



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

Administrative Assistant
Teresa Rodriguez

**Regular Meeting of Haskell City Council
to be held Tuesday May 25, 2021 at 7:00 a.m.
at Haskell City Hall**

MASKS ENCOURAGED FOR NOT FULLY VACCINATED

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:**

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

5. Approval of May 10, May 11 and May 18, 2021 minutes
6. Approval of Bills

7. Discuss, Consider and /or Act on Replacement of Airport Hanger Roofs
8. Staff Updates
 - a. Concrete work and Stop Signs
 - b. Code Compliance – update on projects
 - c. Airport runway length – fixed wing transport capabilities
 - d. Bank change over
 - e. Civic Center Roles & Responsibilities – Bert & Jason
 - f. Country Club

PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS/OTHER ACTION ITEMS:

9. Discuss, Consider and/or Act on a report from engineers (Jacob & Martin) regarding landfill-transfer station cost and/or other alternatives
10. Discuss, Consider and/or Act upon Ordinance 05252021-1 to close a portion of N 14th Street from Ave L to 150' west and convey that portion to Gary and Nancy Frierson.
11. **Public Hearing** regarding a request to change the zoning of 1407 N Ave A, (Block 1, Lots 1,2,3,4, Harrell Addition) & 1408 Ave B (Block1, Lots 17,18,19 Harrell Addition) from General Residential to Commercial and requesting a Specific Use Permit for an RV Park.
12. Discuss, Consider and/or Act upon Ordinance 05252021-2 to change the zoning of 1407 N Ave A, (Block 1, Lots 1,2,3,4, Harrell Addition) & 1408 Ave B (Block1, Lots 17,18,19 Harrell Addition) from General Residential to Commercial.
13. Discuss, Consider and/or Act upon Ordinance 05252021-3 to grant a Specific Use Permit (SUP) to operate an RV Park upon 1407 N Ave A, (Block 1, Lots 1,2,3,4, Harrell Addition) & 1408 Ave B (Block1, Lots 17,18,19 Harrell Addition).
14. Discuss, Consider and/or Act upon Resolution 05252021-1 to reappoint current Zoning Board members
15. Discuss, Consider and/or Act upon requesting the Civic Center Board to nominate a full slate of individuals for consideration of appointment to their board.
16. Discuss, Consider and/or Act upon Resolution 05252021-2 to reappoint current Country Club Board members
17. Discuss, Consider and/or Act upon Resolution 05252021-5 authorizing Mayor Alvarez to secure a Letter of Credit for TCEQ - Guaranteeing funds are available for closure if necessary
18. Discuss, Consider and/or Act upon Resolution 05252021-0 amending Personnel Policies/Vacation Leave

19. Discuss, Consider and/or Act upon Resolution 05252021-4 to deny AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City of Haskell.

20. Discuss, Consider and/or Act upon or provide guidance toward appointment of Fire Marshall

21. Discuss, Consider and/or Act upon options for TML Health Care Plan

22. Comments/Concerns from Mayor and/or Councilmembers and Request for future agenda items

23. 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 below, as authorized by Texas government Code:

- Section 551.071 (Consultation with Attorney)
- Section 551.072 (Deliberations regarding Real Property)
- Section 551.074 (Personnel Matters)
 - a. **City Secretary**
- Section 551.076 (Deliberations regarding Security Devices)
- Section 551.087 (Economic Development Negotiation)
 - a. **Project 25**

24. Reconvene out of Executive Session _____

Action for Executive Session to be determined

25. Motion to Adjourn _____ Second

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