



Mayor
Alberto Alvarez, Jr.

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

City
Administrator
June Ellis

Mayor Pro-Tem
Steve King

City Secretary
Kenny Ross

Council Members
Jason Pelz
Kenneth Billington
Christina Isbell
Eric Lewis

**Regular Meeting of Haskell City Council
to be held Tuesday August 24, 2021 at 7:00 a.m.
at Haskell City Hall**

MASKS ENCOURAGED FOR THOSE NOT FULLY VACCINATED

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:**

Individual citizen comments are normally limited to three minutes (time limits can be adjusted by the Mayor). The purpose of this item is to allow citizens an opportunity to address the City Council regarding any topic not necessarily on the agenda. The City Council is limited in their response to comments or questions asked of them by the speaker. Any response by a member of the City Council is limited to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future meeting

5. Approval of August 10, 2021 minutes
6. Approval of Bills

PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS/OTHER ACTION ITEMS:

7. Presentation from Abilene Environmental Landfill on Options related to Transfer Station and Waste Disposal Services (June Ellis, City Administrator and Mike Perez, Abilene Environmental Landfill)
8. Discuss, Consider and/or Act on Atmos Energy Resolution No. 082421-1 (Shawn Martin, Atmos Energy)
9. Discuss, Consider, and/or Act on Resolution No. 082421-2 amending the Development Corporation of Haskell's (DCOH) Fiscal Year 2021 Budget (Laura Bowers, DCOH Executive Assistant Director)
10. Presentation and discussion of the Development Corporation of Haskell's (DCOH) Fiscal Year 2022 Proposed Budget (Laura Bowers, DCOH Executive Assistant Director)
11. Discuss, Consider, and/or Act on Ordinance No. 082421-1 amending the City of Haskell's Fiscal Year 2021 Budget (June Ellis, City Administrator)
12. Discuss, Consider, and/or Act on Record Vote for FY 2022 Proposed Tax Rate (June Ellis, City Administrator)
13. Discuss, Consider, and/or Act on Record Vote on public hearings schedule for the City's proposed FY 2022 Budget and Tax Rate (June Ellis, City Administrator)
14. Discussion and Consideration of Proposed FY 2022 Fee Schedule (June Ellis, City Administrator)
15. Discuss, Consider and/or Act on Ordinance No.082421-2 Establishing Regulations for the Storage and Use of Recreational vehicles on residential Property; Providing a penalty Clause; Providing Repealer and Severability Clauses; Providing for Publication; And Establishing an Effective Date. (Tatum Foster, Code Enforcement)

16. Discuss, Consider and/or Act on Resolution No. 082421-3 La Briere House Donation (June Ellis, City Administrator)

17. Adjourn into Executive Session @ _____ 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 below, as authorized by Texas government Code:

- Section 551.087 (Economic Development Negotiation)
a. Discussion of Economic Development - Project 28

18. Reconvene out of Executive Session _____ a.m.

Action for Executive Session to be determined

19. Staff Updates:

- a. Temporary Roll off for disposal of bulky items/green waste (Winston Stephens, Public Works Director)
- b. Standard Utility Connections (Winston Stephens, Public Works Director)

20. Request for future agenda items

21. Motion to Adjourn Second

There being no other business Mayor _____ may ask for a motion to adjourn or may adjourn the meeting himself as no second is required for a meeting adjournment if all business on the agenda has been concluded.

Adjourned at _____ a.m.

Persons who plan to attend this meeting and who may require auxiliary aid or services are requested to contact Kenny Ross, City Secretary, at 940-864-2333 at least two working days before this meeting so appropriate arrangements can be made.

This is to certify that I, Kenny Ross, City Secretary, posted this Agenda on the bulletin Board located at City Hall, at _____ o'clock a.m./p.m. on _____

CITY OF HASKELL, TEXAS

By: _____
Kenny Ross, City Secretary

By: _____
Witness

Removed from posting: Date: _____ Time: _____

Signature of person removing from posting