

**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  
Linda  
St. John**

**Administrative  
Assistant  
Janet Moeller**

## **Agenda**

**Regular Meeting of the Haskell city Council**

**Monday, December 22, 2014 at 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 Bills**
- 5. Approval of the Minutes – December 8, 2014**
- 6. Consider and Act on Texas Department of Transportation Grant for Routine Airport Maintenance Program and authorize City Administrator, Brandon Anderson to sign appropriate documentation to proceed with the replacement and upgrade of the fuel pumps at the airport.**
- 7. Consider and Act on Resolution #12222014-1 Budget Amendment as presented.**
- 8. Consider and Act on agreed upon order with TCEQ on Enforcement Action RN 102214624.**

9. Discuss Loader and Trash Truck that need repairs.
10. Director of Public Works Report
11. Police Chief Report
12. City Administrator Report
  - Call Election Jan. 26
  - Booe Roofing Update
  - Municipal Judge
  - Short Handed
13. PUBLIC COMMENT – This is for citizens to comment on any subject matter not on an agenda, 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.
14. Adjourn \_\_\_\_\_ P.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 Section 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)