



Mayor
Alberto Alvarez, Jr.

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City Manager
Janet Moeller

Mayor Pro Tem
Jill Druesedow

City Secretary
Kenny Ross

Council Members
Jason Pelz
Steve King
JoNell Roberts
Kenneth Billington

Administrative Assistant

**Regular Meeting of Haskell City Council
Tuesday November 26, 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. Approval of October 22 Minutes
6. Approval of November 5, 8 and 14 Minutes
7. Approval of Bills
8. Casey Moeller, Fire Chief, and Jud Smith with Axon, to present information on EMS Class Training

9. Discuss, Consider and/or Act to Assist Haskell Memorial Hospital, Haskell County, and Haskell Ambulance Service for funding of EMS Class Training
10. Tara Boiles with Condley And Company, LLP update on CPA Adjustments for 16-17 Audit
11. Discuss, Consider and/or Act on City Administrator Employment
12. Proposed Agenda Items from Council members
13. 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).