

Regular Meeting of the Haskell City Council

Monday January 13, 2014 7AM

Agenda

- 1. Legislative Prayer**
- 2. Pledge of Allegiance to the United States Flag
Pledge of Allegiance to the Texas Flag**
- 3. Approval of the Minutes – December 23, 2013**
- 4. Approval of the bills**
- 5. Consider and Act on 2014 Holiday Schedule, Resolution # R-31132014**
- 6. Continue discussion of roof at Civic Center and Consider and Act on accepting or rejecting any and all bids for the project.**
- 7. Call the Election for May 10, 2014, Resolution #R-21132014**
- 8. Consider and Act on Resolution #R-21132014 authorizing the submission of a Home Program Application to the Texas Department of Housing and Community Affairs for the Home Funds; and authorizing Brandon Anderson , City Manager to act as the city's Chief Executive Officer and Authorized Representative in all matters pertaining the city's participation in the program.**

9. Consider and Act on landfill bill from Kraig Kupatt for digging two pits while we had employee issues (health and turnover) and approving this expenditure from Reserve Funds so as not to deplete the public works and landfill budget.
10. Public Works and Code Enforcement Report, Matthew Duran, Director of Public Works and Code Enforcement official.
11. Police Report, Scott Kennedy, Chief of Police
12. Consider and Act if needed on any budget changes or adjustments for the Police Department pertaining to Chief Kennedy's report. (Vehicle and Salary)
13. Administrative Report
Civic Center Financials
Grant approval from Todd Staples, Ag Commissioner
Employee Agreement with David Gonzales Jr on Police Academy
14. Public Comment
This is for citizens to comment on any subject matter concerning city business.
Members of the City Council may answer direct questions, but any discussion or action on these items must be scheduled on a future agenda, if deemed necessary
15. Adjourn

The City Council of the City of Haskell reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiation).