

AGENDA

Regular Meeting of the Haskell City Council

Monday November 24, 2014 6 P.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 Bills.
5. Approval of the minutes – October 27, 2014
6. Approval of the minutes from Public Hearing – September 22, 2014
7. Discuss Retired Fireman discounted water concern as requested by Councilman Morrow.
8. Consider and Act on 2015 City of Haskell Holiday Schedule.
9. Consider and Act on Easement for Chamber of Commerce billboard located on the south end of town just south of the feed store.
10. Consider and Act on R.F.P. for roof replacement/repair at the old city hall.
11. Consider and Act on Resolution #11242014-2 Budget Amendment as presented.
12. EXECUTIVE SESSION – The council may enter into closed or executive session to discuss the following: Time_____

Consultation with Attorney under GC 551.071
Deliberation Regarding Real Property GC 551.072

-Discuss property between the sale barn and Macias Ballroom and the new Bailey Toliver Chevrolet property and related legal issues.

Return to OPEN SESSION. Time_____

13. Consider and Act on bids received for property between the sale barn and Macias Ballroom and the new Bailey Toliver Chevrolet property.

14. EXECUTIVE SESSION – The council may enter into closed or executive session to discuss the following: Time_____

Consultation with Attorney under GC 551.071

-To discuss legal issues related to City Secretary position.

Personnel Action; GC 551.074

-To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee related to the City Secretary position.

Return to OPEN SESSION. Time_____

15. Consider and Act on Appointment of City Secretary

16. Director of Public Works Report

-TCEQ Notice in paper

-TCEQ Letter sent out to all water customers

16. Police Chief Report

-Rewire PD Pick-Up

17. City Administrator Report

-Movie night account

-Annexation Opportunities

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).

