

AGENDA
Regular Meeting of the Haskell City Council
Monday July 14, 2014 7A.M.

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 – June 19 2014
5. Approval of the Bills
6. Consider and Act on Budget Amendment as presented.
7. Consider and Act on paying for Civic Center Project from Hotel/Motel Tax Funds and allow adjusting entries to complete transaction.
8. Consider and Act on allowing City Manager to release an RFP for trash services to gain information to be used for budgeting purposes only at this point.
9. Consider and Act on Interlocal Agreement with TML MulitState Intergovernmental Employee Benefits Pool and the City of Haskell.
10. Consider and Act on COBRA Continuation of Coverage Administrative Agreement for the City of Haskell with TML MulitState I.E.B.P.
11. Discuss Report from KSA Engineers on Airport Evaluation and recommendations for future projects.
12. Consider and Act on Abandoning the Right of Way or Conveying the Right of Way to Walmart that the City of Haskell has in the area of North 14th and Avenue A and Highway 277.

13. Consider and Act on Review and Approval of Contract Documents and Specifications for the City of Haskell NCTMWA Well Field Project TDA #713167.
14. Discuss Tribbey Proposal
15. Police Chief Report
16. Director of Public Works Report
17. ADMINISTRATOR REPORT
 - Appraisal District Budget
 - Budget Workshop, Tuesday, July 22nd 2014 at 6:00 p.m.
 - TMCN Cash Award for Haskell
18. 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.
19. Adjourn _____ A.M.

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).