

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, November 12, 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 October 22, 2024, Minutes
- 7. Presentation of Haskell Country Club Quarterly Report (Dustin Favor, President)
- 8. Presentation of FFA Ag Issues: Dewormers (Haskell High School FFA Ag Issues Team)
- 9. Discuss, Consider and Act on the Purchase of Land owned by the City (Christina Isbell, Mayor)
- 10. Discuss, Consider and Act on the Memorandum of Understanding on the following ARPA Projects: Country Club Roof, Low Water Crossing, and City Sreet Signs (Winston Stephens, City Administrator)
- 11. Discuss and Consider Adoption of an Ordinance Authorizing the Issuance and Sale of up to \$1,855,000, of City of Haskell, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024 for Acquiring, Constructing, and Installing Additions, and Improvements, for the City's Park and Related Infrastructure Improvements; Levying an Annual Ad Valorem Tax for the Payment of said Certificates; Engaging Band Counsel; Approving a Paying Agent/Registrar Agreement and an Official Statement; and Enacting other Provisions Relating to the Subject (Winston Stephens, City Administrator)
- 12. Council Future Agenda Items
- 13. Motion to Adjourn

There being no other	business Mayor	may ask for a motion to
<i>y y</i>	rn the meeting himself as no iness on the agenda has bee	second is required for a meeting en 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, po	osted this Agenda on the	bulletin Board
located at City Hall, at	o'clock a.m./p.m. on		

## CITY OF HASKELL, TEXAS

By:	By:
Winston Stephens, City Administrator	Witness
Removed from posting: Date:Time:	Signature of person removing from posting