

**Mayor  
John Gannaway**

**Mayor Pro Tem  
Shane Whitt**

**Council  
Jill Druesedow  
Allen Morrow  
Dan Hoover  
Ernest Frye**



**P.O. Box 1003 • Haskell, Texas 79521 • 940 864-2333**

**City  
Administrator  
Brandon  
Anderson**

**City Secretary**

**Administrative  
Assistant  
Janet Moeller**

**AMENDED AGENDA**

**Regular Meeting of the Haskell City Council**

**Monday October 27, 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 – September 22, 2014
5. Approval of the minutes – October 7, 2014
6. Approval of the Bills
7. Hear presentation from Haskell FFA Ag Issues Team.
8. Consider and Act on what to do on old city hall building roof.
9. Consider and Act on financing option for new trash truck.
10. Consider and Act on 3<sup>rd</sup> Quarter Report from Haskell Chamber of Commerce as required by contract.
11. Consider and Act on meeting time for future City Council meetings
12. Consider and Act on Citizens Participation Agreement for CDBG Grant
13. Director of Public Works Report.
14. Police Chief Report

15. ADMINISTRATOR REPORT  
-City Secretary Update/Election  
-Annexation Opportunities  
-Purchasing Policy

16. 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.**

17. 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).**