



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

Mayor  
Alberto Alvarez, Jr.

City Administrator  
June Ellis

Mayor Pro-Tem  
Steve King

HR Coordinator  
Misti Bartley

Council Members  
Jason Pelz  
Kenneth Billington  
Christina Isbell  
Eric Lewis

**Regular Meeting of Haskell City Council  
to be held Tuesday, November 23, 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 the November 9, 2021 Minutes
6. Approval of Bills
7. Discuss, Consider, and/or Possibly Act on an Ordinance related to establishing the Haskell Historical Commission (Eileen Hayman, City Attorney)
8. Discuss, Consider, and/or Possibly Act on a Resolution to appoint members to the Haskell Historical Commission (June Ellis, City Administrator)
9. Chamber of Commerce Quarterly Report (Mary Jane Buerkle, Chamber of Commerce President)
10. Discussion related to building safety structures, sidewalks, and other related building matters around the square in the City of Haskell (Eileen Hayman, City Attorney)
11. Discuss, Consider, and/or Possibly Act on an Ordinance related to restrictions for registered sex offenders in the City of Haskell (Eileen Hayman, City Attorney)
12. Discuss, Consider, and/or Possibly Act on Resolution No 112321-3 on Votes for Members To Serve on the Haskell County Appraisal Board of Directors (June Ellis, City Administrator)
13. Discuss, Consider, and/or Possibly Act on a Resolution adopting the Texas Term Sheet for the National Opioid Settlement (June Ellis, City Administrator)
14. Discussion on Public Education Plan for Citizens Related to New Garbage Collection Services (June Ellis, City Administrator)
15. Staff Updates:
  - a. No Staff Updates
16. Council Future Agenda Items
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 551.071 (Consultation with Attorney)
    - a. Patricia Simcik – Grievance per Personnel Policy Manual**
  - Section 551.074 (Personnel Matters)
    - a. Tatum Foster – Grievance per Personnel Policy Manual**
    - b. Patricia Simcik – Grievance per Personnel Policy Manual**
    - c. City Secretary**
  - Section 551.087 (Economic Development Negotiation)
    - a. Discussion of Economic Development - Project 31**

18. **Reconvene out of Executive Session \_\_\_\_\_ a.m**

Action for Executive Session to be determined

19. 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.

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).

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

This is to certify that I, Misti Bartley, HR Coordinator, posted this Agenda on the bulletin Board located at City Hall, at \_\_\_\_\_ o'clock a.m./p.m. on \_\_\_\_\_.

**CITY OF HASKELL, TEXAS**

By: \_\_\_\_\_  
Misti Bartley, HR Coordinator

By: \_\_\_\_\_  
Witness

Removed from posting: Date: \_\_\_\_\_ Time: \_\_\_\_\_

\_\_\_\_\_  
Signature of person removing from posting