

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

Mayor Christina Isbell City Administrator Winston Stephens

Mayor Pro-Tem Jason Pelz City Secretary Misti Bartley

Council Members
Eric Lewis
Jake Alexander
William "Bill" Perry
Lauren Favor

Regular Meeting of Haskell City Council to be held Tuesday, June 11, 2024, 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 May 28, 2024, Minutes		
7.	Presentation of Development Corporation of Haskell Quarterly Report (Laura Bowers, Executive Director)		
8.	Presentation of Public Works Department Quarterly Report (Matt Ussery, Public Works Director)		
9.	Presentation of Police Department Quarterly Report (Kenny Barnett, Police Chief)		
10. Discuss, Consider and Possibly Act on the Release and Conveyance Agreement between the City of Haskell and Jake C. Dusak, Jr. (Steven Townsend, Code Enforcer)			
11. Discuss, Consider and Possibly Act on Approval to Rezone Property at A-357 Isidro Ramos, Sur #109 Tract 12 from Agricultural to Industrial (Misti Bartley, City Secretary)			
12. Discussion on Tax Rate Set in 2023 (Eric Lewis, Councilman)			
13. Council Future Agenda Items			
14. 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 ata.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, Winston Stephens, City Administrator, posted this Agenda on the bulletin Board located at City Hall, at \_\_\_\_\_ o'clock a.m./p.m. on \_\_\_\_\_.

By: Misti Bartley, City Secretary		By:
Removed from posting: Date:	Time:	Signature of person removing from posting