

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

Mayor Alberto Alvarez, Jr.

Mayor Pro-Tem Steve King

Council Members Jason Pelz Kenneth Billington Christina Isbell Eric Lewis City Administrator June Ellis

> City Secretary Misti Bartley

Regular Meeting of Haskell City Council to be held Tuesday, January 11, 2022 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 pupose of this item is to allow citizens an oppurtunity 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 December 14, 2021 Minutes
- 6. Approval of Bills
- 7. Housing Authority Quarterly Report (Terri Jowers, Executive Director)
- 8. Discuss, Consider, and/or Possibly Act on an Ordinance amending the Fiscal Year 2022 Budget (June Ellis, City Administrator)
- 9. Discuss, Consider, and/or Possibly Act on an Update to Animal Control Ordinance (Tatum Foster, Code Enforcer)
- 10. Discuss, Consider, and/or Possibly Act on Substandard Structures located at 1306/1308 N Avenue G (Tatum Foster, Code Enforcer)
- 11. Discuss, Consider, and/or Possibly Act on Substandard Structures located at 414/416 N 1<sup>st</sup> (Tatum Foster, Code Enforcer)
- 12. Discuss, Consider, and/or Possibly Act on approval of a Resolution on a Substandard Property Relinquishment Program (Tatum Foster, Code Enforcer)
- 13. Staff Updates:
  - a. Building Safety Structure on the Square (Tatum Foster, Code Enforcer)
  - b. Landfill Closure (June Ellis, City Administrator)
  - c. Green Waste Site (June Ellis, City Administrator)
  - d. Residential Bulk Pickup Promotion (June Ellis, City Administrator)
- 14. Council Future Agenda Items
- 15. Adjourn into Executive Session There are no Executive Session items.
- 16. 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, 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, Misti Bartley, 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: \_\_\_\_\_ By: \_\_\_\_\_ By: \_\_\_\_\_ Witness

Removed from posting: Date: \_\_\_\_\_Time: \_\_\_\_\_ Signature of person removing from posting