



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

Mayor  
Alberto Alvarez, Jr.

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, September 26, 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 September 12, 2023, Minutes
7. Presentation of Development Corporation of Haskell Quarterly Report (Laura Bowers, DCOH Executive Director)
8. Presentation of Volunteer Fire Department Quarterly Report (Casey Moeller, VFD Fire Chief)
9. Hold a Public a Hearing on the Proposed Fiscal Year 2024 Budget (Winston Stephens, City Administrator)
10. Hold a Public a Hearing on the Proposed Fiscal Year 2023 Tax Rate (Winston Stephens, City Administrator)
11. Discuss, Consider and Possibly Act on an Ordinance 09262023-1 approving and adopting a budget for operating the municipal government of the City of Haskell for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; adopting a Fee Schedule; adopting the Employee Compensation Plans; appropriating money for the various funds and purposes of such budget; providing a savings clause; repealing all ordinances and appropriations in conflict with the provisions of the ordinance; and establishing an effective date (Winston Stephens, City Administrator)
12. Discuss, Consider and Possibly Act on an Ordinance 09262023-2 approving and adopting a Tax Rate of \$0.519719 per \$100 of valuation and levying a tax upon all property subject to taxation within the City of Haskell, Texas for the 2023 Tax Year for the use and support of the municipal government of the City of Haskell for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024; appropriating said levy amount of the various funds and items for which revenue must be raised; and establishing an effective date (Winston Stephens, City Administrator)
13. Discuss, Consider and Possibly Act to ratify the property tax increase (Maintenance & Operation {M&O} Rate \$0.519179) as reflected in the Fiscal Year 2024 Budget in accordance with Local Government Code 102.007(C) (Winston Stephens, City Administrator)
14. Discuss, Consider and Possibly Act on Resolution 09262023-1 Approving the Development Corporation of Haskell's (DCOH) Fiscal Year 2024 Budget (Laura Bowers, DCOH Executive Director)
15. Staff Updates
  - a. Public Works (Matt Ussery, Public Works Director)
16. Adjourn into Executive Session – There are no Executive Session items
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