



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
Lauren Favor
Eric Lewis
Jake Alexander
William "Bill" Perry

**Regular Meeting of Haskell City Council
to be held Tuesday, September 10, 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 27, 2024, Minutes
7. Presentation of Chamber of Commerce Quarterly Report (Kay Perry, Chamber Manager)
8. Presentation of Public Works Quarterly Report (Matt Ussery, Public Works Director)
9. Hold a Public a Hearing on the Proposed Fiscal Year 2025 Budget (Christna Isbell, Mayor)
10. Hold a Public a Hearing on the Proposed Fiscal Year 2024 Tax Rate (Christina Isbell, Mayor)
11. Discuss, Consider and Possibly Act on an Ordinance 09102024-1 approving and adopting a budget for operating the municipal government of the City of Haskell for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025; adopting a Fee Schedule; adopting the Employee Compensation Plans; appropriating money for the various funds and purposes of such budget; providing a savings clause; repealing all ordinances and appropriations in conflict with the provisions of the ordinance; and establishing an effective date (Christina Isbell, Mayor)
12. Discuss, Consider and Possibly Act on an Ordinance 09102024-2 approving and adopting a Tax Rate of \$0.474931 per \$100 of valuation and levying a tax upon all property subject to taxation within the City of Haskell, Texas for the 2024 Tax Year for the use and support of the municipal government of the City of Haskell for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025; appropriating said levy amount of the various funds and items for which revenue must be raised; and establishing an effective date (Christina Isbell, Mayor)
13. Discuss, Consider and Possibly Act to ratify the property tax increase (Maintenance & Operation {M&O} Rate \$0.474931) as reflected in the Fiscal Year 2025 Budget in accordance with Local Government Code 102.007(C) (Christina Isbell, Mayor)
14. Discuss, Consider and Possibly Act on Resolution 09102024-1 Approving the Development Corporation of Haskell's (DCOH) Fiscal Year 2025 Budget (Laura Bowers, DCOH Executive Director)
15. Discuss, Consider, and Act on Resolution 09102024-2 for the Appointment of the Civic Center Events Board of Directors (Christina Isbell, Mayor)
16. Discuss, Consider, and Act on Resolution 09102024-3 for the Appointment of the Zoning Board of Directors (Christina Isbell, Mayor)
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