



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, December 13, 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 November 22, 2022, Minutes
7. Presentation of Development Corporation of Haskell Quarterly Report (Laura Bowers, Executive Director)
8. Presentation of the Haskell Volunteer Fire Department Quarterly Report (Casey Moeller, Fire Chief)
9. Discuss, Consider and Possibly Act on Resolution 121322-1 Designating Winston Stephens as an Authorized Signatory for all City of Haskell Accounts at Vista Bank and Repealing and Replacing Resolution 06082021-3 (Winston Stephens, Interim City Administrator)
10. Discuss, Consider, and Possibly Act on Resolution 121322-2 Appointing a Fire Marshall of the City of Haskell (Alberto Alvarez, Jr., Mayor)
11. Hold a Public Hearing Regarding Substandard Structures located at 204 North 3rd Street (Paul Wright, Code Enforcement)
12. Discuss, Consider, and/or Possibly Act on Substandard Structures located at 204 North 3rd Street (Paul Wright, Code Enforcement)
13. Discuss, Consider, and Possibly Act on an Interlocal Agreement with Haskell County for Fire Inspection Services (Winston Stephens, Interim City Administrator)
14. Staff Updates
 - a. Culverts and Intersection Repairs (Winston Stephens, Interim City Administrator)
15. Adjourn into Executive Session _____

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 below, as authorized by Texas government Code:

 - Section 551.071 (Consultation with Attorney)
 - a. Long Tran vs City of Haskell, Texas: Cause No. 12689 in the 39th Judicial District Court.
 - Section 551.074 (Personnel Matters)
 - a. Recruitment of City Administrator
16. Reconvene out of Executive Session _____

Action for Executive Session to be determined
17. Council Future Agenda 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