



Mayor
Alberto Alvarez, Jr.

P.O. Box 1003 • Haskell, Texas 79521 • 940 864-2333

Interim
City Manager
Kerry Lacy

Mayor Pro Tem
Steve King

City Secretary
Kenny Ross

Council Members
Jason Pelz
Christina Isbell
Kenneth Billington
Eric Lewis

Admin. Assistant
Teresa Rodriguez

**Regular Meeting of Haskell City Council
to be held Tuesday March 23, 2021 at 7:00 a.m.
at Haskell City Hall**

MASKS REQUIRED AND WILL BE ISSUED

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 Bills
6. Approval of March 9, 2021 minutes

7. Discuss, Consider and/or Act on Michael Mathis claim regarding Council Member bonds and oath documents
8. Discuss, Consider and/or Act on purchase of Fire Department Radios and New Gear
9. Discuss, Consider and/or Act on approval for the Haskell Country Club to purchase a new Gravely Mower on a zero down, zero percent interest note for 48 months; to be paid for out of Country Club funds by the City
10. Discuss, Consider and/or Act purchase of New Trash Cans for Downtown Area from the Beautification Fund
11. Discuss, Consider and/or Act on Water Utility Bill late fees
12. Discuss, Consider and/or Act on Council approval of twenty-five percent (25%) of CARES ACT FUNDS to Development Corporation of Haskell ($\$179,630.00 \times 25\% = \$44,907.50$)
13. Adjourn into Executive Session at _____ a.m.

(1) Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

- a.) Employee benefits
- b.) Revision of Personnel Policies Manual.
- c.) Civic Center Board.

Return to Open Session at _____ a.m.

14. Discuss, Consider and/or Act on matters discussed in Executive Session.
15. Discuss, Consider and/or Act on adoption of Resolution No. 03232021-0 Adopting a Revised Personnel Policy Manual.

16. Discuss, Consider and/or Act on:

- a.) Quote to Upgrade/Trade-In of AR5501 of two (2) Handhelds and Sensus Maintenance Agreement
- b.) Quote to replace Drive Thru Window/Drawers on West side of City Hall
- c.) Approval for FundView to do a Manual Transfer of Payroll & General Ledger as of October 1, 2020 for \$5,000.00

17. City Council Agenda Proposals

18. Motion to Adjourn

Second

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).