



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, August 27, 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 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 August 13, 2024, Minutes
7. Presentation of Haskell Country Club Board Quarterly Report (Dustin Favor, President)
8. Discussion on Leasing the Club House at the Country Club (Dustin Favor, President)
9. Discuss, Consider and Act on Ordinance. 08272024-1 Approving Atmos Negotiated Settlement (Shaun Martin, Manager at Atmos Energy)
10. Discuss, Consider and Act on the Remaining ARPA Funds (Winston Stephens, City Administrator)
11. Discuss, Consider and Act on Ordinance 08272024-2 Approving Off-Highway Vehicles (Winston Stephens, City Administrator)
12. Discuss, Consider and Act on Resolution 08272024-1 directing publication of Notice of Intention to issue up to \$2,500,000 in Combination Tax and Revenue Certificates of Obligation to provide funds for park improvements; and resolving other matters relating to the subject. (Winston Stephens, City Administrator)
13. Discuss, Consider, and Act on Resolution 08272024-2 for the Re-Appointment of Dynee Dewveall to the Housing Authority Board of Directors (Christina Isbell, Mayor)
14. Discuss, Consider, and Act on Resolution 08272024-3 for the Re-Appointment of the Zoning Board of Directors (Christina Isbell, Mayor)
15. Discuss, Consider and Act on Resolution 08272024-4 Bank Depository Proposals and Authorize the Mayor to Execute a Depository Contract with the selected Bank and the related Safekeeping Agreement for Pledged Securities (Christina Isbell, Mayor)
16. Council Future Agenda Items
17. 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