



Mayor
Alberto Alvarez, Jr.

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

Interim
City Manager
Kerry Lacy

Mayor Pro Tem
Steve King

City Secretary
Kenny Ross

Council Members
Jason Pelz
Christina Isbell
Kenneth Billington
Eric Lewis

Admin. Assistant
Teresa Rodriguez

**Regular Meeting of Haskell City Council
to be held Tuesday February 9, 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 December 8, 2020 Minutes & January 26, 2021 Minutes
6. Approval of Bills

7. Adjourn into Executive Session at _____ a.m.

(1) Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING

- a.) Collision on January 128, 2021 involving Haskell PD vehicle.
- b.) Utility billing issues.

(2) Sec. 551.074 PERSONNEL MATTERS; CLOSED MEETING

- a.) Position of City Administrator
- b.) Position of City Treasurer

Return to Open Session at _____ a.m.

8. Discuss, Consider and/or Act on matters discussed in Executive Session.

9. Discuss, Consider and /or Act on street maintenance fee on utility bills.

10. DISCUSS, CONSIDER AND/OR ACT ON RESOLUTION NO. 02092021-1

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION

11. City Police Department update on Racial Profiling

12. Discuss, Consider and/or Act on RESOLUTION NO. 02092021-2

A RESOLUTION OF THE CITY OF HASKELL AMENDING THE DESIGNATED SIGNATORIES FOR THE HASKELL NATIONAL BANK SAFETY DEPOSIT BOX NO. 214; AND PROVIDING A REPEALING CLAUSE.

13. Discuss, Consider and/or Act on closing account of City of Haskell Community Development Grant at Haskell National Bank and move balance of sixteen cents (\$.16) to the City of Haskell General Operating Fund

14. Discuss, Consider and/or Act on new Computer Equipment and Microsoft Office software upgrade through Computer Solution with Randy Bowers. For a not to exceed seven thousand one hundred ninety dollars (\$7190.00) to include hardware, software, installation and software vendor support.
15. Mayor Alvarez to Appointment James Gober as a Signatory for the City Country Club Bank Account
16. City Council to discuss and/or approve Mayor Alvarez Appointment of James Gober as a Signatory for the City Country Club Bank Account
17. Update from Interim City Manager on Status of Current Fiscal Year 2021 Budget (info provided at meeting)
18. City Council Agenda Proposals
19. 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).