



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, November 22, 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 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 November 8, 2022, Minutes
7. Approval of the November 15, 2022, Minutes
8. Presentation of Chamber of Commerce Quarterly Report (Kay Perry, Chamber Manager)
9. Discuss, Consider, and Possibly Act on Approval of Ordinance 112222-2 Re-establishing the City's Fire Marshal Office (June Ellis, City Administrator)
10. Presentation of City of Haskell Fourth Quarter Financial Report (June Ellis, City Administrator)
11. Discuss, Consider, and Possibly Act on Approval of Ordinance 112222-1 for Fiscal Year 2023 Carryover Budget Amendment (June Ellis, City Administrator)
12. Discuss, Consider, and Possibly Act on Water Utility Payment Schedule for Weekend Due Date (City Council)
13. Staff Updates – There are no Staff Updates
14. 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 551.074 (Personnel Matters)
    - a. Appointment of Interim City Administrator
    - b. Recruitment of City Administrator
15. Reconvene out of Executive Session \_\_\_\_\_  
Action for Executive Session to be determined
16. Council Future Agenda Items
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 \_\_\_\_\_ 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