

**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, April 13, 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. Consider and Act on Approving the Bills.
5. Consider and Act on approving the minutes of the March 23, 2015 regular Meeting of the Haskell City Council.
6. Consider and Act on if we will open City Pool for the 2015 Season.
7. Consider and Act on Appointing an Interim Emergency Management Coordinator and discuss compensation.
8. Discuss Speed and Safety issue concerns discussed in meeting with Housing Authority.
9. Police Department Report – Chief, Scott Kennedy

10. **Public Works Report - City Manager, Brandon Anderson**
 - Matthew Duran Resignation
 - Position being advertised on TML and in paper
 - Update on Sewer Plant issues with Clarifier
 - Contract Water Technicians
 - Water Notices
 - Trash Route and Staff changes
 - Streets and Parks Update
 - Summer Help
 - Equipment Inventory
 - Repairs in progress on equipment

11. **City Administrator Report**
 - Brazos River Authority Board Position
 - Easter Hunt and Car Show
 - Wild Horse Prairie Days

12. **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.**

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 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)