

**Mayor  
John Gannaway**

**Mayor Pro Tem  
Jill Druesedow**

**Council  
Randy Bowers  
Allen Morrow  
Dan Hoover  
Jason Isbell**



P.O. Box 1003 • Haskell, Texas 79521 • 940 864-2333

**City  
Administrator  
Brandon  
Anderson**

**City Secretary  
Linda St. John**

**Administrative  
Assistant  
Janet Moeller**

## Agenda

### Special Called Meeting of the Haskell City Council

Tuesday May 26, 2015 at 5:30 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 May 13, 2015 Called Meeting of the Haskell City Council.
6. Consider and Act on Resolution # 05262014 approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp. regarding the company's 2014 and 2015 Rate Review Mechanism filings.
7. Consider and Act on adding Johnny Fuentes and Brad Bevel to the Signature Cards on Golf Course Accounts.
8. Consider and Act on adding Police Chief, Scott Kennedy to the Signature card on the Drug Intervention Account.

9. Consider and Act on Terminating Stage 3 of City of Haskell Drought Contingency Plan and go back to regular Water Situation. (No Restrictions).
  
10. Consider and Act on authorizing opening the Pool as soon as possible
  
11. Consider and Act on appointing Haskell County Judge, David Davis as representative for the Rolling Plains Water Improvement Committee.
  
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13. Consider and Act on Identifying Selection Review Team for Professional Services Procurement for Bailey Toliver/City of Haskell TDA Grant.
  
14. ENTER INTO EXECUTIVE SESSION \_\_\_\_\_ P.M.  
THE COUNCIL MAY ENTER INTO CLOSED OR  
EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:  
  
PERSONNEL MATTERS – GC 551.074  
-To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee  
  
**Discuss and update Director of Public Works Position currently open  
Interview Prospective City Manager Applicants**
  
15. RETURN TO GENERAL SESSION \_\_\_\_\_ P.M.
  
16. Consider and Act, if needed, any matters relating to the Executive Session item regarding Personnel Matters.
  
17. Administrative Report  
City Wide Clean Up Day June 20th  
Ambulance Board Update  
Code Red on City Website

18. 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.

19. 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)