus supplemental bid items, plus both alternate bids and the additive alternate bid item for a total of \$2,627,382.00 to Allco, LLC. Second by Council Member Laura Golden. Motion carried unanimously.

Motion by Council Member David Shultz to approve the 1<sup>st</sup> Quarter City of Jasper Investment Report. Second by Council Member Anderson Land. Motion carried unanimously.

Motion by Council Member David Shultz to approve proceeding with repairs for the old DETCOG Building to bring it up-to-date for any future occupancy. Second by Council Member DeMarcus Holmes. Motion carried unanimously

Council discussed the LED Lighting Project. After discussion, Motion was made by Council Member David Shultz, pending Council Member Anderson Land reviewing the past bid numbers, I make a motion to approve the next lowest bidder based on end review of numbers. Second by Council Member Demarcus Holmes. Motion carried unanimously.

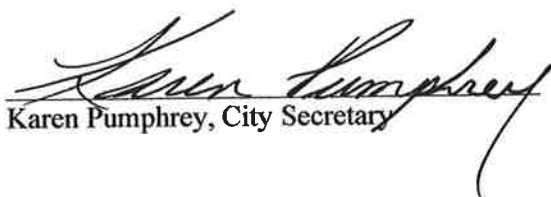
**EXECUTIVE SESSION:** Mayor Sayers announced Closed Executive Session, pursuant to Texas Government Code 551, Section 551.074 Personnel Matters, Evaluation of Jeremy Chesnutt, Chief Building Official, time being 6:14 p.m.

**RECONVENE:** Mayor Sayers and Council reconvened the open meeting at 7:03 p.m. and Mayor Sayers asked Council for any motions from the Executive Session. None were made.

There being no further business to discuss, Mayor Sayers adjourned the meeting at 7:03 p.m.

  
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Randy Sayers, Mayor

Attest:

  
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Karen Pumphrey, City Secretary