

Regular Meeting of the Haskell City Council  
Monday April 28, 2014 7am

**AGENDA**

1. Call to Order
2. Legislative Prayer
3. Pledge of Allegiance to the United States Flag  
Pledge of Allegiance to the Texas Flag
4. Approval of the Minutes – March 24, 2014
5. Approval of the Bills
6. Consider and Act on a request from Robert Tribbey for assistance with addition to Ameristay Inn and Suites.
7. Discuss water use since implementation of Stage 3 Water Conservation and livestock watering.
8. Consider and Act on if the City Pool will be open this summer.  
(ADA Compliance and Drought Situation)
9. Consider and Act on re-appointing Joey Thomas (if willing) for another term or other appointee to represent the City of Haskell on the North Central Municipal Water Authority Board.
10. Consider and Act on Budget Amendment as presented.
11. Consider and Act on Haskell Chamber of Commerce Quarterly Report as required per contract agreement.

12. Consider and Act on recommendation from City of Haskell Fire Department Pension Board on proposed retirement buyback for current fire fighters and buy in for current and future fire fighters.
13. Public Works and Code Enforcement Report, Matthew Duran, Director of Public Works, Code Enforcement Officer.
14. Police Report, Scott Kennedy, Chief of Police.
15. Fire Department Report, Mathew Cunningham, Fire Chief.
16. Administrator Report
  - Relay for Life, Saturday, May 3, 2013 in Munday.
  - Speaking at Council of Governments on May 1, 2014
  - Met with TCEQ
  - Clean Up Saturday, Select Date
  - Budget Update
  - Wal-Mart Express Update, April 16, 2016
  - City can gift land to D.C.O.
17. 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.**
18. 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).**