

Mayor
Alberto Alvarez, Jr.

Mayor Pro Tem
Jill Druesedow

Council Members
JoNell Roberts
Steve King
Jason Pelz
Kenneth Billington

City Manager
Janet Moeller

City Secretary
Kenny Ross

Administrative Assistant
Teryn McMullen

AGENDA
Regular Meeting of Haskell City Council
Monday, June 24, 2019 at 7:00 a.m. at the City Hall

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:**
This is for citizens to comment on any subject matter concerning city business. Any discussion or action on these items must be scheduled on a future agenda, if deemed necessary
5. Approval of June 11 Minutes
6. Approval of Bills
7. Haskell Civic Center Quarterly Report

8. Discuss and or Act on Oil Lease with Antle Operating, Inc.

Enter into Executive Session at _____ a.m.

Executive session—The Council may enter into closed or executive session to discuss the following:

Government Code §551.072, Deliberations regarding Real Property: To discuss and deliberate Oil Lease with Antle Operating, Inc.

Return to Open Session at _____ a.m.

9. Discuss and or Act on changing Council Meetings from second and fourth Monday to second and fourth Tuesday

10. City Administrator Report

11. Proposed agenda items from Council Members

12. Motion to Adjourn

Motion second

Approval

Adjourn _____ 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).