



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

Mayor
Alberto Alvarez, Jr.

Interim City Administrator
Winston Stephens

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 10, 2023, 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 December 13, 2022, Minutes
7. Discussion on Animal Control Code of Ordinances (Paul Wright, Code Enforcer)
8. Discuss, Consider and Possibly Act on Resolution 011023-1 Designating the Haskell Star as Official Newspaper (Winston Stephens, Interim City Administrator)
9. Discuss, Consider and Possibly Act on Resolution 011023-2 Designating Chris Tatum and James Gober as an Authorized Signatory for all City of Haskell Accounts at Vista Bank and Repealing and Replacing Resolution 12132021-3 (Winston Stephens, Interim City Administrator)
10. Discuss, Consider, and Possibly Act on Approval of Resolution 011023-3 Adopting the City of Haskell Investment Policy (Winston Stephens, Interim City Administrator)
11. Discuss, Consider, and Possibly Act on Approval of Resolution 011023-4 Authorizing the Award of Professional Service Provider Contract for the 2023-2024 TxCDBG, Texas Community Development Block Grant Fund to Grantworks Inc for Administrative Services (Winston Stephens, Interim City Administrator)
12. Discuss, Consider, and Possibly Act on Approval of Resolution 011023-5 Authorizing the Award of Professional Service Provider Contract for the 2023-2024 TxCDBG, Texas Community Development Block Grant Fund to Jacob and Martin for Engineering Services (Winston Stephens, Interim City Administrator)
13. Discuss, Consider, and Possibly Act on Resolution 011023-6 Approving the Development Corporation of Haskell's (DCOH) FY2023 Budget Amendment (Laura Bowers, Executive Director)
14. Staff Updates – No Staff Updates
15. 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. Recruitment of City Administrator
16. Reconvene out of Executive Session _____
Action for Executive Session to be determined
17. Council Future Agenda 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 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