



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 April 13, 2021 at 7:00 a.m.
at Haskell 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. Approval of Minutes March 23, 2020 and March 29, 2020
5. Approval of Bills
6. Discuss, Consider and/or Act on Approval of Zoning for Crete Isbell, 604 S.1st, East
7. Report from Fire Chief Casey Moeller of recent ISO Rating
8. Discuss, Consider and/or Act on Sub Standard Structures
 - a. 502 South Ave E
 - b. 205 South Ave D

9. Discuss, Consider and Possible Action on Animal Shelter

10. Mayor Alvarez shall open Bank Depository Proposals and state name of Banks submitting Proposals

11. Discuss, Consider and/or Act for Mayor Alvarez to appoint a Council committee to Review Bank Depository Proposals submitted. With the Council committee making a recommendation to the full Council at Regular Council Meeting April 27, 2021 for selecting Depository Bank.

12. Discuss, Consider and/or Act on adoption of Ordinance No. 041321-1 An Ordinance of the City of Haskell, Texas Altering the Prima Facie Speed Limit for U.S Highway 277 within the City Limits of Haskell; Providing a Penalty clause; and Establishing an Effective Date. Mr. Jonnie Hise with TX Dot will be available in the audience if the Council has questions.

13. Adjourn into Executive Session _____

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

- a. Employee benefits.
- b. Revision of Personnel Policies Manual.
- c. Utility account termination procedures.

Return to Open Session _____

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

15. Discuss, Consider and/or Act on adoption of Resolution No. 04132021-0 Adopting a Revised Personnel Policies Manual.

16. Discuss, Consider and/or Act on adoption of Ordinance No. 041321-2, Amending Chapter 18, Utilities, of the Code of Ordinances of the City of Haskell, Texas; Providing Processes for Late Fee Exemptions and Due Date Extensions for Certain Customers; and Clarifying Account Termination Procedures.

16. 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).