



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, August 9, 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 July 26, 2022, Minutes
7. Presentation of Country Club Quarterly Report (James Gober, Vice President)
8. Presentation of Chamber of Commerce Quarterly Report (Kay Perry, Chamber Manager)
9. Presentation of Mental Health and Elderly Assistance Program (Amanda Shotts, DSHS Regional Evaluation & Performance Specialist)
10. Discussion on Advanced Metering Infrastructure (AMI) Water Meter Project (June Ellis, City Administrator)
11. Discuss, Consider, and Possibly Act on Agenda Request Process by Council Members (City Councilmembers)
12. Presentation of City of Haskell Third Quarter Financial Report (June Ellis, City Administrator)
13. Staff Updates
 - a. Code Red Sign-Up Information (June Ellis, City Administrator)
14. Adjourn into Executive Session – There are no Executive Session items.
15. Council Future Agenda Items
16. Budget Workshop (Second)
17. 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: _____
Misti Bartley, City Secretary

By: _____
Witness

Removed from posting: Date: _____ Time: _____

Signature of person removing from posting