



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, July 26, 2022, at 5:00 p.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 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. Items of Community Interest
6. Approval of the June 23, 2022 and June 28, 2022 Minutes
7. Presentation of Civic Center Quarterly Report (Sammy Larned, Civic Center Board President)
8. Hold a Public Hearing Regarding Rezoning Property at 910 North 2nd St from Single-Family Residential District (“SF”) to Commercial (“C”). (June Ellis, City Administrator)
9. Discuss, Consider, and Possibly Act on Approval of Ordinance No. 072622-1 Related to Rezoning at 910 North 2nd St (June Ellis, City Administrator)
10. Hold a Public Hearing Regarding Substandard Structures located at 502 S. Ave E (Danny Barrett, Texas Communities Group)
11. Discuss, Consider, and/or Possibly Act on Substandard Structures located at 502 S. Ave E (Danny Barrett, Texas Communities Group)
12. Presentation of Advanced Metering Infrastructure (AMI) for Possible Water Meter Project (Steven Montgomery, Hydro Pro Solutions)
13. Presentation of Advanced Metering Infrastructure (AMI) for Possible Water Meter Project (Lee Gregory, RG3 Meter Company)
14. Discuss, Consider, and Possibly Act on Appointments of Members to the Haskell County Club Board (Alberto Alvarez, Jr., Mayor)
15. Discuss, Consider, and Possibly Act On Agenda Request Process By Council Members (Eileen Hayman, City Attorney)
16. Discuss, Consider, and Possibly Act On Process For Special Called Meeting Procedures (City Councilmembers)
17. Discuss, Consider, and Possibly Act On Employee Code of Conduct and Council/Employee Interactions (Eileen Hayman, City Attorney)
18. Discuss, Consider, and Possibly Act on Approval of Ordinance No. 072622-2 Related to the Operation of Golf Carts with the City Limits of Haskell (June Ellis, City Administrator)
19. Discuss, Consider, and Possibly Act on Approval of Ordinance No. 072622-3 Related to Revised Bylaws of the Country Club Board (Eileen Hayman, City Attorney)
20. Discuss, Consider, and/or Possibly Act on American Rescue Plan Act (ARPA) Potential Projects and Expenditures from Remaining ARPA Funding (June Ellis, City Administrator and Winston Stephens, Public Works Director)

21. Discuss, Consider, and Possibly Act on City of Haskell Minimum Water Billing Fee Structure (Winston Stephens, Public Works Director)

22. Staff Updates

- a. Family Movie Night Committee (June Ellis, City Administrator)
- b. LaBriere House (June Ellis, City Administrator)
- c. Doxo – Online Bill Payment (June Ellis, City Administrator)

23. Adjourn into Executive Session

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(1) (Consultation with Attorney)
  - a. Long Tran vs City of Haskell, Texas; Cause No. 12689 in the 39<sup>th</sup> Judicial District Court.
- Section 551.071(1) (Consultation with Attorney)
  - a. Janet Moeller vs City of Haskell, Texas; Cause No. 12702 in the 39<sup>th</sup> Judicial District Court.

24. Council Future Agenda Items

25. 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 required for a meeting adjournment if all business on the agenda has been concluded.*

Adjourned at \_\_\_\_\_ p.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, June Ellis, City Administrator, posted this Agenda on the bulletin Board located at City Hall, at \_\_\_\_\_ o'clock a.m./p.m. on \_\_\_\_\_.

**CITY OF HASKELL, TEXAS**

By: \_\_\_\_\_  
June Ellis, City Administrator

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

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

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