



CITY OF HASKELL

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
JoNell Roberts
Steve King
Jason Pelz
Kenneth Billington

Administrative Assistant
Teryn McMullen

AGENDA

**Regular Meeting of Haskell City Council
Monday, May 20, 2019 at 7:00 a.m. at the City Hall**

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 25 Minutes with Corrections
6. Approval of April 8 Minutes
7. Approval of May 15 Minutes
8. Approval of Bills

9. Consider and Act on appointment of Mayor Pro Tem

10. Presentation by City Attorney Eileen Hayman regarding the duties and responsibilities of City Council Members under state law generally, City ordinances, the Open Meetings Act, and the Public Information Act, and possible discussion of same.

11. Discussion and possible action on adopting Ordinance 05-2019-1, An Ordinance of the City of Haskell, Texas Repealing and Replacing Ordinance No. 61107 and Amending Ordinance of 2-20-30(1); Revising Article III, Buildings, of Chapter 4, Buildings and Building Regulations, of the Haskell Code of Ordinances; Adopting a Structural Standards Code; Removing References to Building Codes; Revising Language for Clarity; Establishing Criminal and Civil Penalties for Violation of Same; Requiring Building Permits and Establishing a Permit Fee; Providing for Severability and Repealer Clauses; Providing for Publication, and Establishing an Effective Date.

12. City Administrator Report

13. Proposed agenda items from Council Members

14. Motion to Adjourn

Motion second

Approval

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).