



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, December 12, 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 November 14, 2023, Minutes
7. Discuss, Consider and Possibly Act on TMCN Community AED Project. (Brody Letz)
8. Presentation of Haskell Volunteer Fire Department Quarterly Report (Casey Moeller, Fire Chief)
9. Presentation of Development Corporation of Haskell Quarterly Report (Laura Bowers, Executive Director)
10. Discuss, Consider, and Possibly Act on Ordinance 12122023-1 to Update the City of Haskell's Fee Schedule (Winston Stephens, Interim City Administrator)
11. Discuss, Consider, and Possibly Act on American Rescue Plan Act (ARPA) Potential Project and Expenditures from Remaining ARPA Funding (Winston Stephens, City Administrator)
12. Discuss, Consider and Possibly Act on Purchase of Public Works Vehicle (Matt Ussery, Public Works Director)
13. Discuss, Consider and Possibly Act on Signage on West Side of Town (Matt Ussery, Public Works Director)
14. Staff Updates
 - a. Streets – Potholes (Matt Ussery, Public Works Director)
15. Adjourn into Executive Session
 - Section 551.087 (Economic Development Negotiation)
 - a. Discussion of Economic Development - Project 45
 - b. Discussion of Economic Development - Project 34
16. Reconvene out of Executive Session _____
Action for Executive Session to be determined.
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