

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, October 24, 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 exisitng 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 26, 2023, Minutes
- 7. Presentation of Haskell Housing Authority Quarterly Report (Terrie Jowers, Executive Director
- 8. Presentation of Civic Center Quarterly Report (Misti Bartley, City Secretary)
- 9. Presentation of FFA Ag Issues: WOTUS (Waters of the US) Rule (Haskell High School FFA Ag Issues Team)
- 10. Presentation of Park Action Committee Report (Jason Pelz, Councilmember)
- 11. Discuss, Consider and Possibly Act on Resolution 10242023-1 for the Appointment of Members to the Country Club Board (Alberto Alvarez, Jr., Mayor)
- 12. Discuss, Consider, and/or Possibly Act on Resolution 10242023-2 on Votes for Members to Serve on the Haskell County Appraisal Board of Directors (Alberto Alvarez, Jr., Mayor)
- 13. Staff Updates There are no Staff Updates
- 14. Adjourn into Executive Session There are no Executive Session Items
- 15. Council Future Agenda Items
- 16. 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 re	equired for a meeting
adjournment if all business on the agenda has been concluded	!.

Ad^{2}	journed	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, plocated at City Hall, at o'clock a.m./p.m. on	
CITY OF HASKELL, TEXAS	
By: Misti Bartley, City Secretary	By:
Removed from posting: Date:Time:	Signature of person removing from posting