



Mayor
Alberto Alvarez, Jr.

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

City Manager
Janet Moeller

Mayor Pro Tem
Jill Druesedow

City Secretary
Kenny Ross

Council Members
Jason Pelz
Steve King
JoNell Roberts
Kenneth Billington

Administrative Assistant
Teryn McMullen

**Regular Meeting of Haskell City Council
Tuesday September 24, 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 September 10 Minutes
6. Approval of September 11 Minutes
7. Approval of Bills
8. Discuss, Consider and Act on Approval of Haskell Country Club 19-20 Budget

9. Discuss, Consider and Act on Approval of DCOH 19-20 Budget
10. Mayor Alvarez appointment of CARMEN HARVEY as Resident Commissioner to Haskell Housing Authority Board
11. Discuss and or Act on Mayor Alvarez appointment of CARMEN HARVEY as Resident Commissioner for Haskell Housing Authority Board
12. Discuss, Consider and Act on Resolution No. 092419 APPROVAL OF WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS HAZARD MITIGATION PLAN UPDATE
13. Discuss, Consider and Act on increase of Landfill rates
14. Discuss, Consider and Act on water bill late fees
15. Discussion only of trailer at 106 South Ave C.
16. Discussion on City Park Restroom Improvements
17. City Administrator Report
18. Proposed Agenda Items from Council members
19. 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).