



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

Mayor
Alberto Alvarez, Jr.

Interim City Administrator
Winston Stephens

Mayor Pro-Tem

City Secretary
Misti Bartley

Council Members
Jason Pelz
Christina Isbell
Eric Lewis
Jake Alexander
William "Bill" Perry

**Regular Meeting of Haskell City Council
to be held Tuesday, May 23, 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. Selection of City of Haskell Mayor Pro Tem (Alberto Alvarez, Jr., Mayor)
6. Selection of Councilmember Liaison for City of Haskell Boards and Commissions (Mayor Alvarez, Jr.)
7. Items of Community Interest
8. Approval of the May 9, 2023, Minutes
9. Approval of the May 18, 2023, Minutes
10. Presentation of Chamber of Commerce Quarterly Report (Kay Perry, Chamber Manager)
11. Presentation of City of Haskell FY23 Second Quarter Financial Report (Winston Stephens, Interim City Administrator)
12. Discussion on Police Department Vehicles (Kenny Barnett, Police Chief)
13. Discuss, Consider, and Possibly Act on Authorizing the City Administrator and City Attorney to take all necessary steps to execute a contract with Ameresco for the implementation of an Advanced Metering infrastructure (AMI) and Water Meter Replacement Project under Local Government Code 302 for the City of Haskell (Chad Nobles, Ameresco)
14. Discuss, Consider and Possibly Act on Approval of Lease Agreement with US Bank for funding the Performance Contract Agreement with Ameresco and authorize City Administrator to take all steps necessary to execute that lease agreement (Winston Stephens, Interim City Administrator)
15. Staff Updates
 - a. City Pool (Matt Ussery, Streets Supervisor)
16. 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. City Organizational Chart
 - Section 551.074 (Personnel Matters)
 - a. Recruitment of City Administrator
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