

Agenda

Regular Meeting of the Haskell City Council

Monday, December 8, 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 the Bills
5. Approval of the Minutes – November 24, 2014
6. Consider and Act on proposals from Roofers on Helen Farabee Center of the Old City Hall.
7. Consider and Act on Resolution #12082014-1 Budget Amendment as presented.
8. Consider and Act on approving setting up a movie checking account and authorizing signature powers.
9. Discuss Quote on Loader Transmission.
10. Discuss Video Taping meetings to rebroadcast on website and to amplify meeting so all can hear.
11. City Administrator Report

12. 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.

13. 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 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).