

Agenda  
Regular & Executive Meeting of the Haskell City Council  
Monday June 9, 2014 7AM

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 – May 19 2014 & June 2 2014
5. Approval of the Bills
6. Consider and Act on Resolution R-06092014 authorizing signatories required for implementation of the Texas CDBG program fund grant, Contract # 713167
7. Consider and Act on statement of need to acquire property as follows:  
The City of Haskell has determined that it is necessary to acquire property  
For the water system improvements project and is subject to the Uniform  
Relocation Assistance and Real Property Acquisition Act of 1970 as amended.
8. Consider and Act on proposal from Ryan Pace of a donation from Hotel Motel Tax funds to assist with his Eagle Scout Project of construction of new stands at the High School Baseball Field.
9. Consider and Act on project proposal from Robert Tribbey at Ameristay Motel regarding City Assistance.
10. ADJOURN TO EXECUTIVE SESSION (TIME\_\_\_\_\_)

EXECUTIVE SESSION- THE COUNCIL MAY ENTER INTO CLOSED OR  
EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

PERSONNEL MATTERS GC 551.074

- To deliberate appointment or reassignment of an employee.
- To discuss appointment of new City Secretary by the Mayor

11. RETURN TO OPEN SESSION (TIME\_\_\_\_\_)
12. CONSIDER AND ACT (IF NEEDED) ON ITEMS DISCUSSED IN EXECUTIVE SESSION
13. Consider and act on confirming City Secretary appointment by the Mayor.
14. ADMINISTRATOR REPORT  
City Council-Mayor-City Manager-Employee Relations
15. 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.**
16. 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).**