

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, May 10, 2022, at 7:00 a.m. at Haskell 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. 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. Items of Community Interest
- 6. Approval of the April 26, 2022, Minutes
- 7. Swearing in of Alberto Alvarez, Jr as Mayor of the City of Haskell (Steve King, Mayor Pro Tem)
- 8. Swearing in of Christina Isbell and Todd Eric Lewis as Councilmember for the City of Haskell (Alberto Alvarez, Jr., Mayor)
- 9. Presentation of Haskell County Club Quarterly Report (James Gober, Vice President)
- 10. Discuss, Consider and Possibly Act on the Contract with Texas Communities Group, LLC for Code Compliance Services (Jason Pelz, Councilmember)
- 11. Discuss, Consider and Possibly Act on Approval of a Sixty-Day Period for Consent to Demolish Property from the City's Previous Voluntary Destroy Program (June Ellis, City Administrator)
- 12. Discuss, Consider and Possibly Act on Approving the City of Haskell's Fiscal Year 2019 Audit (Valerie Halverson, MWH Group, PC)
- 13. Discuss, Consider, and Possibly Act on Resolution 050122-1 For the Re-appointment of Larry Cunningham to the North Central Texas Municipal Water Authority (Alberto Alvarez, Jr., Mayor)
- 14. Discuss, Consider, and Possibly Act on Resolution No. 051022-2 Authorizing Professional Engineering Services for American Rescue Plan Act Programs (June Ellis, City Administrator)
- 15. Staff Updates:
 - a. Plan for Voluntary Destroy Orders (Paul Wright, Code Enforcement)
 - b. Plan for Code Enforcement (Paul Wright, Code Enforcement)
 - c. HOT Funds and Spending (June Ellis, City Administrator)
 - d. PIA and Open Meetings Act (June Ellis, City Administrator)
- 16. Council Future Agenda Items
- 17. Adjourn into Executive Session There are no Executive Session items.
- 18. Motion to Adjourn

There being no other business Mayor	_may ask for a motion to	
adjourn or may adjourn the meeting himself as no second is req	quired 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 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