



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, April 26, 2022, at 7:00 a.m.
at Haskell City Hall**

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 April 12, 2022, Minutes
7. Swearing in of John Mills as Patrol Officer for Haskell Police Department (Alberto Alvarez, Jr., Mayor)
8. Presentation of Haskell Housing Authority Quarterly Report (Terrie Jowers, Executive Director)
9. Discuss, Consider, and Possibly Act on Appointments of Members to the Haskell Housing Authority Board (Alberto Alvarez, Jr., Mayor)
10. Presentation of Civic Center Quarterly Report (Sammy Larned, Civic Center Board President)
11. Discuss, Consider and Possibly Act on Removal of Civic Center Board Members
12. Presentation of City of Haskell Quarterly Financial Report (June Ellis, City Administrator)
13. Discuss, Consider, and Possibly Act on Resolution No. 042622-2 Denying the Distribution Cost Recovery Factor Application Proposed By AEP (June Ellis, City Administrator)
14. Discuss, Consider, and Possibly Act on Approval of VFD Contract for Fire Protection Services (Eileen Hayman, City Attorney)
15. Staff Updates:
 - a. Temporary Admin Assistant Position / Accounting Tech (June Ellis, City Administrator)
 - b. Water Meter Replacement (Winston Stephens, Public Works Director)
 - c. Vegetation Control and Management of the Creek (Winston Stephens, Public Works Director)
16. Council Future Agenda Items
17. Adjourn into Executive Session – There are no Executive Session items.
18. Motion to Adjourn

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