

**Mayor  
John Gannaway**

**Mayor Pro Tem  
Shane Whitt**

**Council  
Jill Druessedow  
Alien 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 Called Meeting of the Haskell City Hall  
Monday, January 26, 2015 at 6:00 P.M.**

1. Call to Order \_\_\_\_\_ P.M.
2. Legislative Prayer
3. Pledge of Allegiance to the United States Flag and to the Texas Flag.
4. Consider and Act on approving the minutes of the December 22, 2014 Regular Meeting of the Haskell City Council.
5. Consider and Act on approving minutes from the January 5, 2015 Special Called Meeting of the Haskell City Council.
6. Consider and Act on approving the Bills as presented.
7. Consider and Act on Resolution#01262015-1 Calling the Election for May 9, 2015 as presented.
8. Consider and Act on adopting City of Haskell Public Funds Investment Policy.
9. Consider and Act on current Bank Depository Contract with Haskell National Bank. (5 year contract through January 2017)
10. Consider and Act on approval of the Mayor appointing Brandon Anderson as the Civil Rights Officer for the City of Haskell for Grant purposes.
11. Consider and Act on Quarterly Report submitted by the Haskell Chamber of Commerce in compliance with contract.

12. Consider and Act on giving preliminary approval of expenditures to fix the problem with the clarifier at the Sewer Plant.
13. Consider and Act on Resolution #01262015-2 Authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture.
14. Consider and Act on how the City Council would like to address continued complaints and concerns on the property located at 206 South Ave. C.
15. Discuss adopting a new policy that addresses the costs incurred with tearing down houses and consider charging for this service in the future.
16. Director of Public Works Report
17. Police Chief Report
18. City Administrator Report  
Audit Presentation Feb. 9  
Air Conditioners at City Hall  
Problems with delivery of Water Bills  
Hotel Motel Contract with Chamber
19. Public Comment
20. Adjourn \_\_\_\_\_ P.M.

**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.

The City Council of the City of Haskell reserves the right to adjourn to executive 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 Negotiations).