



Mayor
Alberto Alvarez, Jr.

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

Interim City
Administrator
Jeffrey Howell

Mayor Pro-Tem
Steve King

City Secretary
Kenny Ross

Council Members
Jason Pelz
Kenneth Billington
Christina Isbell
Eric Lewis

**Regular Meeting of Haskell City Council
To be held Tuesday May 11, 2021 at 7:00 a.m.
at Haskell City Hall**

MASKS ENCOURAGED AND WILL BE ISSUED

AGENDA

1. Call to Order
2. Seat the new Council
 - a. Swear in Councilmembers
 - b. Elect Mayor-Pro Tempore
3. Legislative Prayer
4. Pledge of Allegiance to the United States Flag
Pledge of Allegiance to the Texas Flag
5. **PUBLIC COMMENT:**
Individual citizen comments are normally limited to three minutes (time limits can be adjusted by the Mayor). The purpose of this item is to allow citizens an opportunity to address the City Council regarding any topic not necessarily on the agenda. The City Council is limited in their response to comments or questions asked of them by the speaker. Any response by a member of the City Council is limited to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future meeting
6. Approval of minutes from April 13, 2021, April 27, 2021 regular meetings and May 4, 2021 special meeting. Minutes from the special meeting of May 10, 2021 may be presented at the Council meeting if they are completed.
7. Approval of Bills

8. Staff Updates
 - a. Downtown Trash Cans & potential donation of old ones to City of Rochester
 - b. Substandard structures
 - 502 S Avenue E
 - c. Seal Coat warranty work
 - d. Landfill
 - e. Audits
 - f. Financials

PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS/OTHER ACTION ITEMS:

9. Discuss, Consider and/or Act upon bids/proposal for work to complete the Animal Shelter
10. Discuss, Consider and/or Act upon a request from Shane Witt re: Substandard repair order extension for 205 S Avenue D.
11. Discuss, Consider and/or Act upon proposal by Records Consultants Incorporated (RCI) Records Retention Processing
12. Discuss, Consider and/or Act regarding drive through window replacement alternatives.
13. Discuss, Consider and/or Act upon a request from Gary & Nancy Frierson to acquire a portion of the North 14th Street public right-of-way adjacent to their property at 1401 North Avenue L.
14. Discuss, Consider and/or Act upon a presentation by Texas Communities Group LLC to address dilapidated structures
15. Discussion of facilities, generally begun during future agenda items request at the last regular meeting.
16. Comments/Concerns from Mayor and/or Councilmembers and Request for future agenda items

17. Adjourn into Executive Session _____

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)
 - a. **Revision(s) to Vacation Leave in the Personnel Policies Manual**
 - b. **Texas Municipal Retirement System (TMRS)**
- Section 551.072 (Deliberations regarding Real Property)
- Section 551.074 (Personnel Matters)
 - a. **City Administrator Recruitment**
- Section 551.076 (Deliberations regarding Security Devices)
- Section 551.087 (Economic Development Negotiation)

18. Reconvene out of Executive Session _____

Action for Executive Session to be determined

19. Adjournment

Adjourned at _____ a.m.

Persons who plan to attend this meeting and who may require auxiliary aid or services are requested to contact Kenny Ross, City Secretary, at 940-864-2333 at least two working days before this meeting so appropriate arrangements can be made.

This is to certify that I, Kenny Ross, City Secretary, posted this Agenda on the bulletin Board located at City Hall, at _____ o'clock a.m./p.m. on _____.

CITY OF HASKELL, TEXAS

By: _____
Kenny Ross, City Secretary

By: _____
Witness

Removed from posting: Date: _____ Time: _____

Signature of person removing from posting