

**Mayor
John Gannaway**

**Mayor Pro Tem
Shane Whitt**

**Council
Jill Druessedow
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, February 9, 2015 6:00 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. Consider and Act on approving the minutes of the January 26, 2015 Regular Meeting of the Haskell City Council.
6. Hear Audit Presentation from Jeff Gregg with Davis Kinard & Co, PC.
7. Consider and Act on approval of Audit as presented.
8. Consider and Act on Resolution #2092015-1 of the City of Haskell to nominate appraisal district director for vacancy.
9. Consider and Act on new Hotel/Motel Tax Contract with the Haskell Chamber of Commerce.
10. Consider and Act on new policy regarding demolition of houses.

11. Consider and Act on Resolution #02092015-2 supporting rural Texas as a valuable part of the state's economy, production and export of both traditional and renewable energy, and food and fiber for our state and the world.
12. Presentation on question posed by Randy Bowers regarding his ability to run for office while his relative works for the City.
13. Consider and Act on approval of hiring Ben Benton on a contract basis to assist with water compliance issues, he is related to City Administrator and requires Council action to allow his employment under nepotism policy
14. Update on Sewer Plant issues with clarifier
15. City Administrator Report
Meeting on Friday, February 13, 2015 at 10 a.m. on Cloud Seeding Project.
16. 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.
17. 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)