



Mayor
Alberto Alvarez, Jr.

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

Interim City
Administrator
Jeffrey Howell

Mayor Pro-Tem
Steve King

City Secretary
Kenny Ross

Council Members
Jason Pelz
Kenneth Billington
Christina Isbell
Eric Lewis

**Regular Meeting of Haskell City Council
to be held Tuesday June 8, 2021 at 7:00 a.m.
at Haskell City Hall**

MASKS ENCOURAGED FOR THOSE NOT FULLY VACCINATED

AGENDA

1. Call to Order at _____ a.m.
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 purpose of this item is to allow citizens an opportunity 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 existing policy, or a proposal to place the subject on the agenda for a future meeting
5. Approval of May 25, 2021 minutes
6. Approval of Bills

PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS/OTHER ACTION ITEMS:

7. Discuss, Consider and/or Act on a report from engineers (Jacob & Martin) regarding landfill-transfer station cost and design options.
8. Discuss, Consider and/or Act upon Resolution 06082021-1 to appoint Zoning Board members
9. Discuss, Consider and/or Act upon Resolution 06082021-2 DCOH board appointment
10. Discuss, Consider and/or Act upon Resolution 06082021-3 designating signatories for all accounts at Vista Bank
11. Discuss, Consider and/or Act upon Resolution 06082021-4 adopting the base fiscal year 2022 Strategic Plan
12. Discuss, Consider and/or Act upon Resolution 06082021-5 adopting a Purchasing Policy for the City of Haskell
13. Discuss, Consider and/or Act upon Ordinance No. 06082021-1 amending City of Haskell Code of Ordinances chapter 15, entitled “Public Places” by adding Article IV, entitled “Trees”, regulating the planting, growth, maintenance and destruction of trees
14. Discuss, Consider and/or Act upon Ordinance No. 06082021-2 amending City of Haskell Code of Ordinances by establishing a master rates and fees schedule and setting certain additional rates and fees.
15. Discuss and seek guidance on renting the City owned Pavilion at the Haskell Expo Center
16. Informational discussion regarding the agreement between the Haskell County Junior Livestock Association and the City of Haskell.
17. Staff Updates
 - a. Seal Coat/Road Work Warranty
 - b. Code Compliance Projects
 - c. Records Consultants
 - d. Re-Codification

18. Adjourn into Executive Session _____

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 below, as authorized by Texas government Code:

- Section 551.071 (Consultation with Attorney)
- Section 551.072 (Deliberations regarding Real Property)
- Section 551.074 (Personnel Matters)
- Section 551.076 (Deliberations regarding Security Devices)
- Section 551.087 (Economic Development Negotiation)

19. Reconvene out of Executive Session _____

Action for Executive Session to be determined

20. Comments/Concerns from Mayor and/or Councilmembers and Request for future agenda items

21. Adjournment at _____ a.m.

Persons who plan to attend this meeting and who may require auxiliary aid or services are requested to contact Kenny Ross, 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, Kenny Ross, City Secretary, posted this Agenda on the bulletin Board located at City Hall, at _____ o'clock a.m./p.m. on _____.

CITY OF HASKELL, TEXAS

By: _____
Kenny Ross, City Secretary

By: _____
Witness

Removed from posting: Date: _____ Time: _____

Signature of person removing from posting