



**CITY OF HASKELL**

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

City Manager  
Janet Moeller

City Secretary  
Kenny Ross

Mayor  
Alberto Alvarez, Jr.

Mayor Pro Tem  
Jill Druesedow

Council Members  
Jason Pelz  
Steve King  
JoNell Roberts  
Kenneth Billington

Administrative Assistant

**Regular Meeting of Haskell City Council  
Tuesday October 22, 2019 at 7:00 a.m. at the 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:**  
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. Adjourn into Executive Session at \_\_\_\_\_ a.m.

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

Government Code §551.074, Personnel: To deliberate the employment, evaluation, duties, or discipline of the City Administrator.

Government Code §551.071, Consultation with Attorney: To deliberate the employment, evaluation, duties, or discipline of the City Administrator.

Return to Open Session at \_\_\_\_\_ a.m.

6. Approval of September 24 Minutes
7. Approval of Bills
8. Discuss, Consider and or Act on increase in Beer / Wine Permits
9. Discussion only for New Website
10. Discuss, Consider and or Act on approving forgivable loan on DCOH Project 18
11. Discuss, Consider and or Act on DCOH Hotel Incentive package
12. City Administrator Report
13. Proposed Agenda Items from Council members
14. Motion to Adjourn Motion second

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).