

MINUTES
REGULAR CALLED CITY COUNCIL MEETING
June 13, 2022

The City Council of the City of Jasper, Texas met on June 13, 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
Rashad Lewis.....Council Member At-Large Dist. 5

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 p.m., all City Council Members were present to wit.

Mayor Sayers asked for questions or comments on Departmental Reports. Council Member Anderson Land asked questions regarding permits and dilapidated structures.

Mayor Sayers asked for Public Comments. One was made by Mr. Billy Williford who stated that he visited with the Building Official Jeremy Chesnutt regarding the process of obtaining building permits and found that he was very easy to talk with and encouraged others to visit with Jeremy as well, because our problems can be worked out. He thanked Jeremy and highly praised him.

Motion by Council Member David Shultz to nominate Rashad Lewis as the new Mayor Pro-Tem. Second by Council Member Michael Daniel. Rashad Lewis accepted. Motion carried unanimously.

Motion by Council Member Rashad Lewis to approve the following (2) sets of minutes:

- Regular Called City Council Meeting, May 10, 2022
- Special Called City Council Meeting, May 19, 2022

Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member David Shultz to approve Resolution No. 2995 for the sale of Trust Property through a public resale auction, Lots 4 & 5 located on Rowe Street, Jasper TX. Second by Council Member Rashad Lewis. Motion carried unanimously.

Motion by Council Member Anderson Land to approve a Variance Request regarding setbacks for 302 West Gibson Street Smoke Shop. Second by Council Member David Shultz. Discussion. Motion carried unanimously.

Motion by Council Member Anderson Land to approve the Light and Power Emergency Operations Plan. Second by Council Member DeMarcus Holmes. Discussion. Motion carried unanimously.

Motion by Council Member Rashad Lewis to appoint Council Member DeMarcus Holmes to the South East Texas Regional Planning Commission Board. Second by Council Member David Shultz. Council Motion by Council Member DeMarcus Holmes to appoint the second member and nominated Council Member Rashad Lewis. Second by Council Member David Shultz. Discussion. Both Rashad and DeMarcus accepted the positions. Motion carried unanimously.

Motion by Council Member David Shultz to approved for the City of Jasper to sponsor a Food Truck Festival to be held at the Sandy Creek Park West Expansion area with the use of Hotel Motel money. Second by Council Member Michael Daniel. Discussion. All Council Members voted in favor with the exception of Council Member Anderson Land who abstained from voting. Motion carried/passed.

Motion by Council Member Anderson Land to approve immediately cancelling the broadband project and reject the contract from Kramer Services Group and pay them for all services performed to date with the use of the SRMPA funds and to cancel the \$300,000.00 contract with Mr. Nathan Watkins for the consulting services he has provided to date, and to pay him for services rendered to date with the use of the SRMPA funds. Second by Council Member DeMarcus Holmes. Discussion. Motion carried unanimously.

Mayor Sayers scratched Agenda Item # 9 Consider seeking RFQ/RFP's for Contract Building Inspection Services.

Motion by Council Member Michael Daniel to keep our current Medical plan as is, no change. Second by Council Member David Shultz. Motion carried unanimously.

Motion by Council Member Rashad Lewis to review the City's organizational structure for Fiscal Year 2022-2023. Second by Council Member Michael Daniel. Discussion. All Council Members voted in favor with the exception of Council Member Anderson Land who abstained from voting. Motion carried/passed.

Motion by Council Member Anderson Land to approve LJA Engineer's recommendation of Award for the City of Jasper – Sandy Creek Drainage Relief Project Package A – Sandy Creek Cleanout and to award Silverback Services for the base bid amount of \$90,417.00. Second by Council Member Rashad Lewis. Discussion. Motion carried unanimously.

CLOSED EXECUTIVE SESSION – Mayor Sayers announced Executive Session Pursuant to Texas Government Code 551 Section 551.072 Deliberations about Real Property. The time being 6:17 p.m.

RECONVENE – Mayor Sayers Reconvened the open meeting at 6:29 p.m. and asked council for any motions from the Executive Session.

Motion by Council Member David Shultz for the City Manager and Eddie Hopkins to negotiate an offer on the property and bring it back to council. Motion carried unanimously.


Motion by Council Member Rashad Lewis to Adjourn the meeting. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

There being no further business to discuss, Mayor Sayers adjourned the meeting at 6:30 p.m.



Randy Sayers, Mayor

Attest:



Karen Pumphrey, City Secretary

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
June 21, 2022

The City Council of the City of Jasper, Texas met on June 21, 2022 with the following members present to wit:

Randy Sayers.....Mayor
Anderson M. Land, Jr.....Council Member Dist. 1 (Absent)
Michael Daniel.....Council Member Dist. 2
DeMarcus Holmes.....Council Member Dist. 3
David Shultz.....Council Member Dist. 4
Rashad Lewis.....Council Member At-Large Dist. 5 (Absent)

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 3:00 p.m., all City Council Members were present to wit with the exception of Council Member Anderson Land and Rashad Lewis.

Motion by Council Member David Shultz to approve granting permission to Mr. Keith Burrell with Allco to extend the 30" sewer main to the junction box in front of the headworks as presented with the cost of \$254,242.00 including extending our contract with them 21 additional calendar days. (American Rescue Plan Act, Sewer Line Replacement Project). Second by Council Member Michael Daniel. Motion carried unanimously.

Motion by Council Member David Shultz to approve variance request from a Jessica Lane at 868 Acton Street. Second by Council Member DeMarcus Holmes. Motion carried unanimously.

Motion by Council Member David ^{Shultz (CP)} Schofield to adjourn the meeting. Second by Council Member Michael Daniel. Motion carried unanimously.

There being no further business, Mayor Sayers adjourned the meeting at 3:06 p.m.



Randy Sayers, Mayor

Attest:



Karen Pumphrey, City Secretary