

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, December 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 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 November 12, 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 Haskell Volunteer Fire Department Quarterly Report (Casey Moeller, Fire Chief)
- 10. Presentation of Public Works Department Quarterly Report (Matt Ussery, Public Works Director)
- 11. Discussion on Park Project (Winston Stephens, City Administrator)
- 12. Discuss, Consider and Act on the Renewal of the Hotel Motel Tax Agreement with the Chamber of Commerce (Winston Stephens, City Administrator)
- 13. Discuss, Consider, and Possibly Act on Extension of Contract with AEL expiring November 2026 (Winston Stephens, City Administrator)
- 14. Council Future Agenda Items

Adjourned at

15. 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 concli	uded.

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, Winsto	on Stephens, City Administra	tor, posted this Ag	enda on the bulletin
Board located at City Hall, at	o'clock a.m./p.m. on	•	

CITY OF HASKELL, TEXAS

By:	By	<i>!</i> :	
Misti Bartley, City Secretary		Witness	
Removed from posting: Date:	Time:	Signature of person removing from pos	_ sting