

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, March 28, 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 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 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 March 14, 2023, Minutes
- 7. Introduction of New Code Enforcement/Animal Control Officer (Kenny Barnett, Police Chief)
- 8. Presentation of Haskell Volunteer Fire Department Quarterly Report (Casey Moeller, Fire Chief)
- 9. Presentation of Haskell Historical Commission Quarterly Report (Kay Perry, Board Member)
- 10. Presentation of Proclamation Declaring April as National 911 Education Month (Alberto Alvarez, Jr., Mayor)
- 11. Discussion on Playground Equipment at the City Park (Steve King, Mayor Pro Tem)
- 12. Hold a Public Hearing Regarding a Specific Use Permit at 1002 South1st Street East (Crystal Manning, Court Clerk)
- 13. Discuss, Consider, and Possibly Act on Approval of a Specific Use Permit at 1002 South 1st Street East (Crystal Manning, Court Clerk)
- 14. Discuss, Consider, and Possibly Act on Ordinance 03282023-1 to Amend the Zoning Ordinance Allowing the Operation of a Registered or Licensed In-Home Childcare Facility with Residential Areas (Crystal Manning, Court Clerk)
- 15. Discuss, Consider, and Possibly Act on Resolution 03282023-1 for the Re-Appointment of John Kimbrough to the North Central Texas Municipal Water Authority (Alberto Alvarez, Jr., Mayor)
- 16. Discuss, Consider, and Possibly Act on Resolution 03282023-2 for the Appointment of Civic Center Events Board (Alberto Alvarez, Jr., Mayor)
- 17. Discuss, Consider and Possibly Act on Appointment of Councilmembers to the New Law Enforcement Center Committee (Jason Pelz, Councilman)
- 18. Staff Updates No Staff Updates
- 19. 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

20. Reconvene out of Executive Session Action for Executive Session to be determined	
21. Council Future Agenda Items	
22. Motion to Adjourn	
There being no other business Mayor adjourn or may adjourn the meeting himself as no second adjournment if all business on the agenda has been conc	d is required for a meeting
Adjourned ata.m.	
The City Council of the City of Haskell reserves the right to a at any time during the course of this meeting to discuss any Texas government Code Section 551.071 (Consultation w regarding Real Property); 551.074 (Personnel Matters); 551 Devices); and 551.087 (Economic Development Negotiation	y matter listed above, as authorized by with Attorney); 551.072 (Deliberations .076 (Deliberations regarding Security
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: By: By:	Witness
Removed from posting: Date:Time:	Signature of person removing from posting