



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

Mayor
Alberto Alvarez, Jr.

Mayor Pro Tem
Jill Druessedow

Council Members
Jason Pelz
Steve King
JoNell Roberts
Kenneth Billington

City Manager
Janet Moeller

City Secretary
Kenny Ross

Administrative Assistant
Teresa Rodriguez

**Regular Meeting of Haskell City Council
Tuesday January 28, 2020 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. Approval of Minutes Nov. 26, 2019
6. Approval of Bills
7. Haskell Fire Department Quarterly Report

8. Discussion / Update for Council training on Parliamentary Procedure
9. Mayor Alvarez to appoint Steve Miller and Chad Brendle to the Board of Commissioners for the Haskell Housing Authority
10. City Council to approve Mayor Alvarez appointment of Steve Miller and Chad Brendle to the Board of Commissioners for the Haskell Housing Authority
11. Mayor Alvarez to reappoint Jill Druessedow, Janet Moeller, Casey Moeller, Flex Rodriquez and Steven Wright to the Haskell Fire Department Retirement Board
12. City Council to approve Mayor Alvarez reappointment of Jill Druessedow, Janet Moeller, Casey Moeller, Casey Moeller, Flex Rodriquez and Steven Wright to Haskell Fire Department Retirement Board
13. Mayor Alvarez to appoint Stacy Bridges to the Haskell Fire Department Retirement Board
14. City Council to approve Mayor Alvarez appointment of Stacy Bridges to the Haskell Fire Department Retirement Board
15. 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 discuss and or deliberate the Evaluation of City Manager

Return to Open Session at _____ a.m.

16. City Administrator Report

17. Proposed Agenda Items from Council members

18. 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).