



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

Mayor
Alberto Alvarez, Jr.

City Administrator
June Ellis

Mayor Pro-Tem
Steve King

HR Coordinator
Misti Bartley

Council Members
Jason Pelz
Kenneth Billington
Christina Isbell
Eric Lewis

**Regular Meeting of Haskell City Council
to be held Tuesday, November 9, 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 October 26, 2021 Minutes
6. Approval of Bills
7. Presentation by Haskell High School FFA Team Related to Ag Issues (Missy Thompson, Haskell High Teacher)
8. Discuss, Consider, and Possibly Act on Maintenance Related to La Briere House (Franciene Johnson)
9. Country Club Quarterly Report (James Gober, Country Club Vice President)
10. Discuss, Consider, and/or Possibly Act on an Ordinance awarding an exclusive franchise contract to AEL Green Logistics LLC, a Division of Abilene Environmental Landfill Inc. (AEL), within the City of Haskell, Texas for the collection, hauling, and disposal of solid waste; authorizing the Mayor of the City of Haskell to execute the contract; and providing an effective date (June Ellis, City Administrator)
11. Discuss, Consider, and/or Possibly Act on a sales agreement for various City Property to Abilene Environmental Landfill, Inc. (AEL) (June Ellis, City Administrator)
12. Discuss, Consider, and/or Possibly Act on an Ordinance approving and adopting an amendment to the budget for operating the municipal government of the City of Haskell for the fiscal year beginning October 1, 2021 and ending on September 30, 2022; amending the fee schedule previously adopted on September 14, 2021; and establishing a savings clause and effective date (June Ellis, City Administrator)
13. Discussion of Open Meetings Act and Public Information Act training for All City Hall Office Employees
14. Discuss, Consider, and/or Possible Act on Applications for vacant City Secretary position
15. Staff Updates:
 - a. Street Repair – Potholes (Winston Stephens, Jr., Public Works Director)
16. Council Future Agenda Items
17. Adjourn into Executive Session – There are no Executive Session items.
18. Motion to Adjourn Second

Adjourned at _____ a.m.

Persons who plan to attend this meeting and who may require auxiliary aid or services are requested to contact Misti Bartley, HR Coordinator, at 940-864-2333 at least two working days before this meeting so appropriate arrangements can be made.

This is to certify that I, Misti Bartley, HR Coordinator, posted this Agenda on the bulletin Board located at City Hall, at _____ o'clock a.m./p.m. on _____.

CITY OF HASKELL, TEXAS

By: _____
Misti Bartley, HR Coordinator

By: _____
Witness

Removed from posting: Date: _____ Time: _____

Signature of person removing from posting