



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

Mayor
Alberto Alvarez, Jr.

City Administrator
June Ellis

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 September 28, 2021
at 7:00 a.m. at Haskell City Hall**

MASKS ENCOURAGED FOR THOSE NOT FULLY VACCINATED

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 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 the September 14, 2021 & September 21, 2021 minutes will be on the October 12th Agenda.
6. Approval of Bills
7. Discuss, Consider, and/or Possibly Act on approval of Laura Bowers as Director of Economic Development (June Ellis, City Administrator)
8. Presentation on Cloud Seeding Program (Lindy Patton, Rolling Plains Weather Modification Program)
9. Discuss, Consider, and/or Possibly Act on Resolution 092821-1 for the selection of an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury (June Ellis, City Administrator)
10. Discuss, Consider, and/or Possibly Act on a contract to appointment Rob McKnight to serve as the Municipal Court Judge for a two-year term (June Ellis, City Administrator)
11. Discuss, Consider, and/or Possibly Act on adoption of a Records Management Policy (June Ellis, City Administrator)
12. Discuss, Consider and/or Possibly Act on Ordinance No.092821-1 Amending Ordinance of 6-2-08(3); Prohibiting the Discharge of Firearms In The City Limits; Providing Exceptions; Providing a Penalty Clause; Providing Repealer and Severability Clauses; Providing for Publication; And Establishing an Effective Date. (Eileen Hayman, City Attorney)
13. Discuss, Consider and/or Possibly Act on Ordinance No.092821-2 on Installation of Lateral Water and Sewer Lines; Providing a penalty Clause; Providing Repealer and Severability Clauses; Providing for Publication; And Establishing an Effective Date. (Eileen Hayman, City Attorney)
14. Discuss, Consider and/or Possibly Act on purchase of property located at 116 N. Ave E (June Ellis, City Administrator)

15. Discuss, Consider and/or Possibly Act on substandard structures at 1100 S. Ave. E, 303 N. Ave H, and 501 S Ave F (Tatum Foster, Code Enforcement)

16. Discussion on inspection of Animal Shelter and Euthanasia Agreement with the City of Stamford (Tatum Foster, Code Enforcement)

17. Discuss, Consider and/or Possibly Act on the Animal Control Vehicle (Tatum Foster, Animal Control Officer)

18. Staff Updates:

a. City Streets - Potholes (Winston Stephens, Jr., Public Works Director)

19. Council future Agenda Items

20. Adjourn into Executive Session – There are no Executive Session items.

21. Motion to Adjourn Second

Adjourned at _____ p.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