

**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, April 27, 2015 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. Consider and Act on Approval of Bills.
5. Consider and Act on approval of the minutes of the April 13, 2015 regular Meeting of the Haskell City Council.
6. Consider and Act on increasing street repair budget by \$30,000-\$40,000 and hire Rivers Edge to do pothole repair for \$2.50 per sq. ft. if we supply the material.
7. Consider and Act on accepting quote from Bassco Services for a new self-serve skid fuel pump at airport. (Half will be paid by RAMP grant)
8. Discuss Code Enforcement duties and who and how to enforce.

9. Consider and Act on quote and lease proposal for mower to be financed and paid by the Golf Course Board.
10. Consider and Act on appointment to North Central Texas Municipal Water Authority Board.
11. Consider and Act on accepting Letter of Resignation from City Manager, Brandon Anderson.
12. Hear presentation from Haskell Agri-life Extension Agent, Dalinda Black about Lemonade Day.
13. Update on Sewer Plant and other Public Works Departments.
14. 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.
15. 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)