



CITY OF HASKELL

Mayor
Alberto Alvarez, Jr.

Mayor Pro Tem
Jill Druessedow

Council Members
Jason Pelz
Steve King
JoNell Roberts
Kenneth Billington

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

City Manager
Janet Moeller

City Secretary
Kenny Ross

Administrative Assistant
Teryn McMullen

**Regular Meeting of Haskell City Council
Tuesday August 27, 2019 at 7:00 a.m. at the City Hall**

AGENDA

1. Call to Order
2. Legislative Prayer
3. Pledge of Allegiance to the United States Flag
Pledge of Allegiance to the Texas Flag
4. **PUBLIC COMMENT:**
This is for citizens to comment on any subject matter concerning city business. Any discussion or action on these items must be scheduled on a future agenda, if deemed necessary.
5. Approval of August 13 Minutes
6. Approval of Bills
7. Discuss and or Act on the removal of late fees on water accounts for Disabled Citizens
8. Development Corporation of Haskell Quarterly Report

9. Mayor Alvarez to appoint Chad Brindle and Wallace Emerson to Haskell Development Corporation Board replacing resignations of Lonnie Meredith and Denton Bates
10. Discuss, Consider and or Act on Mayor Alvarez appointment of Chad Brindle and Wallace Emerson to the Haskell Development Corporation Board
11. Consider and or Act on 2019 Tax Rate
12. Discuss helping Development Corporation of Haskell cleaning debris in back of 24 Ave D if building is purchased
13. Review single wide trailer located at 106 South Ave C. Deadline for completion was June 10, 2019
14. Proposed Agenda Items from Council members
15. Motion to Adjourn Motion second

Adjourn _____ a.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 matter listed above, as authorized by Texas government Code Section 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiation).