



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

Mayor
Alberto Alvarez, Jr.

City Administrator
Winston Stephens

Mayor Pro-Tem
Christina Isbell

City Secretary
Misti Bartley

Council Members
Jason Pelz
Eric Lewis
Jake Alexander
William "Bill" Perry

**Regular Meeting of Haskell City Council
to be held Tuesday, January 23, 2024, 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 January 9, 2024, Minutes
7. Presentation of Civic Center Events Board Quarterly Report (Christina Isbell, Councilwoman)
8. Presentation of City of Haskell Quarterly Financial Report (Winston Stephens, City Administrator)
9. Discuss, Consider and Act on Ordering the City of Haskell General Election on May 4, 2024, for May or and two Councilmember Positions (Misti Bartley, City Secretary)
10. Discuss, Consider and Possibly Act on Properties that had 30 Day Abatements: 603 North 2nd East; 704 North 2nd East; 501 South Avenue H (Steven Townsend, Code Enforcement Officer)
11. Discuss, Consider, and Possibly Act on Resolution 01232024-1, Appointment of a Member to the Haskell Housing Authority Board (Alberto Alvarez, Jr., Mayor)
12. Approve, on Second Reading Resolution 01232024-2 for the Approval of Project 34 of the Development Corporation of Haskell to Grant an Incentive not to Exceed Twenty-five Thousand Dollars for Joe Ray Camacho, DBA Camacho's Bar & Grill (Laura Bowers., Executive Director)
13. Approve, on Second Reading, Resolution 01232024-3, A Project 45 of the Development Corporation of Haskell to Grant an Incentive not to Exceed Twenty Thousand Dollars for Johnny Fuentes, J&M Oilfield Construction Inc. (Laura Bowers, Executive Director)
14. Discuss, Consider and Possibly Act on Welcome Signs at the Entrances to the City of Haskell (Matt Ussery, Public Works Director)
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