



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 22, 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 February 8, 2022 Minutes
7. Approval of Bills
8. Presentation of Chamber of Commerce Quarterly Report (Kay Perry, Chamber Manager)
9. Discuss, Consider, and/or Possibly Act on Substandard Structures located at 1306/1308 N Avenue G (June Ellis, City Administrator)
10. Presentation of Code Enforcement Services (June Ellis, City Administrator, Danny Barrett, Director of Texas Communities Group, LLP)
11. Discuss, Consider, and/or Possibly Act on a Resolution amending the Development Corporation of Haskell's Fiscal Year 2022 Budget (June Ellis, City Administrator)
12. Discuss, Consider and/or Act on Approving the City of Haskell's Fiscal Year 2018 Audit (Valerie Halverson, MWH Group, PC)
13. Staff Updates:
 - a. Audit (June Ellis, City Administrator)
14. **Adjourn into Executive Session _____**
 - Section 551.071 (Consultation with Attorney)
 - a. **Substandard Structures at 414/416 N 1st**
 - b. **Fire Protection Services Agreement with Haskell Volunteer Fire Department**
15. **Reconvene out of Executive Session _____**
Action for Executive Session to be determined
16. Council Future Agenda Items
17. 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