



Mayor
Alberto Alvarez, Jr.

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

City Manager

Mayor Pro Tem
Steve King

City Secretary
Kenny Ross

Council Members
Jason Pelz
Christina Isbell
Kenneth Billington
Eric Lewis

Administrative Assistant
Teresa Rodriguez

**Regular Meeting of Haskell City Council
to be held Tuesday January 26, 2021 at 7:00 a.m.
at Haskell City Hall**

MASKS REQUIRED AND WILL BE ISSUED

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 January 8th & January 12th, 2021 Minutes
6. Approval of Bills

RESOLUTION 01262021-1

7. A RESOLUTION OF THE CITY OF HASKELL CONDITIONALLY AGREEING TO ALLOW THE O'REILLY AUTO PARTS PROJECT AT 211 NORTH FIRST STREET TO USE PORTIONS OF AVENUE C FORMERLY USED BY DAIRY QUEEN AND THE ALLEY SOUTH OF 211 NORTH FIRST STREET.
8. Mayor Alvarez to appoint a City Councilman to the Haskell Ambulance Board
9. Jimi Coplen for Discussion only of Reinvestment Zone for DCOH Property around Prison
10. Discuss, Consider and/or Act on FundView Software per Proposal (\$45,000.00) and Authorize Purchase of Computer Hardware Estimated (\$25,000.00) for a total not to exceed \$70,000.00 as approved by Council in current budget
 - a. Software Purchase of \$17,000 Annually
 - b. Training Services, Data Center Setup, Data Back Setup and Project Management \$28,000
 - c. Proposed Computer Hardware estimated \$25,000.00
11. Discuss, Consider and/or Act on using a starting cash balances of all City funds as provided by bank statement balances for installation and upgrading to FundView Software
12. City Interim Manager update
13. City Council agenda proposals
14. Motion to Adjourn Second

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).