



Mayor
Alberto Alvarez, Jr.

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

City Manager
Janet Moeller

Mayor Pro Tem
Jill Druessedow

City Secretary
Kenny Ross

Council Members
Jason Pelz
Steve King
JoNell Roberts
Kenneth Billington

Administrative Assistant
Teryn Mc Mullin

**Regular Meeting of Haskell City Council
Tuesday July 23, 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. Approval of June 24 Minutes
5. Approval of June 28 Minutes for Special Meeting
6. Approval of Bills
7. Development Corporation of Haskell Quarterly Report
8. Discussion on update of 2016/2017 Audit
9. Mayor Alvarez to appoint Gloria Browning to Haskell Civic Center Board replacing Jeff Hollingsworth

10. Approval of Mayor Alvarez appointment of Gloria Browning to Haskell Civic Center Board
11. Mayor Alvarez to appoint Eldon See as Resident Commissioner and Gena Pierce to replace Commissioner seat opened with resignation of Casey Moeller to the Haskell Housing Authority Board
12. Approval of Mayor Alvarez appointment of Eldon See and Gena Pierce to the Haskell Housing Authority Board
13. Consider and Act on Cloud Seeding for July, August & September
14. City Administrator Report
15. Proposed Agenda Items from Council Members
16. 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).