



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, October 25, 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 October 11, 2022, Minutes
7. Discuss, Consider, and Possibly Act on Approval of Amended Lease for Haskell County 4-H Shooting Sports Club (Steve King, President of Haskell Shooting Sports Club and Eileen Hayman, City Attorney)
8. Discuss, Consider, and Possibly Act on Approval of Contractor for City of Haskell Advanced Metering Infrastructure (AMI) Project and for City Administrator to Enter into Agreement with Contractor (June Ellis, City Administrator)
9. Discuss, Consider, and Possibly Act on Approval to Repeal Ordinance 041420-1 which Established the Bylaws for the Haskell Civic Center Board (City Council)
10. Discussion on Civic Center Events Board (City Council)
11. Discuss, Consider, and Possibly Act on Code of Ordinance Related to City Administrator's Powers and Duties (City Council)
12. Discuss, Consider, and Possibly Act on Approval of Fiscal Year 2023 City of Haskell Organizational Chart (June Ellis, City Administrator)
13. Discussion on Travel Policy for the City of Haskell (City Council)
14. Discussion on Volunteer Fire Department Using City Equipment (City Council and June Ellis, City Administrator)
15. Discussion on Outreach Ideas and Designated Times with Citizens of Haskell (City Council)
16. Discussion on City Communication and Getting More Information to Citizens (City Council)
17. Staff Updates – There are no Staff Updates
18. Adjourn into Executive Session – There are no Executive Session items.
19. Council Future Agenda Items
20. 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