



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
Misti Bartley

Council Members
Jason Pelz
Kenneth Billington
Christina Isbell
Eric Lewis

**Regular Meeting of Haskell City Council
to be held Tuesday, February 8, 2022 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. Items of Community Interest
6. Approval of the January 25, 2022 Minutes
7. Approval of Bills
8. Presentation of Country Club Quarterly Report (James Gober, Country Club Vice President)
8. Hold a Public Hearing Regarding Substandard Structures located at 1306/1308 N Avenue G (Tatum Foster, Code Enforcer)
9. Discuss, Consider, and/or Possibly Act on Substandard Structures located at 1306/1308 N Avenue G (Tatum Foster, Code Enforcer)
10. Hold a Public Hearing Regarding Substandard Structures located at 414/416 N 1st (Tatum Foster, Code Enforcer)
11. Discuss, Consider, and/or Possibly Act on Substandard Structures located at 414/416 N 1st (Tatum Foster, Code Enforcer)
12. Presentation of Annual Racial Profiling Report (Kenny Barnett, Haskell Chief of Police)
13. City Council approval of Mayor Alvarez appointments of Chad Brendle and Heath Pinkerton to the Haskell Housing Authority Board with Resolution No. 020822-1 (Mayor Alvarez)
14. Order General Election to elect Mayor and two Councilmembers (June Ellis, City Administrator)
15. Discuss, Consider and/or Possibly Act on a Resolution Reaffirming Finds and Resolutions Made in Resolution No. 112321-2 and Authorizing the Mayor to Execute the Texas Subdivision and Special District Election and Release Form Related to the Global Opioid Settlement (June Ellis, City Administrator)
16. Discuss, Consider, and/or Possibly Act on an Interlocal Agreement with the County of Haskell on the Demolition of City-Owned Property and Conveyance of Property to County (Eileen Hayman, City Attorney)
17. Discuss, Consider, and/or Possibly Act on Approval of Lease Agreement with Wilson Family Child Care (June Ellis, City Administrator)
18. Discuss, Consider, and/or Possibly Act on an Ordinance to Update the Fee Schedule (June Ellis, City Administrator)

- 19 Staff Updates:
 - a. Audit (June Ellis, City Administrator)
- 20. Council Future Agenda Items
- 21. Adjourn into Executive Session – There are no Executive Session items.
- 22. Motion to Adjourn Second

There being no other business Mayor _____ may ask for a motion to adjourn or may adjourn the meeting himself as no second is required for a meeting adjournment if all business on the agenda has been concluded.

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).

Persons who plan to attend this meeting and who may require auxiliary aid or services are requested to contact Misti Bartley, 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, Misti Bartley, 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: _____
Misti Bartley, City Secretary

By: _____
Witness

Removed from posting: Date: _____ Time: _____

Signature of person removing from posting