



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 Druessedow

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 August 13, 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. Haskell Memorial Hospital Proclamation
5. Approval of July 23 Minutes
6. Approval of Bills
7. **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.
8. Haskell Chamber of Commerce Quarterly Report

9. Discussion on Ft. Sam Museum July 4, 2020, fireworks show within City limits.

10. Consider and Act on **Resolution No. 081319**

A RESOLUTION OF THE CITY OF HASKELL TEXAS FINDING THAT AEP TEXAS INC.'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

11. Consider and Act on **Ordinance No. 081319-1**

AN ORDINANCE OF THE CITY OF HASKELL, TEXAS CLOSING THE PORTION OF SOUTH FIRST STREET LYING BETWEEN BLOCK 66 AND BLOCK 67 OF THE ORIGINAL TOWN OF HASKELL EFFECTIVE AS OF SEPTEMBER 12, 2016; FINDING THAT THIS PORTION OF SOUTH FIRST STREET IS NOT NECESSARY FOR USE AS A PUBLIC THOROUGHFARE; AUTHORIZING CONVEYANCE OF SAID PROPERTY; AND PROVIDING FOR A SEVERABILITY CLAUSE.

12. Consider and Possible Action on **Ordinance No. 081319-2,**

AN ORDINANCE OF THE CITY OF HASKELL, TEXAS REPEALING AND REPLACING ORDINANCE NO. 112618-2 AND AMENDING AN ORDINANCE OF 4-26-66; REVISING DIVISION 4, WEEDS AND WILD GROWTH, OF ARTICLE III OF CHAPTER 8 TO AMEND SECTION 8-155, CRIMINAL OFFENSE, TO ESTABLISH THAT CONTINUING VIOLATIONS ARE SEPARATE OFFENSES; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

13. Discuss, Consider and Possible Action regarding whether to order a special election for November 5, 2019 to allow voters to decide whether or not to reallocate a portion of the current City sales tax in order to create a sales tax for street maintenance.

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).