

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

Mayor Alberto Alvarez, Jr.

Mayor Pro Tem Jill Druesedow

Council Members
Jason Pelz
Steve King
JoNell Roberts
Kenneth Billington

City Manager Janet Moeller

City Secretary Kenny Ross

Administrative Assistant Teresa Rodriquez

Regular Meeting of Haskell City Council to be held Tuesday APRIL 14, 2020 at 7:00 a.m., via a Zoom Meeting you can join The Zoom Meeting at the link below:

https://zoom.us/i/4158968540

Meeting ID:

415 896 8540

Password:

911tjF

OR By Calling

+ 1-346 248 7799 US (Houston)

Meeting ID:

415-896-8540

Password

708881

## **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 March 17, 2020 Minutes   |
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| 6.  | Approval of Bills  |
| 7.  | Discuss, Consider and or Act on update of Haskell Civic Center By-Laws   |
| 8.  | Hold Public Hearing for Discussion of Re-Zoning at 303 South Ave D for Teresa Rodriquez  Open Public Hearing ata.m.  Close Public Hearing ata.m. |
| 9.  | Discuss, Consider and or Act on Approval of Zoning at 303 South Ave D for Teresa Rodriquez; presented to the Zoning Board Friday, March 20, 2020 |
| 10. | Discuss, Consider and or Act on Approval of Special Funding for DCOH grant for Business Retention  |
| 11. | Mayor to appoint Linda Short to the Haskell Development Corporation Board  |
| 12. | Council to approve Mayor's appointment of Linda Short to the Haskell Development Corporation Board   |
| 13. | Discuss, Consider and or Act on Bids Received for Sale of Original Town of Haskell Blk 24 Lots 5 & 6   |
| 14. | Discuss, Consider and or Act on Postponement of May 2, 2020 General Election per Gov. Abbot's Proclamation                                       |
| 15. | City Administrator Report  |
| 16. | Proposed Agenda Items from Council members   |
| 17. | Motion to Adjourn Second   |
|     | Adjourned ata.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).