

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

Mayor Alberto Alvarez, Jr. Interim City Administrator Winston Stephens

Mayor Pro-Tem Christina Isbell City Secretary Misti Bartley

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

Regular Meeting of Haskell City Council to be held Tuesday, July 25, 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 June 27, 2023, Minutes
- 7. Presentation of Civic Center Quarterly Report (Christina Isbell, Mayor Pro Tem)
- 8. Discuss, Consider, and Possibly Act on Return of Property from the County (Kenny Thompson, County Judge)
- 9. Discuss, Consider and Possibly Act on Resolution 07252023-1 for the Appointment of Members to the Civic Center Events Board (Alberto Alvarez, Jr., Mayor)
- 10. Discuss, Consider and Possibly Act on Resolution 07252023-2 for the Appointment of Members to the Country Club Board (Alberto Alvarez, Jr., Mayor)
- 11. Discussion on the Haskell Country Club (Bill Perry, Councilmember)
- 12. Discussion on the City of Haskell, Texas City Hall Facebook Page (Christina Isbell, Mayor Pro Tem)
- 13. Staff Updates 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. Recruitment of City Administrator

15. Reconvene out of Executive S	cutive Session Session to be determined	
16. Council Future Agend	a Items	
17. Motion to Adjourn		
, ,	• -	may ask for a motion to second is required for a meeting en 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 Secr located at City Hall, at o'clock a.m./p.m.	• · · ·
CITY OF HASKELL, TEXAS	
By: Misti Bartley, City Secretary	By:
Removed from posting: Date:Time: _	Signature of person removing from posting