



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, November 14, 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 October 24, 2023, Minutes
7. Presentation of Haskell Housing Authority Quarterly Report (Terrie Jowers, Executive Director)
8. Presentation of Country Club Quarterly Report (Dustin Favor, President)
9. Discuss, Consider and Possibly Act on Closing the City of Haskell Country Club Golf Association Bank Account at Haskell National Bank (Dustin Favor, President)
10. Discuss, Consider, and Possibly Act on American Rescue Plan Act (ARPA) Potential Projects from Remaining ARPA Funding for Country Club (Dustin Favor, Country Club President and Winston Stephens, City Administrator)
11. Discuss, Consider and Possibly Act on Resolution 11142023-1 for the Appointment of Members to the Housing Authority Board (Alberto Alvarez, Jr., Mayor)
12. Staff Updates – There are no Staff Updates
13. Adjourn into Executive Session
  - Section 551.087 (Economic Development Negotiation)
    - a. Discussion of Economic Development – Project 45
14. Reconvene out of Executive Session \_\_\_\_\_  
Action for Executive Session to be determined.
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 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