

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, March 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 pupose of this item is to allow citizens an oppurtunity 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 22, 2022 Minutes 7. Approval of Bills 8. Presentation of Development Corporation of Haskell Quarterly Report (Laura Bowers, Executive Director) 9. Discuss, Consider, and/or Possibly Act on Authorizing the City Administrator to Enter into A Contract with Texas Communities Group, LLC for Code Compliance Services (June Ellis, City Administrator; Danny Barrett, Director of Texas Communities Group, LLC) 10. Discuss, Consider, and/or Possibly Act on approval of Certification of Unopposed Candidates (June Ellis, City Administrator) 11. Discuss, Consider, and/or Possibly Act on approval of Order of Cancellation (June Ellis, City Administrator) 12. Discuss, Consider, and/or Possibly Act on a Joint Election Agreement with Haskell Consolidated Independent School District (June Ellis, City Administrator) 13. Discuss, Consider, and/or Possibly Act on Approval of Update to the Personnel Policy Manual (June Ellis, City Administrator) 14. Discussion on Recruitment of Patrol Officer (Kenny Barnett, Police Chief) 15. Discuss, Consider and/or Possibly Act on a Resolution No. 030822-1 Authorizing the Mayor to Execute the Texas Subdivision and Special District Election and Release Form for Settlement with Teva and any Future Release Forms as part of the Global Opioid Settlement (June Ellis, City Administrator) 16. Staff Updates:

a. Donation of Police Car to Fort Sam Museum (Kenny Barnett, Police Chief)

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, located at City Hall, at o'clock		E
CITY OF HASKELL, TEXAS		
By:	B <u>y</u>	y: Witness
Removed from posting: Date:	Time:	Signature of person removing from posting