

**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, March 23, 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 March 2, 2015 Regular Meeting of the Haskell City Council.**
- 6. Consider and Act on Franchise agreement with A.E.P. Texas.**
- 7. Consider and Act on waiver request from Haskell Housing Authority on PILOT payment.**
- 8. Consider and Act on Appointing Teresa Rodriquez as Election Judge and Donna Clayton as Election Alt. Judge for the May 9, 2015 Election.**
- 9. Hear Racial Profiling Report from Chief Kennedy.**
- 10. Consider and Act on accepting Racial Profiling Report as presented**
- 11. Update on Sewer Plant issues with Clarifier**

12. City Administrator Report  
Wal-Mart Donation of De-Icer
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)