



P.O. Box 1003 • Haskell, TX 79521 • 940-864-2333

Mayor
Alberto Alvarez, Jr.

Interim City Administrator
Winston Stephens

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 25, 2023, 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 11, 2023, Minutes
7. Presentation of Civic Center Quarterly Report (Misti Bartley, City Secretary)
8. Hold a Public Hearing Regarding a Specific Use Permit at 1401 North Ave I (Tandy & Pinkerton Addition, Haskell; Block U, Lot 1 & S 25 ft. of 2) to Operate a Licensed In-Home Childcare Facility (Crystal Manning, Court Clerk)
9. Discuss, Consider, and Possibly Act on Approval of a Specific Use Permit at 1401 North Ave I (Tandy & Pinkerton Addition, Haskell; Block U, Lot 1 & S 25 ft. of 2) to Operate a Licensed In-Home Childcare Facility (Crystal Manning, Court Clerk)
10. Discuss, Consider and Possibly Act on Permanent Closure of North Ave D from North 6th Street to North 8th Street (Lonnie Hise, Haskell High School Superintendent)
11. Approve, on First Reading, Resolution 05092023-1, A Project of the Development Corporation of Haskell to Grant an Incentive not to Exceed Twenty-Five Thousand Dollars for Nichole Hale D/B/A Lil' Indians Daycare (Alberto Alvarez, Jr., Mayor)
12. Staff Updates
 - a. Code Enforcement Update (Tye Stulir)
13. 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 551.074 (Personnel Matters)
 - a. Public Works – Maintenance Worker
 - Section 551.074 (Personnel Matters)
 - a. Recruitment of City Administrator
 - Section 551.074 (Personnel Matters)
 - a. Evergreen Solutions Compensation Study/Salaries
 - Section 551.072 (Deliberations regarding Real Property)
 - a. Public Works Location
14. Reconvene out of Executive Session _____
 Action for Executive Session to be determined
15. Council Future Agenda Items
16. 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