



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, September 24, 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 September 10, 2024, Minutes
7. Presentation of Development Corporation of Haskell Quarterly Report (Laura Bowers, Executive Director)
8. Presentation of Police Department Quarterly Report (Kenny Barnett, Police Chief)
9. Presentation of Fire Department Quarterly Report (Casey Moeller, Fire Chief)
10. Discussion on Solicitors Permit (Jason Pelz, Mayor Pro Tem)
11. Discuss, Consider and Act on USCA Agreement for Municipal Financial Advisory Services (Winston Stephens, City Administrator)
12. Discuss, Consider and Act on Resolution 09242024-1 Revising the Policies and Procedures for the City's Chapter 380 Economic Development Program (Winston Stephens, City Administrator)
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 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