



Mayor
Alberto Alvarez, Jr.

Mayor Pro Tem
Jill Druesedow

Council Members
Jason Pelz
Steve King
JoNell Roberts
Kenneth Billington

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City Manager
Janet Moeller

City Secretary
Kenny Ross

Administrative Assistant
Teryn McMullen

**Regular Meeting of Haskell City Council
Tuesday September 10, 2019 at 7:00 a.m. at the 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:**
This is for citizens to comment on any subject matter concerning city business. Any discussion or action on these items must be scheduled on a future agenda, if deemed necessary.
5. Enter into open meeting to hear input from citizens concerning the 2019-2020 Proposed Tax Rate
6. Adjourn open meeting and enter into City Council meeting
7. Approval of August 27 minutes
8. Approval of Bills

9. Discussion of Haskell Country Club

10. Consider and Act on Resolution No.091019. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HASKELL, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2019 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

11. Discuss and or act on Burn Ban Ordinance No. 091019-2

12. Discuss and or act on City Firework Ordinance No. 091019-1

13. Discuss, Consider and Act on RV Park rate increase

14. Proposed Agenda Items from Council members

15. Motion to Adjourn Motion second

Adjourn _____ 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).