

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

Mayor Alberto Alvarez, Jr. City Administrator June Ellis

Mayor Pro-Tem Steve King City Secretary Misti Bartley

Council Members Jason Pelz Kenneth Billington Christina Isbell Eric Lewis

> Regular Meeting of Haskell City Council to be held Tuesday, January 25, 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 exisitng policy, or a proposal to place the subject on the agenda for a future meeting

5. Approval of the January 11, 2022 Minutes 6. Approval of Bills 7. Presentation of Civic Center Quarterly Report (Sammy Larned, Civic Center Board President) 8. Discuss, Consider and/or Possibly Act on Approval of Annual Car Show Street Closure and Civic Center Grounds Usage (June Ellis, City Administrator) 9. Discuss, Consider, and/or Possibly Act on a Resolution Authorizing the City Administrator to Approve Temporary Street Closures and Use of Certain City Property For Events (June Ellis, City Administrator) 10. Discuss, Consider, and/or Possibly on City Property for Future Sheriff's Office (Kenny Thompson, Haskell County Judge) 11. Discuss, Consider, and/or Possibly Act on American Rescue Plan Act Potential Projects and Expenditures (June Ellis, City Administrator and Winston Stephens, Public Works Director) 12. Discuss, Consider, and/or Possibly Act on Ordinance Requiring All City Properties to be Tobacco-Free (Eileen Hayman, City Attorney) 13. Presentation of City of Haskell Quarterly Financial Report (June Ellis, City Administrator) 14. Discuss, Consider, and/or Possibly Act on Appointment of Crystal Manning as Municipal Court Clerk (June Ellis, City Administrator) 15. Discuss, Consider and/or Possibly Act on Designation of The Haskell Star as Official Newspaper (June Ellis, City Administrator) 16. Staff Updates: a. Green Waste Site (June Ellis, City Administrator) 17. Council Future Agenda Items 18. Adjourn into Executive Session – There are no Executive Session items. 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, 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: Misti Bartley, City Secretary	By:Witness
Removed from posting: Date:Time:	Signature of person removing from posting